

**CRIPPLE CREEK HISTORIC PRESERVATION COMMISSION
MEETING DECEMBER 4, 2014
MINUTES**

1. Call to Order and Roll Call.

Chairperson Grainger called the meeting to order at 5:00 P.M. Commissioners Grainger, Maberry, Veatch, Trenary, and Johnson were present. Alternate Gross was present and seated. Commissioners McDonald and Schechter were absent. HP & Planning Coordinator Stockton, City Administrator DuBois and Building Department Administrative Assistant Mueller were present.

2. Approval of Minutes from Meeting on October 2, 2014.

Maberry moved to approve the minutes as written, Trenary seconded, and motion carried unanimously.

Introduced new City Administrator, Ray DuBois, and new Building Department Administrative Assistant, Renee Mueller. Stockton announced her retirement; last day of work will be January 2, 2015.

3. Cripple Creek Hospitality House and Travel Park: Introduction of New Owners/Staff and Discussion of Improvement Plans, Michael Duffy and Mary Morris.

Staff stated that Michael Duffy and Mary Morris were present to meet the commissioners and inform them of their plans to restore and improve the Cripple Creek Hospitality House and Travel Park. They have plans to restore the 2-story front staircase of the historic 1901 Teller County Hospital structure that operates as the Hospitality House. Duffy distributed a photo of the historic stairway configuration that had a landing about 1/3 of the way down and then a dual staircase – one to the west and one to the east. Otherwise, the structure will remain as historic as it currently is with updates to the individual rooms including new mattresses. The property will be open year-round. A rate sheet for the 2015 season was also given out. The HPC commended his commitment to preserving the history of the site. There was no public comment.

4. 2015 Historic Preservation Department Budget Review.

Staff distributed copies of the 2015 HP Budget highlighting funding for the HP Grant Program. There will be no Commercial Grant Program; Residential Grant Program total is \$30K; and Public Building Grant Program total is \$5K. Guidelines for the 2015 Program will be available after the first of the year. There was no public comment.

5. Discussion of CPI *Saving Places 2015 Conference: Advancing Preservation Practices.*

Staff stated that the City is a copper sponsor again this year and has 5 free registrations for the conference which is Feb. 4-6, 2015 in Denver. If any commissioner would like to attend, contact Stockton. There was no public comment.

Meeting was adjourned at 6:00 PM.