



Official Minutes

Historic Preservation Commission Regular Meeting | 5:30 PM

Tuesday, June 16, 2026

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/84894908404>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 848 9490 8404

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, Senior Planner, prior to the meeting and will be included as part of the record.

1. Call to Order

Kelly Toon called the meeting to order at 5:30 p.m.

2. Roll Call and Pledge of Allegiance

Members present: Lynn Teach, Kelly Toon, Tracy Andersen, Dan Brown, and Tammy Ramsey.

Staff Member Present: Senior Planner Madison Harris.

Note: Ken Halliday and Robert Creasy are excused absent.

3. Approval of Regular Agenda

Opportunity for amendment or deletions to the agenda.

Madison H. suggested pushing the discussion / direction item to the next meeting due to time constraints for attendees.

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

Note: Ken H./Robert C. are excused absent. Tammy R./Dan B. are non-voting advisory members.

4. Approval of Minutes

A. May 5, 2026

Motion by Lynn T., second by Tammy R., to approve the minutes of May 5, 2026 as

presented. Motion passed 3-0.

Note: Ken H./Robert C. are excused absent. Tammy R./Dan B. are non-voting advisory members.

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.

A. CLG Orientation

Dr. Lindsey Flewelling, History Colorado gave a presentation educating the HPC on Certified Local Government history, duties, and opportunities.

Lynn T. asked if there is a grant for education purposes.

- Dr. Flewelling said there is a CLG Grant for education and outreach which doesn't have a match requirement.

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 Preservation Plan Update – moved to July meeting

10. Staff Reports

11. Historic Preservation Commission Comments

Tracy A. would like to partner with someone on the commission for a display.

Lynn T. will have a small space at the Market with historic merch, info, and donation.

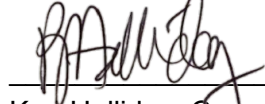
Kelly T. would like to have a board like down at LBP to promote the Meyer's Barn. Gave an update on the Meyer's Barn relocation project.

12. Future Agenda Items

13. Adjourn

Motion by Lynn T., second by Kelly T., to adjourn the regular meeting of June 16, 2026 at 7:05p.m. Motion passed 3-0.

Note: Ken H./Robert C. are excused absent. Tammy R./Dan B. are non-voting advisory members.



Ken Halliday, Commission Chair

ATTEST:



Jay Brunvand, Town Clerk

