



MEETING OF THE HISTORIC PRESERVATION ADVISORY BOARD BOULDER COUNTY, COLORADO

Regular Meeting Minutes

**February 2, 2023, 6:00 p.m.
Virtual HPAB Meeting**

Board Members Present: Chuck Gray
Mark Gerwing
Marissa Ferreira
Elizabeth Gehring
David Hawes
Larry Powers

Board Members Don Burd
Excused:
Jason Emery
Terry Walters

1. CALL TO ORDER

The meeting was called to order at approximately 6:01 p.m. by Chair Chuck Gray.

2. ROLL CALL

3. CITIZEN PARTICIPATION FOR ITEMS NOT OTHERWISE ON THE AGENDA

None

4. APPROVAL OF MINUTES

4.1 Approval of meeting minutes from October 6, 2022

MOTION: Marissa Ferreira MOVED that the Boulder County Historic Preservation Advisory Board APPROVE the meeting minutes from October 6, 2022.

SECOND: Mark Gerwing

VOTE: Motion PASSED {6:0}

5. **BUILDING PERMIT REVIEWS FOR STRUCTURES 50 YEARS OF AGE AND OLDER**

None

6. **LANDMARKS**

Please note: Docket HP-22-0007: Haystack Mountain Ranch and Golf Course has been tabled indefinitely and was not heard at this meeting.

7. **OTHER BUSINESS**

7.1 **Update on the Pillars and Request for Input**

Denise Grimm, Principal Planner, gave the staff presentation and provided an update on preservation efforts for the pillars at Nine Mile Corner (Arapahoe Rd and US 287). The working group has proposed moving the pillars to an alternate location in order to facilitate the expansion of this intersection. Board members discussed the proposals and stated that ideally the pillars should stay in their current location, but the most preferable alternative would be moving them to the northwest corner of this intersection. Further community input meetings are planned to discuss the issue further.

7.2 **Honoring 150 years of Railroad Service to Louisville, Boulder and Longmont**

David Hawes noted that railroad service to Boulder County first began in 1873, making 2023 the 150th anniversary of this occasion, and suggested planning a commemoration of the event and wondered if anyone was already working on something. Staff member Denise Grimm suggested asking the Heritage Roundtable if they knew of anything, and if not, to ask them if he could present this history at the annual Historic Preservation month ceremony in May.

8. **ADJOURNMENT**

The Boulder County Historic Preservation Advisory Board meeting was adjourned at approximately 6:50 p.m.