

Berthoud Historic Preservation Advisory Committee
Minutes of Meeting, Monday, January 8, 2024, at 5:30 PM
Berthoud Town Hall (807 Mountain Ave.)

I. ROLL CALL

Committee members present included: Todd Duval (Chair), Cheryl Szydlo (Secretary), James Massie, Lee Hardies, Fred Maine and Leslie Moore. Town of Berthoud: Brian Dubois (Staff Liaison) and Anne Johnson, Community Development 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 December 11, 2023 meeting were reviewed, a motion to approve the Minutes was made by Lee Hardies and seconded by James Massie. Minutes were approved unanimously.

III. PUBLIC COMMENT PERIOD

There were no public comments presented.

Andrew Wayland, Museum Manager & Curator for the Berthoud Historical Society attended the meeting to introduce himself. He will be our liaison for the museum and will attend HPAC meetings as an observer. He is currently working with Berthoud staff on a photo display of the Waggener Farm to be installed at the Recreation Center.

IV. DISCUSSION ITEMS

A. Select Committee Positions – Chair, Vice-Chair, Secretary

- Todd Duval and Cheryl Szydlo volunteered to continue serving in their current positions. Lee Hardies and Leslie Moore expressed interest in the Vice-Chair position. Lee withdrew his interest and nominated Leslie. She was confirmed to be the Vice-Chair of the committee.

B. Discuss Drink Coasters

- Samples from Tim Hardy
 - Tim showed a coaster example on light weight paper to compare to the sturdier material used for the coasters from the Loveland historical committee. Discussion ensued about cost of each, intent of use and ideas for formatting of the coasters.
 - a. Next steps for committee to vote upon at February meeting:
 - i. Tim Hardy will provide cost quotes for various options re: materials and quantities.
 - ii. Brian will ask Stephanie Horvath, Community Outreach Specialist, to prepare 3 design drafts.
- Ideas for website sub-page
 - Nathan will continue using Esri or other app to develop a GIS compatible map/walking tour. The intent is to incorporate the existing historic plaque information for each property into an interactive map.

C. Staff Approved Alteration Application – 348 Massachusetts

- An update was provided to the committee re: status of the fire escape deck and stairs at the back of the building as renovations continue

D. Saving Places Conference

- The conference will be held January 31 – February 2, 2024 both online or in-person in Boulder.
 - Registration fees may be paid from the committee budget. Members should inform Brian regarding attendance by January 18th. Leslie will attend through her workplace.

E. Other Business

- Leslie shared the news that Esteban Salazar, pastor at the Four Square Church on Mountain Ave, has passed away.
 - Discussion ensued re: restoration status of the building and whether there is opportunity to coordinate with Historic Larimer County. Leslie will reach out to them and ask if they have any current plans for the building.
- A photo of the committee was taken at the request of the Berthoud Surveyor.
- Update: The old town sidewalk restoration project is proceeding to 7th Street.
- There is still interest in starting a Historic Farm program – first step would be more information on funds to pursue a survey of Berthoud's historic farmsteads.

V. Adjourn

Lee Hardies motioned to adjourn, Fred Maine seconded, the meeting adjourned at 6:49pm.

Respectfully submitted,
Cheryl Szydlo
Berthoud HPAC Secretary