

Berthoud Historic Preservation Advisory Committee
Minutes of Meeting, Monday, January 13, 2025, 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, 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 5:37pm. A roll call attendance was taken.

II. MINUTES

Minutes from the December 9, 2024 meeting were reviewed, a motion to approve the Minutes was made by Lee Hardies and seconded by Carri Grimdtich. Minutes were approved unanimously.

III. PUBLIC COMMENT PERIOD

There were no public comments presented.

IV. DISCUSSION ITEMS

1. Preservation Plan Next Steps

- CLG Grant Application Due Tuesday January 15.
 - Brian distributed the Application draft by email to committee members for review. See item 3.

2. Select Chair, Vice-Chair and Secretary Positions

- Current Chair Todd Duval was unable to attend tonight's meeting.
- A motion was made by Carri Grimdtich to delay the selection process to a future meeting, 2nd by Courtney VanHooser. Motion was approved unanimously.

3. CLG Application Comments

- Leslie Moore clarified the purpose of the grant is for the development of a preservation plan
- Discussion followed:
 - Carri Grimdtich suggested including specific historic properties in the document. Lee Maines noted that this is not necessary but it can go either way.
 - Noting that Berthoud is the fastest growing community on the front range could be a compelling addition to the content.
 - HPAC suggests including some general, high-level outcomes that may result by having the preservation plan in place. Anne Johnson will share the suggestion with Brian Dubois.

4. Landmark Selection Signs to be Distributed

- Brian Dubois will transfer the residential sign to The McCormick Brunner Cottage and follow-up with Todd Duval regarding placement of the Commercial sign at Garvin's Grocery (Berthoud Pizza).

5. Other Business

- Andrew Wayland gave us an update on Berthoud Historical Society events:
 - Paul Flanders will be featured at the Speaker Series at Berthoud Community Library on January 21st.
 - Trivia Fundraiser Event at City Star Brewery on January 27th
 - BHS has received completed assessment reports from the American Institute of Conservation. These reports will help plan ongoing action items for the Museum.
- Leslie Moore will ask Mark French to write an article about Garvin's Grocery – the current Commercial Outstanding Landmark Award property.

- The Saving Places Conference will be January 29th – February 1st. Interested HPAC members are encouraged to attend in-person or virtually.
- Anne Johnson shared news regarding a change to the HPAC town staff representative – more to follow at our next meeting, February 10, 2025

V. Adjourn

Lee Maines motioned to adjourn, Leslie Moore seconded, the meeting adjourned at 6:28pm.

Respectfully submitted,
Cheryl Szydlo
Berthoud HPAC Secretary