

Berthoud Historic Preservation Advisory Committee

Minutes of Meeting, Monday, July 8, 2024, at 5:30 PM

Berthoud Town Hall (807 Mountain Ave.)

I. ROLL CALL

Committee members present included: Todd Duval (Chair), Leslie Moore (Vice Chair), Cheryl Szydlo (Secretary) and Lee Hardies. Town of Berthoud: Brian Dubois (Town Staff Representative) and Stephanie (Community Development Director) and Andrew Wayland (Historical Society Liaison). The meeting was held in person at the McCarty-Fickel Home Museum.

A. The meeting was called to order at 5:40pm. A roll call attendance was taken.

II. PUBLIC COMMENT PERIOD

There were no public comments presented.

III. MINUTES

Minutes from the June 10, 2024 meeting were reviewed, a motion to approve the Minutes was made by Lee Maines and seconded by Leslie Moore. Minutes were approved unanimously.

IV. DISCUSSION ITEMS

A. Other Discussion Items

- We reviewed the topic of Preservation Plan examples. Brian has several he will send by email to committee members.
- Leslie Moore suggested we might use the informational brochure/booklets that were printed several years ago along with a letter about HPAC and potential tax credits to current and potential landmark property owners. This was a well-received idea.

B. Touring McCarty Fickel-Home Museum – post Adjournment

V. Adjourn

Todd Duval motioned to adjourn, Leslie Moore seconded, the meeting adjourned at 5:53pm.

- After the meeting was adjourned the committee members enjoyed a tour of the McCarty-Fickel Home led by Andrew Wayland.

Respectfully submitted,
Cheryl Szydlo
Berthoud HPAC Secretary