



Historic Preservation Advisory Committee Agenda
Monday, January 8, 2024, at 5:30 pm

1. Roll Call

- Todd Duval, Chair
- Cheryl Szydlo, Secretary
- James Massie
- Leslie Moore
- Lee Hardies
- Fred Maine
- Tim Hardy, Board Liason
- Brian Dubois, Staff Representative

2. Approval Of Minutes

Documents:

[MINUTES. 12_11_23.PDF](#)

3. Public Comment Period

4. Discussion Items

1. Select Committee Positions - Chair, Vice-Chair, and Secretary
2. Discuss Drink Coasters
 1. Samples from Tim Hardy
 2. Ideas for website sub-page
3. Staff Approved Alteration Application - 348 Massachusetts
4. Saving Places Conference
5. Other Business

5. Adjourn

Berthoud Historic Preservation Advisory Committee
Minutes of Meeting, Monday, December 11, 2023, at 5:30 PM
Berthoud Town Hall (807 Mountain Ave.)

I. ROLL CALL

Committee members present included: Cheryl Szydlo (Secretary), James Massie, Earl Fashbaugh, Lee Hardies, Fred Maine and Leslie Moore. Town of Berthoud: Brian Dubois (Staff Liaison) and Stephanie Horvath, Community Outreach Director. The meeting was held in person.

A. The meeting was called to order at 5:34pm. A roll call attendance was taken.

II. MINUTES

Minutes from the November 13, 2023 meeting were reviewed, a motion to approve the Minutes was made by Lee Hardies and seconded by Leslie Moore. Minutes were approved unanimously.

III. PUBLIC COMMENT PERIOD

There were no public comments presented.

IV. DISCUSSION ITEMS

A. New member introduction – Fred Maine

- Fred moved to Berthoud within the last two years for the little town feel of our community and would like to get involved.

B. Historic Drink Coaster Discussion

- The committee reviewed a variety of historic photos to choose those to be used for the coasters that will be distributed to interested businesses in town.
 - We named each photo and used yay/nay as Brian scrolled through them on the big screen.
 - a. The top three: 3rd Street Vista, the buildings at the locations of current businesses, Benny's Tacos and Cocina y Cantina
- Stephanie shared some great ideas that will work well for these coasters and her experience is perfectly suited to create the design and content for the committee's review.

C. Other Business

- Code Amendment First Reading
 - o The draft of the proposed code amendment updates passed at the first reading for the Town Board on 11/21/23.
 - The second reading will be at the 12/12/23 Town Board meeting.
- Committee member Leslie Moore shared that the recent cellar renovation/repairs required at her historic home were approved for 30% of the cost back through tax credits. Brendon from the Berthoud Surveyor wrote a small piece about this for the newspaper.

V. Adjourn

Cheryl Szydlo motioned to adjourn, Leslie Moore seconded, the meeting adjourned at 6:25pm.

Respectfully submitted,
Cheryl Szydlo
Berthoud HPAC Secretary