The Historic Preservation Commission of the Loveland, CO was called to order on Monday, January 20, 2020, at 4:30 PM, in the Development Center, 410 E. 5th Street, Loveland.

1 ROLL CALL
Commission: David Berglund, Jim Cox, Reyana Jones, Stacee Kersley, Ashley Knapp, Josh McCarn(Chair), Paula Sutton, Jay Ward, Laurie White
Staff: Nikki Garshelis, Savanah Benedick-Welch
Guests: Sharon Danhauer, Loveland Historical Society

2 WELCOME
The HPC welcomed the new commissioners, Ashleigh Knapp and alternate, David Berglund

3 ADOPTION OF MINUTES
Commissioner White requested a correction to line #74 to "Northern Colorado CLG Forum" replacing "Past Forward Conference." Commissioner Jones made the motion to adopt the January 20, 2020 minutes with the change, Commissioner Kersley seconded the motion and it passed unanimously.

4 CITIZENS REPORT
None

5 COUNCIL REPORT
None

6 STAFF REPORT
Nikki Garshelis reported on:
- The Roosevelt Carriage House is not eligible for State or National designation. Commissioner Jones reported that, because Loveland is a CLG, it should still be eligible for tax credits and grants.
- Girls Night Out event Jan 17 will feature Suffragettes from the Women's League of Voters.
- Saving Places Conference
- Loveland by Heart website by Olivia Lowe
- HPC is scheduled for a City Council Study Session July 28, 2020.
7 REGULAR AGENDA

a) Additions to Historic Structures:
Commissioner White and Commissioner Jones presented a powerpoint about Additions to historic structures. The commission participated in evaluating several additions to historic structures. The commissioners suggested scheduling more educational presentations like this one and agreed it had been a valuable exercise.

b) Update on Funding Great Western Railway Depots Campaign:
Commissioner Sutton reported that the subcommittee members are meeting every other week to discuss, plan and report on their fundraising activities. The fundraising sign is scheduled to be attached to the depot on Tuesday, she said. Customized bricks in the landscape design will be available to allow for donor's names to be etched on them. LHS is planning a silent auction at the Tour de Pants event May 16th. She encouraged the HPC to donate to the auction. Finally, meeting half of the goal ($25,000) by March was too ambitious for the Loveland Historical Society and, therefore, will not be announced to City Council at the March meeting.

c) Design Standards Update:
Commission Chair McCarn and Commissioner Cox presented the final draft of the Design Standards document to the HPC. The HPC agreed it will be a valuable resource for downtown building. Printing will be done by March, they said.

d) COLOR BOOK: Commissioner Kersley reported on the photographs she has been taking for the color book. She is creating line images of historic buildings and features like stained glass windows, she said. She would like to meet with a subcommittee for their input and several commissioners volunteered. Commission Chair McCarn said the meeting could be held at his office and he would like to assist with the graphics. The meeting will be scheduled soon.

8 COMMISSIONER COMMENTS

Commissioner Kersley reported that 2020 is the 100 year anniversary of the Philo Club and they will host a table at the May 16 historic preservation event, Tour de Pants. She also reported that Shane Smith, a historic reading artist, will not be available for the May 16 event but could be available at another time.

Commissioner White invited the HPC to attend the Art Exhibition Feb 8-April 5 at the Loveland Museum called "VOTE: A Centennial Celebration." The exhibition features work related to the history, visionaries, aspirations of, and/or a reflection upon, the Women's Suffragette Movement. Commissioner White will be reading a poem she wrote on the movement, she said.

Sharon Danhauer, of the LHS, encouraged the HPC to attend the Saturday Jan 25 event at the Ward building featuring WWII dioramas.

9 ADJOURNED 6:15PM