



## Park County Historical Society

### Meeting Minutes November 5, 2010

The meeting started at 6:35 PM with Art Hall leading the pledge of allegiance.

Attending: Art Hall, John Rankin, Dee Brown, Doug Stephens, Roger Christenson, Eve Kuenn, Pat Mauro, Jess and Yvonne Garrison, Leona Nelson, Gary Nichols and Craig and Karin Christenson.

Approval of the October 1, 2010 minutes:  
John moves to accept minutes, Dee seconds. Motion carries.

Treasurer's report:  
More GOCO invoices are due and some are contested. John presented reconciliation sheets for GOCO appropriations and expenditures.  
Leona moves to accept Yvonne seconds. Motion carries.

I presented my invoice review.  
I had started with Susan Lambert's figure of \$165,764. I had invoices totaling expenditures of \$100,161 leaving \$65,203 (if disputed invoices not paid and \$62,474 if disputed invoices paid) to complete the GOCO project.  
Gary Nichols advised that the \$165,764 included all projected partner match funding and the GOCO grant itself was in the amount of \$149,764. Subtracting the \$100,161 invoiced and the \$3,128.62 in dispute resulted and a GOCO remain of \$46,475 to complete the project less the \$2,100 spent on the Kiosk for a total of \$44,375.  
Of the \$16,775 projected partner match funds PCHS has received \$5,367 to date leaving \$11,408 to collect. Subsequently the Platte Canyon Chamber of Commerce has kindly donated their pledge of \$2,000 to bring the total left to collect at \$9,408.

Art presented a state of the GOCO project report:  
Clint Paco and Freestone Aquatics has requested all communication to them go through Art Hall or Gary Nichols. I indicated that I could agree to that as long as the boards concerns were voiced to Freestone Aquatics through Art. Art agreed and that closed the matter of communication with Freestone Aquatics.  
Freestone Aquatics may well return to the project pending their sub-contractors receipt of a class A license from Park County for commercial work. There was discussion surrounding the PCHS paying for the sub-contractor (Lee Carmichael) the fee for the test and the time spent to take the test. There was no motion recorded in this area however Jess made a suggestion that was endorsed by the board that we would indicate to Freestone Aquatics and Lee that we would only pay the fees and time if Lee passed the test for the Class A contractor's license.

Art indicated he has spoken with Lynn Griffin of Rustic Square and she would give Art written permission for Freestone Aquatics to use their property specifically the parking lot and a fenced area for their equipment.

Art also indicated his support for Freestone Aquatics and that Clint and Luke have expressed their desire to undertake the project as a way to give back to the community. Art also extolled the virtues of Freestone Aquatics high quality work. Freestone will be extending a high amount of in-kind work and would indicate same on their invoices to help the partner match needed for GOCO. The board would like to know ASAP if Lee will undertake the Class A test.

Park County Building department closed the Keystone Bridge pending building permit to finish the handrail on the Morrow mountain side and stabilize the existing hand rail.

Gary Nichols advised that these issues are not unusual to projects. He asked the board to think about the disputed items and what the non-payment would mean in terms of consequences to the Board of Directors of the Park County Historical Society if legal means have to be employed to resolve.

Gary indicated he saw three immediate needs for the project.

1. Decision on paying the disputed bills.
2. The Freestone Aquatics Proposal. And
3. The cost to finish the Morrow Mountain trail. This completion is an outstanding commitment to GOCO.

Greg Kinsey RE: Tamminga. Greg talked to Doug Tamminga and Doug indicated he would discuss for \$6,000 finishing the rework on the project. This was a verbal agreement only.

Whoever does the repair work Gary doesn't want the rework to be charged to the GOCO grant. There may be other county funds available to assist with the rework if needed. Or if project is short funds the scope of the project could change.

Gary will talk to Susan Lambert to see who at GOCO proposed using Mile High Youth Corps to build the trail.

Leona moves that Gary Nichols contact Susan to ask for specifics on the Mile High Youth Corps recommendation. If in fact GOCO recommended MHYC then Gary to Contact GOCO and explain that the trail is only ½ done. Dee Brown seconds. Motion carries.

Regarding Unpaid Invoices:

H2 Plumbing and Heating for \$2,144.24 We have recourse if work not to code through the plumbing inspector.

Leona moves to pay this invoice and Yvonne seconds. Motion carries.

Dakota Handyman \$1,400. Yvonne moves to pay with the stipulation that the lien is removed upon payment. PCHS will pay no collection agency fees. We will pay with a certified check, sent certified mail. Motion carries with Doug voting against.

Docicoza construction \$80.00 for door hardware and \$245.00 for insulation for a total of \$325.00 voted to pay at the October 5, 2010 meeting.

Vote to expand discussions with Docicoza returning to project tabled pending Freestone Aquatics outcome.

Freestone Aquatics Contract:

Leona moves to Accept upon receipt of Lee Carmichael receiving a Class A license in Park County. John seconds. Motion carries.

Art to contact Bart Berger of the Colorado Historical Society as another avenue for insurance.

The newsletter is done and sent to Art for approval. Will go to Jane next week for printing.

The restroom that was vandalized needs a new door and faucet. The other restroom needs the toilet unplugged. Both need the fixtures installed for inspection. Art to obtain fixtures Tuesday. Pat suggested we ask Destination Bailey and the Chamber for assistance stocking and cleaning the restrooms.

Fund Raising:

Casino night: Destination Bailey may be able to help with this. Leona still has contacts as well.

Cowboy Christmas Eve will have a neighbor bring Gramophones for the school and have a display and discussion of same.

Maintenance Report:

no report.

Membership Report:

Roger sent via email.



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Old Business:

Liability insurance. Patty with Sunflower emailed the board indicating the policy has gone to underwriting.

New Business:

Next Newsletter: No date given.

Next meeting date: December 3, 2010 6:30 PM Start at the Platte Canyon Community Center in Shawnee.

Meeting adjourned:

Leona moves at 10 PM and John seconds. Motion carries.