## Town of Lake City Historic Preservation Commission March 7, 2023 Town of Lake City Meeting Room

Present: Joe Fox, Chair; Kerry Holt, Vice-Chair; Jodi Linsey, Secretary; Grant Houston; Kim Knotts

Call to Order: 8:05 AM

<u>Minutes:</u> Houston moves, Holt seconds to approve the minutes of 2/7/2023 with the correction of one word (stated instead of state), all in favor.

<u>Public Presentations:</u> Town of Lake City Manager Lex Mulhall led an orientation and discussion concerning the quasi-judicial nature of the HPC and ex-parte communications.

Additions to the Agenda: None

## Action Items:

<u>COA 2023-06</u>, Bluff St, Baptist Church, list of small projects. Linsey moves, Knotts seconds to approve COA 2023-06, including information provided by Nancy Chambers in email dated 3/3/2023, the following:

A: for the contributing sanctuary of maintenance and cosmetic repairs per LCDG (p 56) using exact or similar materials of the porch roof, steeple, and siding; and

B: for the extension of an existing deck and installation of a fire escape along with metal skirting on the non-contributing Fellowship Hall. Fox, yea; Holt, yea; Linsey, yea; Houston, yea; Knotts, yea; motion passes.

<u>COA 2023-07</u>, 130 N Bluff St, Hinsdale Museum, re-roofing of 3 outbuildings. Holt moves, Knotts seconds to approve COA 2023-07 as requested, replacing the roofs of three historic buildings located at the Hinsdale Museum with metal roofing as an approved material per LCDG (p 38). Fox, yea; Holt, yea; Linsey, yea; Knotts, yea; Houston recuses; motion passes.

Letter of recommendation: Green Garage, Fox. Linsey moves, Houston seconds to approve a letter of recommendation drafted to History Colorado supporting the Green Garage project which is a significant contributing structure in the Lake City Historic District. Holt, yea; Linsey, yea; Houston, yea; Knotts, yea; Fox recuses; motion passes.

<u>Old/New Business:</u> Discussion of potential changes to the TLC Historic Preservation ordinance and the HPC by-laws, no action taken. Discussion of pre-approved projects versus administrative approval, no action taken.

Adjourn: 9:57 AM

JPL