

Minutes

Summit County Heritage and Landmark Commission

May 26, 2022

Summit County Courthouse

Conference Room 1

Members of the Commission, presenters, and members of public, could attend by electronic means, using Zoom (phone or video). Such members could fully participate in the proceedings as if physically present.

Present:

Dalton Gackle, Margaret Olson, Pat Putt, Jocelyn Scudder, Derek Siddoway, Ryan Stack, Dan Compton, Joe Frazier, Alex Kramer - KPCW

1. Meeting was called to order at 11:04 AM.

Chair Jocelyn Scudder welcomed everyone to the meeting.

2. Public comment regarding items not on the agenda.

Commissioner Scudder opened the floor to public comment. Receiving none, Chair Scudder closed the public comment period.

3. Possible approval of Commission Minutes dated February 2, 2022.

Commissioner Olson asked for several minor corrections to titles of support staff.

Commissioner Siddoway made a motion to approve the February 2, 2022 minutes as amended. Commissioner Olson seconded the motion. All voted in favor.

4. Discussion of meeting schedule.

Commissioner Scudder stated that January, April, July, and October seemed like workable months to hold meetings. July can be busy with events though.

Commissioner Olson stated that she has a standing meeting on Thursdays at 11:00. She would like to hold meetings at another time or day of the week.

4:00 PM was mentioned as a better time for meetings. Thursdays are a good day for everyone's schedule.

Commissioner Siddoway suggested that the July meeting be moved to June.

Commissioner Putt made a motion to meet on the third Thursday of the months of January, April, June, and October at 4:00 PM. Commissioner Siddoway seconded the motion. All voted in favor.

5. Discussion of six (6) permissible uses of CLG Funds.

A discussion about the six permissible uses of CLG Grant Funds took place. Those uses are – Development, Education & Outreach, National Register Nominations, Pre-Development,

Preservation Planning, Surveys & Inventories. Program Administration costs can also be built into each category.

Commissioner Scudder asked clarifying questions about National Register properties and the purpose of a survey and/or an inventory.

Commissioner Putt stated that he felt updated Reconnaissance Level Surveys for at least the unincorporated areas of the county were a good place to start.

Commissioner Siddoway asked how a Reconnaissance Level Survey is completed?

Commissioner Putt discussed the steps that take place in the process. Commissioner Gackle also gave input into the process and what information is needed and what information is produced.

Discussion about CLG Grant timelines and budgetary requirements took place.

6. Discussion regarding working with outside organizations.

Two existing organizations, Friends of Ski Mountain Mining History and Echo Community Historical Organization, have reached out to staff to see if there were opportunities to work together on preservation projects. Staff wanted input from the Commission on if this was something they wanted to pursue and how they would like that to work.

Commissioner Scudder would like to be a resource for some of these groups in the future.

Commissioner Siddoway asked if the Commission could receive a list of the organizations in the county that work on preservation projects.

Commissioner Scudder felt that it could be beneficial to form partnerships with these groups and meet possibly once a year to align purposes and arrange mutual support.

Commissioner Gackle likes the idea of being a go-between for these groups and some funding opportunities.

Further discussion will take place around this topic at a later date.

7. Miscellaneous/Other Business

There was no miscellaneous business to discuss at this time.

Adjournment

Commissioner Gackle made a motion to adjourn, which was seconded by Commissioner Putt. All voted in favor. Meeting adjourned at 11:44 a.m.

Approved 10/20/22