

**STATE OF COLORADO
COUNTY OF ROUTT**

ROUTT COUNTY HISTORIC PRESERVATION BOARD

June 13, 2007

Chairman Pro Tem Pat Holderness called the quarterly meeting of the Routt County Historic Preservation Board (HPB) to order. Karolynn Lestrud and Holly Williams, HPB members; Fawna Odom, applicant; Joyce Moniz, Hi-Way Bar and Grill, and Todd Hagenbach, Historic Routt County!, were present. Robert Ralston, Suzie Hawkins, and Paul Bonnifield, HPB members, and Dan Ellison, Alternate Board member, were absent. Chairman Michael Olsen joined the meeting shortly after it had begun. Dee Bolton, Historic Preservation Board Staff Assistant, recorded the meeting and prepared the minutes.

EN RE: INTRODUCTIONS

The Historic Preservation Board members introduced themselves to the applicants and to Todd Hagenbach, the new Director of Historic Routt County!.

Since applicants were present, Pat suggested that Item 3 on the agenda be moved to become Item 1. The Board agreed unanimously; A vote to change the agenda could not be taken since a quorum was not present.

**EN RE: ROUTT COUNTY HISTORIC PRESERVATION BOARD
APPLICATION FOR DESIGNATION TO THE ROUTT COUNTY REGISTER OF HISTORIC
PROPERTIES**

HI-WAY BAR AND GRILL

Fawna Odom, applicant, and Joyce Maniz, Hi-Way Bar and Grill, were also present for the following agenda item. Mike Olsen joined the meeting during the following presentation.

Ms. Odom reviewed her application for the Hi-Way Bar and Grill in Hayden, once known as the J. L. Norvell Mercantile Company. She stated that the two-story establishment had been in continuous operation since it was constructed by William Walker in 1888 and purchased by James L. Norvell in 1897. She said that the business, which began as a stable, saloon, and general merchandise store and evolved to its present restaurant and bar, would remain open during the extensive remodeling project on which she had recently embarked. She showed many photographs that documented the removal of layers of siding to return to the original wooden clapboard siding. She said that the building would be restored to its original construction, akin to the historic photograph on the cover of the application. She noted that the infamous outlaw, Butch Cassidy, was in that photograph. She said that although the wooden framework of the building was in poor repair, the original stone foundation was intact and would be kept, and she hoped to be able to duplicate the horizontal siding.

Ms. Moniz noted that James L. Norvell had had the building constructed and had operated it as a general merchandise store and bar until he became the Cowboy Preacher, at which time he sold the establishment. She added that Ms. Odom had purchased the Norvell home across the alley, which meant that all of the property in that location that had once belonged to Norvell was under one ownership for the first time since Norvell had owned it. She said that Highway 40 had always been a main highway so all horse, vehicular, and rail traffic had stopped to eat, imbibe, or purchase supplies. She added that the store was a gathering place for locals and travelers as well.

Karolynn asked when the windows on the sides of the building were added. Ms. Odom did not know.

Pat commented on the beautiful, unique, 100-year-old German-crafted bar in the establishment. She recalled the many owners that the property had had over the years.

Mike said that this was the first time that the Board had been presented an application for a property on which extensive remodeling had already begun. He felt that the application was well-written. He asked whether the Norvell home was a contributing property. Ms. Odom said that it was not.

Karolynn noted that although there were several typographical errors in the application, the application was not affected in terms of the facts presented.

The Staff Assistant noted that, since an older version of the application had been used, a one-paragraph summary of the application, an updated signature page, and the Statement of Significance Criteria were addenda to the application.

MOTION—HI-WAY BAR AND GRILL APPLICATION FOR LOCAL HISTORIC DESIGNATION

Pat moved to recommend to the Routt County Board of County Commissioners approval of the Routt County Historic Preservation Board Application for Local Historic Designation of the Hi-Way Bar and Grill as an historic building, based on Criterion A, Its character, interest, or value as part of the development, heritage, or cultural characteristics of Routt County, the State of Colorado, or the United States, and Criterion C, Its identification with a person or persons who significantly contributed to the culture and development of Routt County, contingent upon receipt of a corrected application being submitted.

Karolynn seconded; the motion carried unanimously.

EN RE: SUNSHINE RESOLUTION

The Staff Assistant reviewed the purpose of the Sunshine resolution and described the posting locations of notices for Historic Preservation Board meetings.

MOTION—SUNSHINE RESOLUTION

Karolynn moved to adopt and authorize the Chairman to sign Resolution 2007-001, Resolution Designating Place for Posting of Notices of Meetings of the Routt County Historic Preservation Board in Accordance with C. R. S. § 24-6-402.

Pat seconded; the motion carried unanimously.

