



**Town of Frederick
Historic Preservation
Committee Agenda**

401 Locust Street
Tuesday, September 10, 2024

3:00 PM

Call to Order – Roll Call

Consent Agenda

- A. August 13, 2024 Minutes

Discussion Item

- B. Becoming a Certified Local Government - Lindsey Flewelling, Ph.D. of History Colorado
- C. Miner's Day Coverage

Other Business

- D. Upcoming Meeting October 8th, 2024 Regular Meeting -

Adjournment



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MINUTES
TOWN OF FREDERICK
HISTORIC PRESERVATION COMMISSION
MEETING CONDUCTED IN PERSON
August 13th, 2024
3:00 PM

CALL TO ORDER: At 3:02 PM Planning Manager van Deutekom called the meeting to order.

ROLL CALL:

- Present: Commissioners Thomas Cave, Pamela Smith, Jodie Simek, and Youth Commissioner Nora Ducart
- Staff: Planning Manager Ali van Deutekom, Town Clerk Tricia David

APPROVAL OF AGENDA:

No changes were made to the agenda.

APPROVAL OF MINUTES:

Motion to approve Minutes for July by Commissioner Simek, 2nd by Commissioner Cave, approved

HISTORY COLORADO PREPARATION:

Reviewed requirements of History Colorado program

- Discussed commitment to obligations of Certified Local Government Plan
 - Commissioners encouraged to read the History Colorado website
 - Lindsey to come to a future commission meeting and provide direction

MINER'S DAY COVERAGE:

- Miner's Day - coverage at the Historic Town Hall building
 - Tentative commitments made by Commissioner Cave and Youth Commissioner Ducart (Town Clerk may also be available)

OTHER BUSINESS:

- Will invite Christine Francescani to September meeting to start talking about bylaws for the Commission
- All future meetings will be scheduled in the Boardroom with AV setup and Teams link for remote access
- Brief discussion about requirements for designating a Commissioner to have access to electronic documents for the purpose of organizing
- Next meeting September 10th, 2024

There being no further business of the Historic Preservation Commission, Planning Manager van Deutekom adjourned the meeting at 3:45 PM

Built on What Matters.

Approved by the Historic Preservation
Commission:

ATTEST:

Ali van Deutekom, Secretary to the Historic Preservation Commission