Present: Chair Gordon Tucker, Vice Chair Elizabeth Hamilton, Secretary Lynne Evans, Michael Ackman, Michael Lockwood, Amy Bailey, Chris Geddes, Charlie Peters, and Megan Berens

Excused: Julie Weinheimer, Courtney Morehouse

Staff: Scott Williams, Drake Brownfield, Emma Lane

I. Call to Order

A quorum being present, Chair Gordon Tucker called the Historic Preservation Commission (HPC or Commission) meeting to order at 6:30 p.m.

Thank you to Michael Ackman for giving us a tour of CAPSTC and inviting us to have our HPC meeting here.

The minutes from the HPC regular meeting on June 11, 2019 were accepted via motion.

Commissioner Peters moved that the regular HPC meeting be suspended for the public hearings. The motion was seconded by Commissioner Lockwood. The motion passed unanimously by voice vote.

The regular HPC meeting was suspended at 6:40 p.m.

II. Public Hearing on the approval of the landmark nomination of the historic Melvin-Lewis Cemetery

The Public hearing on the approval of the landmark nomination of the historic Melvin-Lewis Cemetery was called to order at 6:40 p.m. Historic Preservation Specialist Drake Brownfield presented the nomination.

Commissioner Evans moved to approval of the landmark nomination of the historic Melvin-Lewis Cemetery. The motion was seconded by Commissioner Berens and passed unanimously by voice vote.

Public Hearing on the approval of the landmark nomination of the historic Carlson-Holzer House at 1287 Chester Street.

The Public hearing on the approval of the landmark nomination of the historic Carlson-Holzer Pattern House at 1287 Chester Street was called to order at 6:52 p.m. Historic Preservation Specialist Drake Brownfield presented the proposal. Emma Lane, Historic Preservation Assistant, presented background on the building. Commissioner Geddes moved that the Commission approve the nomination of the historic Carlson-Holzer Pattern House at 1287 Chester Street. The motion was seconded by Commissioner Peters. The motion passed unanimously by voice vote.
Public Hearing on the DeLaney Farm Historic District Loafing Shed Rehabilitation

The public hearing on the DeLaney Farm Historic District Loafing Shed Rehabilitation was called to order at 7:01 p.m. Historic Preservation Specialist Drake Brownfield presented the proposal. Commissioner Lockwood moved to approve the DeLaney Farm Historic District Loafing Shed Rehabilitation. The motion was seconded by Commissioner Ackman. The motion passed unanimously by voice vote.

A motion to adjourn the Public Hearing and resume the Regular August 13, 2019 HPC meeting was made by Commissioner Geddes. The motion was seconded by Commissioner Hamilton. The motion passed by voice vote.

The Public Hearing was adjourned at 7:08p.m.

The Regular August 13, 2019 HPC meeting resumed at 7:09 p.m.

III. Staff Report

Historic Preservation Specialist Drake Brownfield gave his report to the Commission.
Section 106 reviews: No new concerns.
Little Library: The little library was installed at Centennial House. Another was installed at the Carlson-Holzer House. Both are registered at https://littlereelibrary.org/.
Centennial House Sign Dedication: The dedication ceremony took place on June 22nd and was well attended.
Loafing Shed: Construction contractor selection is underway.
Fox Theatre Grant: The grant has been approved.
Maintenance of Landmarks: New doors have been installed at the Fitzsimons Guardhouse and Coal Creek School house. The power problem at Gully House has been fixed. A broken window at Gully house needs to be repaired. The ramp at Coal Creek has been built.
Budget: Expenditures $2,193.30, unallocated $4,406.70.

IV. Old Business

Lowry Building 880 Signage: No progress
Coal Creek School Certificate of Occupancy: The ramp is done. Still need a contractor letter and a floor beam installed.
1557 Dallas: Pictures have been taken of the site and the nomination is progressing.
Subcommittees: Designation Committee took a field trip on July 11th. The committee created a list of possible sites for landmark nomination or cultural heritage site nomination.
KOA Fountain alterations: In progress
Oral History: Museum staff, Liz Ricche and Jessica Lira, will hold an event “Aurora What’s your history?”
Strait Lumber: The landmark nomination has been approved by City Council.
Site plan report: Commissioner Peters gave a report on original Aurora Group One. Most of the buildings were in good repair. The second story on the Milliken house, 1638 N. Galena Street, Aurora Landmark #6 is in need of some repairs.
V. New Business

Action Item: A motion was made by Commissioner Geddes to fund the cost of $210.00 for Issu file hosting (AHPSO website). The motion was seconded by Commissioner Peters. The motion passed unanimously by voice vote.

Star K Ranch: Star K Ranch could be a possible cultural heritage site.

War Mother’s House: This landmark continues to have problems. Drake will look into code enforcement.

Highline Canal: possible cultural heritage site

Items for the September 10, 2019 meeting will include:

- Update of 1557 Dallas landmark nomination
- Update on Lowry Building 880 interpretive signage
- Report on Wards meetings
- Coal Creek Certificate of Occupancy
- Loafing Shed rehabilitation
- Subcommittees reports: Events
- Update on Oral History

VI. Adjournment:

The Commission adjourned its meeting at 8:36 p.m.

Submitted by: Lynne Evans Date: August 25, 2019

Approved by: Date: 9/10/2019