



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

November 6, 2018, 5:45 P.M.

1st Floor Conference Room

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Monday prior to the meeting to make arrangements.

MINUTES

A. CALL TO ORDER

Jean Zuckweiler called the meeting to order at 5:50 pm

1. Roll Call

Board members in attendance:

Carrie Ann Lucas
Jean Zuckweiler
Ruth Brunner
Alicia Ready
Autumn Aspen

Absent:

Dr. Larry Lawrence
Ron Steinbach

Also in attendance:

Senior Planner

Paul Hornbeck

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
There were no changes to the agenda.

B. CONSENT CALENDAR

1. Approval of the July 11, 2018 minutes.

Ms. Brunner moved to approve the minutes as presented. Ms. Zuckweiler seconded such motion. Ms. Lucas abstained and all others voted in favor. Motion passed.

C. BOARD ACTION

None

D. COMMUNICATIONS

1. Communication to/from the Windsor Severance Historical Society

Sue Buxmann of the Historical Society provided an overview of what the Historical Society has been working on recently. She said the mother statue at Boardwalk Park will be unveiled sometime this winter. The creamery building is being turned over to the Town. Ms. Lucas noted that the Creamery building is a designated structure. The Historical Society is doing an art

work outreach program that rotates to different businesses. The Commission shared with Ms. Buxmann that they provided tours of buildings at Boardwalk Park over the summer. There was discussion about the residential survey being done by CSU students and the possibility of incorporating their findings into tours during Historic Preservation Month (May).

2. Communications from the Historic Preservation Commission and staff

The commission agreed on the following meeting dates for 2019: January 9th, April 10th, July 10th, and October 9th. The commission discussed the 2019 event and concluded to hold one tour of Boardwalk Park during the summer concert series and look into a tour of residential properties based on the CSU survey results. Mr. Hornbeck provided an update on the possibility of providing signage around Windsor Lake. The Parks, Recreation, and Culture (PRC) Director expressed in an interested in having a few signs around the lake but was worried too many signs would clutter the lake. There is no funding available from the PRC currently but they could be involved in future funding requests. The commission discussed example signage from other communities and projects. Mr. Hornbeck will work with PRC staff to develop some possible information to be contained on the signs. Information could be focused on the historic water resources including inlet/outlet structures, sugar beet irrigation, ditch riders house (possibly torn down), and ice harvesting. Signage for historic homes was also discussed.

3. Communications from Town Board liaison

Town Board liaison Myles Baker introduced himself to the HPC and

E. ADJOURN

Upon a motion duly made, the meeting was adjourned at 6:45 p.m.



Paul Hornbeck, Senior Planner