



Jefferson County

Historical Commission

c/o Planning & Zoning, 100 Jefferson County Pkwy. #3550, Golden, CO 80419

Jefferson County Historical Commission Minutes of Regular Meeting – Dec. 1, 2014

The Jefferson County Historical Commission met in regular session at 2 p.m., Monday, Dec. 1, 2014, with Chair Mary Lindsey presiding.

Jefferson County Historical Commission Members attending included:

Deborah Andrews, Margaret Chapman, Louis Fohn, Richard Garner, Chuck Hause, Max Lankston, Nina Kite, Mary Lindsey, Rita Peterson, Cynthia Shaw, Sally White

Staff Present and Reports

- Dennis Dempsey, Planning and Zoning – He explained the Livelink electronic filing system. Ms. Lindsey will review filing systems with Ms. Frazier.
- Ronda Frazier, Archivist – She reported that the West Colfax has developed a list of 50 sites to be investigated for landmark status.
- Sean Coyle, an intern, presented information on his Welch Ditch survey. The Ditch has been on CPI's endangered places list. He would like to see a preservation proposal using possible grants from the state. He has also contacted Open Space to see if it can be included in the Peaks to Plains project. He plans to apply for JCHC membership.

Chairman's Comments and Agenda Changes

The following budget items were discussed:

- a. Purchase of flags to be used to advertise JCHC events and to direct attendees
- b. Taping of minutes using current equipment or buying a new tape recorder

Approval of Minutes

JCHC unanimously approved the minutes of the Nov. 3, 2014, on a motion by Ms. Kite, duly seconded by Mr. Fohn, with the following corrections -- Guests: Larry was thanked not Mary. Education Committee: The history was distributed via Home Owners Association newsletters. Nominating Committee: Ms. Peterson delivered the report. Ms. Lindsey was nominated for Chair. Ms. Shaw was nominated for Vice Chair.

Correspondence

The folder of correspondence was circulated including the Norm Meyer obituary. His family plans a memorial in 2015. A sympathy card was signed for Mr. Meyer's family.

Old Business

Mr. Dempsey will provide application forms to those members who wish to apply for reappointment.

COMMITTEE AND TASK FORCE REPORTS**Education Committee** –Cynthia Shaw

- The CPI conference will be Feb. 4-Feb. 7, 2015. Jan. 5, 2015, is deadline for the “early bird” registration. JCHC will pay for the basic registration. Lunches and field trips will be at the members' expense. Members planning to attend are: Ms. Andrews, Mr. Gardner, Ms. Kite, Ms. Lindsey and Ms. Shaw.
- The 2015 Symposium will be Saturday, May 2, at Boettcher Mansion.
- Ms. Andrews reported on the meeting of JCHC and the Conifer and Evergreen history groups. We may be able to tie some of their ideas on land marking and historic preservation to the Symposium.
- JCHC has been asked to provide speakers for COHOPE meeting at 7 p.m. at Jefferson County South Service Center, 11139 Bradford Road, Littleton. The group would like general information on JCHC as well a more in-depth presentation on the History of Columbine publication.
- **Historical Preservation and Landmark Committees** – Dennis Dempsey, Chair Hall of Fame Certificates – Signed Certificates have been mailed to both the West Jefferson Middle School and the Emeritus members.
- A JCHC article with Historical Commission picture is posted on JCHC's website.
- Ms. Andrews has offered to assist PECIA and fire district agree on how to landmark and preserve a portion of the railroad bed. On a motion by Ms. Peterson and second by Ms. Kite, JCHC agreed that Ms. Andrews would represent JCHC in this effort.

Publications Committee – Sally White and Margaret Chapman

- Because of other commitments, Ms. White cannot take the lead on the 2015 “Historically Jeffco.” Ms. Andrews asked Ms. White to prepare a time line and job descriptions. Ms. Peterson asked for **all** members provide

input to her by Dec. 28 as a preparation for discussion at JCHC's Jan. 5, 2015 meeting. Ms. Chapman is willing to take the lead on the magazine, but she stated that she would not be able to also be JCHC secretary.

- Distribution of magazine (please see attached).

Hall of Fame and Writer's Award – Rita Peterson

- Ms. Peterson suggested a task force of emeritus members on restructuring the Writers Award to obtain more articles for "Historically Jeffco."

Administrative Committee and Friends of JCHC – Mary Lindsey

Ms. Lindsey will meet with county staff to clarify pricing of magazines.

Nominating Committee – Rita Peterson

JCHC unanimously approved on a motion by Ms. Peterson, second by Ms. White the following slate of officers for 2015: Chair Ms. Lindsey, Vice Chair Ms. Shaw and Secretary Ms. Chapman. All committee chair persons will remain as is.

INFORMAL REPORTS

Mr. Gardner reported on the Dec. 6 Golden House Tour.

ADJOURNMENT

There being no further business to come before the Commission, the meeting was unanimously adjourned at 4:06 p.m. on a motion by Ms. Kite and duly seconded by Ms. Shaw.

NEXT MEETING

Monday, Jan. 5, 2015 – 2-4 p.m., Jefferson County Administration and Courts Facility, Westminster/Edgewater Rooms 1566/67.

Respectfully submitted,
Margaret T. Chapman, Recording Secretary