

**RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
June 30, 2016**

The Historic Preservation Board of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue on Thursday, June 30, 2016. Chairperson Donna Walker called the meeting to order at 6:15 p.m.

ROLL CALL

Those present were Chairperson Donna Walker, Board Members Al Mowrer, Barbara Duncan and Marlene Stieber. Also present was Planner Alyssa Knutson.

APPROVAL OF THE AGENDA

Al Mowrer made a motion to approve the Agenda as submitted and Marlene Stieber seconded the motion.

Motion passed on voice vote.

APPROVAL OF THE MINUTES

Barbara Duncan made a motion to approve the minutes of the June 2, 2016 Historic Preservation Board meeting and Al Mowrer seconded the motion.

Motion passed on voice vote.

PUBLIC AND VISITOR INPUT

There was no public and no visitors.

ACTION ITEM

There were no action items.

DISCUSSION ITEMS

Methodist Church

The City Planner indicated that the Methodist Church will not be going forward with the designation of the church. As part of the submittal process, approval is required from the owners of the property, currently the Board of Trustees. It appears there was some miscommunication between the Board of Trustees and church members regarding the designation. The Historic Board will be notified, should the church decide to continue with the designation.

Historic Designation Happy Hour

The City Planner indicated that many residents attended the informational meeting on June 6th at Mulligan Joe's Sports Tavern. The meeting proved beneficial to those who attended. Member

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Marlene Stieber noted that the educational grants may be of benefit not only to the Board, but also to the South Platte Valley Historical Society. She enjoyed learning about the educational grants.

Cemetery Tour

Planner Alyssa Knutson distributed information from the last cemetery walking tour that included a list of historic figures that were reenacted at the event to members. She indicated she has been gathering thoughts and ideas for the upcoming Cemetery Tour. She will be meeting with Debra Ray, the Museum Supervisor, to discuss the upcoming event, as she too will be involved. Discussion occurred over events at the cemetery, volunteers, advertising, and possibly an after party location. Member Barbara Duncan has expressed interest in attending and assisting that day. At the next meeting, Member Marlene Stieber provided a list of volunteers interested in participating in the tour. The City Planner asked all members to continue seeking volunteers for the Tour.

Grant Ideas

No additional information was available.

Plaques

The City Planner indicated that Mari Peña was working on obtaining plaque information. More information should be available at the next meeting.

New Members

Board members were encouraged to find new members. Member Barbara Duncan announced she will be resigning from the Board due to her schedule.

Future Business

Cemetery Tour.

There will be no meeting in July.

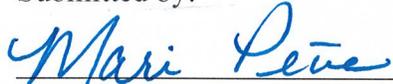
ADJOURNMENT

Marlene Stieber made a motion to adjourn the June 2, 2016 meeting at 6:55 p.m. and Barbara Duncan seconded the motion.

Motion passed on voice vote.

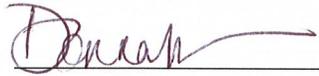
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Submitted by:



Mari Peña, Planning Technician

Approved by Historic Preservation Board



Donna Walker, Chairperson