



Official Minutes

Historic Preservation Commission Regular Meeting | 5:30 PM

Tuesday, July 21, 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/88646294296>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 886 4629 4296

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

Ken Halliday called the meeting to order at 5:30 p.m.

2. Roll Call and Pledge of Allegiance

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

Staff Member Present: Senior Planner Madison Harris.

Note: Tammy Ramsey is excused absent.

3. Approval of Regular Agenda

Opportunity for amendment or deletions to the agenda.

Motion by Lynn T., second by Robert C., to approve the agenda as presented. Motion passed 5-0.

Note: Dan B. is a non-voting advisory member.

4. Approval of Minutes

A. June 16, 2026

Motion by Kelly T., second by Dan B., to approve the minutes of June 16, 2026 as presented. Motion passed 5-0.

Note: Dan B. is a non-voting advisory member.

5. Declaration of Conflicts of Interest

No conflicts of interest.

6. Public Comments

No public comments

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 Preservation Plan Update

Goal 1

Tracy A. pointed out the perceived value of tourism and being a historic town and using the designation to enhance tourism as an economic driver.

- Robert C. agreed with adding this to the plan.
- Tracy A. "expand tourism to Minturn via historic preservation properties".
- Ken would like to get with the DDA for broadcasting this message.
- Tracy A. suggested a self guided walking tour.

Kelly T. suggested promoting Town by recreating the picture of railroad workers sitting on the train with the Townspeople and a bus.

Robert C. would like to have an additional Goal (#3) to preserve buildings with objectives and action items. Need to be more proactive. One of the action items should be to designate a historic district.

- Everyone agrees.
- 1st objective has to do with getting Council on board.
- Action item about creating a district, researching the benefits.
- Action item discussing with Council about a historic district.
- Action item promote designation of a historic district or pursue the designation of 2 dozen structures.
- Action item regarding preserving the cabins on USFS property (Meadow Mtn). Potentially relocate one?

Lynn T. said that they should work with Council to get a line item in the budget for so that there are some funds to work with. Suggested an action item to help lower taxes or get people tax credits.

Kelly T. suggested coming up with an endangered list. An action item?

Ken H. suggested rolling Goal 2 into Goal 1.
Everyone ok with this.

Direction given was for staff to look into historic preservation districts and benefits.
Would like to know what constitutes demolition.

10. Staff Reports

11. Historic Preservation Commission Comments

Kelly T. gave an update on the Meyer's Barn relocation.

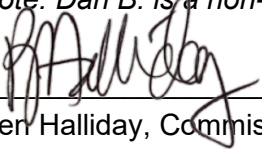
Dan B. would like to have a tshirt that has the train sticking out of the turntable.

12. Future Agenda Items

13. Adjourn

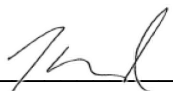
Motion by Robert C., second by Kelly T., to adjourn the regular meeting of July 21, 2026 at 7:05 p.m. Motion passed 5-0.

Note: Dan B. is a non-voting advisory member.



Ken Halliday, Commission Chair

ATTEST:



Jay Brunvand, Town Clerk