EN RE: REVIEW OF MINUTES

Holly noted that the September 13, 2006 draft minutes reflected that the spelling of the name 'Rabish' or 'Rubish' had been questioned and asked whether the correct spelling had been established. The Staff Assistant reported that Arianthé Stettner had determined from Assessor's records that the latter spelling was correct. The e-mailed statement had been made part of the Brock House file.

Holly asked about the two blanks in Paul Bonnifield's remarks. The Staff Assistant said that the previous day Paul had called to complete those blanks, but that she had missed the telephone call.

MOTION—APPROVAL OF MINUTES

Holly moved to approve the minutes of the Routt County Historic Preservation Board's September 13, 2006 quarterly meeting, contingent on the two blank spaces on Page 2 being filled in.

Karolynn seconded; the motion carried unanimously.

EN RE: REVIEW AND APPROVAL OF THE 2008 HISTORIC PRESERVATION BOARD BUDGET

Mike reviewed a draft of the 2008 budget for the Historic Preservation Board. He explained that since all expenses were the same except for the continuing education line item, which was not used often by Board members, additional funds had been added to the Scanning Project budget.

MOTION—2008 HISTORIC PRESERVATION BOARD BUDGET

Karolynn moved to approve as presented the 2008 budget for the Historic Preservation Board.

Holly seconded; the motion carried unanimously.

Karolynn exited the meeting at this time.

EN RE: OLD BUSINESS

LETTER FROM JUDY GREEN REGARDING THE HAYDEN MASONIC TEMPLE

The Staff Assistant presented the May 22, 2007 letter from Judy Green that advised the HPB that the Hayden Masonic Temple intended to restore the brick at the base of both of the building's chimneys. As many of the old bricks used in the upper portion of the north chimney that were salvageable would be used for the project. Mike commended Ms. Green for notifying the Board of the Hayden Masonic Temple's intention. The Board agreed that the project was in keeping with the upkeep of the building and would not detract from its designation status.

SCANNING PROJECT UPDATE

The Staff Assistant reported that the summary paragraphs were 75% completed. The second phase of the project would be the scanning of photographs; the third phase would be taking photographs of properties whose applications had no photographs or had poor quality photographs that could not be scanned.

EN RE: NEW BUSINESS

TREAD OF PIONEERS MUSEUM LETTER

The Staff Assistant presented the December 4, 2006 letter from Candice Lombardo, Executive Director of the Tread of Pioneers Museum in which she submitted a copy of the original application for designation of the Utterback House and copies of pages to be modified. The Board wondered why the application was being changed when no alteration had been solicited.

EN RE: NEXT MEETING

The next regular meeting of the Routt County Historic Preservation Board will be held on Wednesday, September 12, 2007, at 5:00 p.m., in the Anteroom behind the Commissioners' Hearing Room. No items for the agenda were specified, but Todd noted that Historic Routt County! would be submitting some applications for local historic designation.

No further business coming before the Board, same adjourned sine die.

Dee Bolton, Staff Assistant

Michael Olsen, Chairman

Commissioner Stahoviak seconded.

Under discussion, Commissioner Stahoviak noted that the Board was directing the County Manager to write a letter to the City of Steamboat Springs to encourage it to support the Community Foundation's endeavor and to include the contribution in the Commissioners' 2008 budget.

The motion carried 2-0. Commissioner Monger was absent.

EN RE: HISTORIC PRESERVATION

HI-WAY BAR AND GRILL APPLICATION FOR DESIGNATION TO THE ROUTT COUNTY REGISTER OF HISTORIC PROPERTIES

No one from the Historic Preservation Board was present.

The Board reviewed the Hi-Way Bar and Grill's Application for Designation to the Routt County Register of Historic Properties, discussed the criteria by which the property should be designated, and noted that at its June 13, 2007 meeting, the Routt County Historic Preservation Board had voted to recommend approval of the Application that would designate the property as an historic Building.

MOTION

Commissioner Mitsch Bush moved to adopt and authorize the Chairman to sign Resolution 2007-037, A Resolution Designating the Hi-Way Bar and Grill to the Routt County Register of Historic Properties, based on the recommendation of the Routt County Historic Preservation Board and Statement of Significance Criterion A, Its character, interest, or value as part of the development, heritage, or cultural characteristics of Routt County, the State of Colorado, or the United States; and Criterion C, Its identification with a person or persons who significantly contributed to the culture and development of Routt County.

Commissioner Stahoviak seconded; the motion carried 2-0. Commissioner Monger was absent.

EN RE: YAMPA VALLEY REGIONAL AIRPORT / DAVE RUPPEL

MEDIALOGIX PUBLIC ADDRESS SYSTEM AGREEMENT

Mr. Ruppel presented an Agreement for the Design, Sale, and Installation of a Public Address and Paging System that incorporated verbal as well as visual paging, both of which were TSA requirements. He said that bids were solicited and only one bid was received. The FAA would absorb a portion of the cost of the system, and PFCs could be applied to the remainder. The system would meet current needs and accommodate expansion.