

Park County Historical Society
Meeting Minutes January 8, 2010

Hello and Happy New Year from the Park County Historical Society!

Attending the meeting were Art Hall, Pat Mauro, John Rankin, Leona Nelson, Doug Stephens, Ron Hill, Wayne Lambert, Gary Nichols and Doug Tamminga.

The meeting began at 6:30 with Art leading the Pledge of Allegiance.

The minutes of the November 17th meeting were corrected.
Pat moved to approve the corrected minutes. John seconded. Motion carries.

Art asked to change the agenda to move the Glen Isle Dead Tree and GOCO Grant discussions to this point in the meeting. Consensus reached.

New Business insert

The dead tree is slated to be felled the week of January 18, 2010 weather permitting. The contractor will fell the tree and PCHS will remove the wood. The job will cost \$600. The remainder of the Park County Historic Preservation Advisory Committee grant will be held to facilitate a carving of the remaining stump.

Gary Nichols with Park County as Director Tourism and Community Development Office provided the PCHS with handouts outlining the budget, requirements and timeline of the project. GOCO will provide over \$149,000.00 for this project.

Art Hall and Susan Lambert are the co-chairs for the project.

Gary had a call on December 17, 2009 to review requirements.

The money should be under contract prior to the start of construction work.

Gary indicated he will pay invoices for this project and then submit same to GOCO for reimbursement.

Currently there are multiple accounts holding donations for the project, I.E. \$1700.00 from Destination Bailey. John suggested there be one account for all donations to simplify the accounting. While there was no formal motion to do so the consensus of the attendees was that this was a good idea.

Gary indicated that major scope changes in the project would require notification to GOCO and GOCO's approval.

There is a need to provide GOCO with the proposed and actual budgets along with a final accounting of the budget at the end of the project. Also copies of invoices will be submitted to GOCO.

Cash contributions as well as in-kind donations may be received throughout the project.

Gary indicated in-kind professional donations I.E. the Keystone Bridge engineering work will count as in-kind at a rate of fifty percent to the project.

Doug asked about liability insurance for volunteer workers on the project. Art or Pat will contact our insurance agent for this info.

The rezoning is in the hands of the county and it will be reviewed at the March Planning Commission meeting, the County Commissioners in April for completion in May.

Gary also kindly passed out samples of the McGraw Park kiosk art and indicated that there were 23 kiosks planned for placement in the county to create a network of sites for tourists. Gary offered to let PCHS use the artwork from the kiosk in our brochures and other materials.

Treasurer's Report

John presented the report. Under Significant transactions there was an addition of the Four Hundred dollar fee paid to Park County for the rezoning fee.

Leona moved to accept the report with the addition Pat second. Motion to approve Treasurer's report passes.

John had other items under new business.

Shawnee Historical Society

No business

Fund Raising

Susan Lambert and Art looking at a cook book opportunity.

Susan also looking into the coloring book.

With the kiosks there could be a children's history tour book developed as the ones found in Yellowstone etc. Perhaps Linda Balough could assist.

The casino night needs preparation if we are to make a projected March timeline.

Maintenance

Pat reported that Brian could assist with the wait station roof as there has been some shingle warpage.

Old Business

Property survey, done.

Rezone Morrow Mountain. Done and aforementioned \$400 fee paid to county out of the general fund. Also application for rezoning requires twenty-five copies which cost PCHS \$60.00.

Como Depot. Nothing new.

Old C&S Engine #9 movie still at sound engineer.

Cattle Drive Movie Art to speak with family of participants for oral history.

New Business continued.

John introduced a handout with items for discussion.

Heat in the Annex restroom. Could we use an automatic door closer to preserve same?

Consensus reached yes.

We should keep motion related emails. We should keep copies of correspondence, outgoing and incoming.

PCHS letterhead and envelopes available for those who need them.

PCHS Annex Office: New officers need a tour to see what's there, and get suggestions as to how to make it useful for more than just the curator.

Keys:

Doug needs keys, at least to the office and Annex.
We should make an inventory of what keys are out there and who has them.

John makes a motion to ask Barb for her input on key security at the Knotty Pine. Doug Second. Discussion surrounds the possibility of a key sign out sheet. John or Pat to ask Barb. Motion carries.

Mail received: Give Jim Sapp info? Could have a mail call section on the web site. Ask Jim what he thinks then full board.
Recently received Colorado Heritage Magazine from History Colorado.
Colorado Preservation Inc. Saving Places 2010 Conference Feb 3-5, 2010. Art or Pat may attend but cost \$300.00. Pat will call Linda Balough about funding for the conference for PCHS.

Christmas card from Moore Lumber.
2010 Calendar from the Colorado Historical Society. John will give to Jim Sapp as a thank you for the web site work.

Leona moves to expend \$65.00 for renewal of Colorado Historical Society dues. Pat second. Motion carries.

Art given OK to use Annex for office space. Art to arrange and pay for any internet access needed for same.

Leona moves to allow Roger to setup E-Bay store to sell present PCHS merchandise and open a separate checking account to be used exclusively with these sales. John second. Motion carries.

Pat has three field trips in mind. For February, tentatively for the 27th, a trip to Como on the Depot restoration
Later in the summer a trip to the Colorado Midland tunnels recently visited by John and the Geneva City trip hosted by Lynn.

The next newsletter will be the first week in April with a mid March article deadline.

The next meeting will be February 5, 2010 at the Shawnee Community Center 6:30 PM

Pat moved to adjourn at 8:51 PM John second. Meeting adjourned.

Respectfully submitted;
Doug Stephens, PCHS Secretary
1-11-10
DRS/ds
CC Gary Nichols