



Official Minutes

Historic Preservation Commission Regular Meeting | 5:30 PM

Tuesday, December 16, 2025

Town Hall / Council Chambers - 302 Pine St Minturn, CO

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.

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/84561705174>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 845 6170 5174

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 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

Vice Chair Robert Creasy called the meeting to order at 5:32 p.m.

2. Roll Call and Pledge of Allegiance

Members present: HPC Vice Chair Robert Creasy and HPC Members Tracy Andersen, Dan Brown, Lynn Teach, and Kelly Toon.

Staff Member Present: Planner II Madison Harris.

Note: Ken Halliday and Tammy Ramsey 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 4-0.

Note: Dan B. is a non-voting advisory member and Ken H. and Tammy R. are excused absent.

4. Approval of Minutes

A. November 18, 2025

Motion by Lynn T., second by Robert C., to approve the minutes of November 18, 2025 as presented. Motion passed 4-0.

Note: Dan B. is a non-voting advisory member and Ken H. and Tammy R. are excused absent.

5. Declaration of Conflicts of Interest

No conflicts of interest.

6. Public Comments

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 Town Clerk.

8. Business Items

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

9. Discussion / Direction Items

A. Historic Resource Survey Update

Ron Sladek, Tatanka Historical Associates Inc. still working on a substantial history of the Town to expand it to the middle of the 20th century. Also on priorities for future surveys.

Tracy A. said that this draft is great and very readable. Would like to use this in our outreach.

Lynn T. would like to bind this into a book after it's done and share with the Eagle County Historical Society.

Note: Ken H. joined the meeting at 5:51 p.m.

Madison H. to share the second draft with the SHPO.

B. Historic Preservation Plan Update

C. HPC Events Summer 2026

Lynn T.

1. Walking tour pamphlet
2. Cemetery tour
3. Railroad museum talk
4. Another grant
5. Birthday party event for Minturn

Tracy A. would like to have a fundraiser.

Lynn T. will continue to work the weekends she can at the Minturn Market where she has a QR code that people can donate to.

10. Staff Reports

11. Historic Preservation Commission Comments

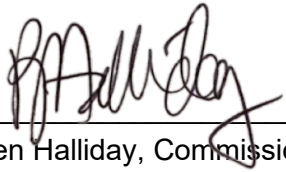
Ken H. would like to see if Red Cliff is interested in historic preservation.

12. Future Agenda Items

13. Adjourn

Motion by Lynn T., second by Kelly T., to adjourn the regular meeting of December 16, 2025 at 6:20 p.m. Motion passed 5-0.

Note: Dan B. is a non-voting advisory member and Tammy R. is excused absent.



Ken Halliday, Commission Chair

ATTEST:



Jay Brunvand, Town Clerk

