



**OFFICIAL MINUTES**  
**Historic Preservation Commission Meeting**  
**Tuesday, May 20, 2025**  
**Town Hall / Council Chambers - 302 Pine St Minturn, CO**

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The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order of agenda items listed are approximate.  
This agenda and meetings can be viewed at [www.minturn.org](http://www.minturn.org).

**MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:**

This will be an in-person meeting with access for the public to attend in person or via the Zoom link included. Zoom Link: <https://us02web.zoom.us/j/86394691564>

**Zoom Call-In Information:** 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 863 9469 1564

**Please note:** All virtual participants are muted. In order to be called upon an unmuted, you will need to use the “raise hand” feature in the Zoom platform. When it’s your turn to speak, the moderator will unmute your line and you will have five (5) minutes for public comment.

**Public Comments:** If you are unable to attend, public comments regarding any items on the agenda can be submitted to Madison Harris, Planner 1, prior to the meeting and will be included as part of the record.

**1. CALL TO ORDER - 5:30 PM**

Kelly Toon called the meeting to order at 5:34 p.m.

**2. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Members present: HPC Members Tracy Andersen, Kelly Toon, and Lynn Teach.

Staff Member Present: Planner II Madison Harris.

*Note: HPC Chair Ken Halliday and HPC Vice Chair Robert Creasy are excused absent.*

**3. APPROVAL OF REGULAR AGENDA**

Opportunity for amendment or deletions to the agenda.

Motion by Lynn T., second by Kelly T., to approve the agenda as presented. Motion passed 3-0.

*Note: Ken H. and Robert C. are excused absent.*

**4. APPROVAL OF MINUTES**

**A. April 15, 2025**

Motion by Lynn T., second by Kelly T., to approve the minutes of April 15, 2025 as presented.

Motion passed 3-0.

*Note: Ken H. and Robert C. are excused absent.*

## 5. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest.

## 6. PUBLIC COMMENTS

Citizens are invited to comment on any item not on the regular Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person unless arrangements have been made for a presentation with the HPC Secretary. Those who are speaking are requested to state their name and address for the record.

No public comment.

## 7. SPECIAL PRESENTATIONS

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the HPC Secretary.

## 8. BUSINESS ITEMS

Items and/or Public Hearings are listed under Business may be old or new and may require review or action by the HPC.

## 9. DISCUSSION / DIRECTION ITEMS

### A. Historical Resource Survey - Update from Ron Sladek

Ron Sladek, Tatanka

Has spent a number of days in Town and taken a look at 96 properties so far. Got down to about Meek Ave, but due to snow accumulation had to take a break. There's about six houses on the west side of Pine St and about 25 south of Meek Ave that he needs to get to. On top of editing the photos, organizing, he is also cross checking with the Assessor's Site. In a few weeks he'll start writing the reconnaissance report which should be done in the next couple months. Requested that Madison H. get a list from the county of properties built 1950-1959 which will give another decade to work with and plan forward accordingly.

*Note: Robert Creasy arrived 5:43 p.m.*

Mr. Sladek is planning to be up here in the next couple of weeks.

Tracy A. appreciates the forward thinking.

Mr. Sladek would like to hold off on recommendations until he gets to the writing stage.

### B. Events to Promote Historically Designated Sites

Lynn T. recommended that people try and read "The History of Belden, Colorado". She will be checking with the Eagle County Historical Society to see if the author is doing any talks. There will be a pop-up in Red Cliff this summer as well as two in Fulford. They have a history of doing cemetery tours and have had a booth at the Christmas market where they dressed up and pretended to be residents of Minturn from the old days. Wants to connect their events with the Town's website. They did an antique roadshow where people would bring their antiques to a booth and give the history of it. Posed an antique treasure hunt for children. Lauren Golber has several different talks on the railroad. Would like to have a self-walk packet. Would like to promote Red Cliff's museum if we can get ahold of their hours.

Tracy A. suggested a table top display at one of the summer concerts. Capitalize on events already taking place and have a crowd to get the word out.

Kelly T. is supportive of a cemetery tour coming back to Minturn again. Would like to record the older people who have stories.

- Robert C. said that if we submit those stories to NPR then those get archived with the Library of Congress.

**10. STAFF REPORTS**

**11. HISTORIC PRESERVATION COMMISSION COMMENTS**

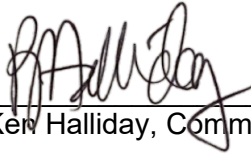
**12. FUTURE AGENDA ITEMS**

a. Tracy A. will be out of the country

**13. ADJOURN**

Motion by Lynn T., second by Kelly T., to adjourn the regular meeting of May 20, 2025 at 6:28 p.m. Motion passed 4-0.

*Note: Ken H. is excused absent.*



Ken Halliday, Commission Chair

ATTEST:



Jay Brunvand, Town Clerk

