

Berthoud Historic Preservation Advisory Committee
Minutes of Meeting, Monday, December 9, 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), Fred Maine, Carri Grimdtich and Courtney VanHooser. Town of Berthoud: 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 5:33pm. A roll call attendance was taken.

II. MINUTES

Minutes from the November 18, 2024 meeting were reviewed, a motion to approve the Minutes was made by Fred Maine and seconded by Leslie Moore. Minutes were approved unanimously.

III. PUBLIC COMMENT PERIOD – There were no public comments presented.

IV. DISCUSSION ITEMS

1. Preservation Plan Next Steps

1. Brian Dubois submitted a draft version of the Grant Application to History Colorado for their review and feedback.

2. Exceptional Landmark Awards

1. The committee voted on the previously identified properties for the Exceptional Commercial and Residential Property Awards for the next 6-month period, January-June 2025.
 - 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. **Selected: 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. **Selected: The McCormick Brunner Cottage at 631 5th Street**
 - c. The W.H. McCormick Home at 601 5th Street

3. Other Business

1. Saving Places Conference in January
 - Several members of the committee plan to attend the conference either in person or virtually.
2. Annual Committee positions of Chair, Vice-Chair and Secretary will be assigned at the January meeting.
3. Other Items:
 - The next phase of the Ludlow Development will be the topic at the next Planning Commission meeting to be held on Thursday, December 12, 2024.
 - a. HPAC is interested to know if their master plan includes any commitments to preserve existing structures on the property.

V. Adjourn

Cheryl Szydlo motioned to adjourn, Fred Maine seconded, the meeting adjourned at 6:51pm.

Respectfully submitted,
Cheryl Szydlo
Berthoud HPAC Secretary