

Berthoud Historic Preservation Advisory Committee
Minutes of Meeting, Monday, November 18, 2024, at 5:30 PM
Berthoud Town Hall (807 Mountain Ave.)

I. ROLL CALL

Committee members present included: Leslie Moore (Vice Chair), Cheryl Szydlo (Secretary), Lee Hardies, Fred Maine, Carrie Grimdtich and Courtney VanHooser. Town of Berthoud: Brian Dubois (Town Staff Representative) and Anne Johnson (Community Development Director), and Andrew Wayland (Historical Society Liaison). The meeting was held in person.

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

a. Item IV, 1. Welcome new committee members, introductions were made.

II. MINUTES

Minutes from the September 9, 2024 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

The residential property at 549 Lake Ave is currently listed for sale. The property includes the German Congressional Church, a Town of Berthoud historic building, and the lot cannot be subdivided.

A couple who is interested in purchasing the property attended the meeting to ask questions and discuss possibilities for the property. Their main interest is in continued use as a church or perhaps a satellite center for activities of a Loveland congregation. Discussion ensued regarding land uses compatible with its zoning and processes that are available for working with HPAC and the town for adaptations to the property.

IV. DISCUSSION ITEMS

1. Welcome New Committee Members, Intros

2. Preservation Plan Next Steps

1. Draft RFP Approval – Lee has written the RFP. It was well received by committee members and needs edits on dates. Town staff will be available to revise and complete.
2. Begin Grant Application, Draft Due December 9 – Brian Dubois will be the lead for completing the grant application. He will follow-up with Lindsey at History Colorado to identify best practices. Carrie Grimdtich volunteered to assist. It was noted that the grant application is independent of the RFP being completed.

3. Exceptional Landmark Awards - January

1. The award for both the exceptional commercial and residential properties will be updated for the next 6-month period, January-June 2025. We identified the following candidates to be voted on in December:
 - Commercial
 - a. The Berthoud Water Tank at 424 Larimer County Rd 10E
 - b. Odd Fellow's Building at 333 Mountain Ave – current location of Bradford's restaurant
 - c. Garvin's Grocery at 527 N 4th Street – current location of Berthoud Pizza
 - Residential
 - a. The C.P. Thompson Home at 717 6th Street
 - b. The McCormick Brunner Cottage at 631 5th Street
 - c. The W.H. McCormick Home at 601 5th Street

4. Other Business

1. Saving Places Conference in January
 - This year's conference is in Colorado Springs January 29-February 1. HPAC members registration can be paid from our fund, contact Brian to get registered.
2. Other items:

- Former committee member, James Massie, has the backstock of the coasters with historic properties featured, Brian will contact him.
- Annual Committee positions of Chair, Vice-Chair and Secretary will need to be reassigned at the December meeting.
- A date for a work session with the Town Board is TBD.
- The annual presentation of HPAC activity by Chair Todd Duval to the Town Board went well.

V. Adjourn

Cheryl Szydlo motioned to adjourn, Lee Maines seconded, the meeting adjourned at 7:18pm.

Respectfully submitted,
Cheryl Szydlo
Berthoud HPAC Secretary