



## Park County Historical Society

### Meeting Minutes June 4, 2010

The meeting started at 6:30 PM with John Rankin leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Pat Mauro, Dee Brown, Leona Nelson, Brian Heber (President Shawnee Chapter PCHS), Wayne Lambert, Doug Stephens, Jan Richardson, Jim Sapp, Roger Christenson, Vincent and Carolyn Tulpo.

Art changes agenda to include under old business Leona on the courthouse and Pat on Movie soundtrack. New business Doug on minutes placement on web site.

Approval of the May 7 minutes:

Secretary Doug Stephens thanks Wayne Lambert for taking in minutes in his absence. Leona moves to accept corrected minutes, John seconds. Motion carries.

Treasurer's report:

Report by John. Pat asked about the February \$5066.53 in the GOCO Grant Fund. Shawnee Historical Society amount not correct on report. John to update at next meeting. Significant Transactions included a \$100 donation in memory of Bobette Crandell Stephens. \$301 paid to Park County for building permits for the Annex building. PCHS has three passes to the Georgetown Loop Railroad.

John renewed the post office box. This required proof of physical address.

John received permission from the Romers to show, sell, and use for historical reference the DVD made from the 2005 field trip to Deer Creek ranches

Received annual guidelines for Caroline Bancroft and Josephine H. Miles History Awards, given to individuals, organizations, or museums that have made a major contribution during the year to the advancement of Colorado history. Could Jane Gilsinger be a candidate for this award?

Received reports from Colorado Quilting Council on four quilts. One quilt was from the 1890s and the other three are newer.

Leona moves to accept Doug seconds. Motion carries.

Membership Chair:

We have 58 members and 85 facebook friends.

Larry and Barbara Behl are new members

Roger needs exemption number from John for the Mission Fish account.

Shawnee Historical Society:

Brian Heber indicated 25 people attended Shawnee Day on May 29<sup>th</sup>. Larry Behl and Leona Nelson provided musical entertainment. The Shawnee Tea Room provided food. After the presentation on Shawnee history the group worked in the Shawnee Cemetery.

Brian and Art led a walking tour of the King Coal Mine site/shooting range. The next steps in protecting the historical sites are for Park County GIS department to map GPS points. Brian received from Tom Eisenman the packet of materials for the planning commission. The proposal lists historic preservation in the last phase of development and does not provide funding for same. Brian to attend a planning commission meeting on June 8<sup>th</sup> in Fairplay to communicate concerns to the commission.

Field Trips:

Pat highlighted the South Park Symposium scheduled for June 25<sup>th</sup> and 26<sup>th</sup>. Registration form below...

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**REGISTRATION FORM**

Name \_\_\_\_\_ 1/2 Day 6/25 \_\_\_\$4.00; Full day \_\_\_\$8.00

Address \_\_\_\_\_ 1/2 Day 6/26 \_\_\_\$4.00; Full day \_\_\_\$8.00

\_\_\_\_\_ Two full days \_\_\_\$15.00

Park County Ice Age Landforms Fieldtrip afternoon 6/26 \_\_\_\$5.00

Leave Fairplay 2:15 P.M. ends around 5:00 P.M. Trip Leader-Donald McGooley

\_\_\_ Volunteer to be a trip driver & could take \_\_\_ persons besides myself

**Checks Payable to South Park Symposium, Send to P.O. Box 311, Como, CO 80432-0311**

The trip to the Colorado Midland Railroad tunnels is set for June 12<sup>th</sup>. Meet at McGraw Memorial Park at 8:00 AM for ride sharing.

The trip to Geneva City is scheduled for either ~~July 11<sup>th</sup>~~ or 18<sup>th</sup>.

McGraw Memorial Park was open for Memorial Day. We had several visitors. Notable were Katherine McGraw, niece of Helen McGraw, and the grandchildren of Clay Maddox. The Maddox family descendants were thrilled to see the ice boat and saw at the park. Pat Mauro dug out the Maddox station sign for the family. The family took several photographs with members holding the sign.

Railroad day will be August 21<sup>st</sup>.

Fund Raising:

Casino night:

Postponed till fall.

Rummage Sale:

Will be held June 19<sup>th</sup>. We hope to draw traffic from the Bailey Hundo participants and spectators. Items for rummage sale need to be removed from the Annex building to the Wren cabin. Sunday the 6<sup>th</sup> in the afternoon was agreed upon for the move. We will accept donations until June 17<sup>th</sup>, no furniture please. John drew up a flyer for the sale. Jim Sapp will post on the web site when he gets a copy of the final flyer. The Bailey Quilters will donate a quilt for a drawing. The quilt will fit a queen-sized bed. At Bailey Day we will have a cake-walk. Local churches to donate cakes.

Maintenance Report:

Eve was absent but she and others did give the McGraw Memorial Park buildings a spring cleaning prior to the Memorial Day open house.

Old Business:

The rezone of Morrow Mountain is complete and approved. We will need to add a one strand border fence on two sides with no trespassing signs. A fire mitigation plan is also required.

Regarding the GOCO grant plan progress the permits were pulled for the work on the Annex building (See Treasurer's report). The archives in the Annex building need protection during construction.

The GOCO steering committee's first choice of decking material for the Keystone Bridge proved cost prohibitive and the committee is researching other decking options. The sign for the Rustic Square tower is ordered. The cost will be \$276.00 from GOCO funds.

Leona discussed the Fairplay Courthouse and proposed additions to same. She read a letter dated March 23 of this year from the State Historical Society. A state representative met with Linda Balough to express opposition to the planned addition. The court house could be de-listed as a historic place.

Leona would like to see a meeting between county officials and state and local historic preservation groups.

New Business:

Election of officers: Leona moves and John seconds to postpone elections to the next meeting.

Pat indicates the sound engineer concurs the third sound track for the movie sounds the best.

Pat, Art and Roger went to the premiere of the movie shot in McGraw Memorial Park. The movie is 29 minutes long and Art is working to obtain a copy so the PCHS can show it.

Brian suggested we leverage articles in the PCHS newsletter regarding the King Coal Mine/shooting range and the Fairplay courthouse situation.

Jim Sapp can put the corrected minutes on the web site if in Word 2003 format. Doug moved and Roger seconded a motion to add the corrected minutes to the PCHS web site. Motion carries.

Jim also offered the use of his Pay-Pal account for prospective members wishing to join the society directly from the web site. Jim wants to use his account so he can control the action of the buttons for payment.

Leona motions and Roger seconds to allow Jim to use his account for member payments on the web site. Motion carries.

Next Newsletter: first week of July.

Next meeting date: July 7, 2010 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

Doug motions at 8:55 PM Brian seconds. Motion carries.