

**Jefferson County Historical Commission
Minutes of Regular Meeting, July 7, 2021**

I. CALL TO ORDER

The Jefferson County Historical Commission's July meeting was called to order at 2:05 pm by Chair, Lee Katherine Goldstein. The meeting was held in the Lookout Mountain Room at the Jeffco Administration and Courts Building in Golden.

Jefferson County Historical Commission members participating: Kelly Cvanciger, Steve Engle, Richard Gardner, Lee Katherine Goldstein, Daniel Haas, Carla Opp, Bonnie Scudder, Dick Scudder, Cynthia Shaw and John Steinle. **Staff participating:** Felicity Selvoski and Renae Hansen. Kayla Gabehart, *Historically Jeffco* Guest Editor, also attended.

II. ADMINISTRATION

- **Agenda changes:** As this was the first in-person meeting of the JCHC since March 2020 and there are two new JCHC members who have joined in the interim, each member was asked to introduce themselves.
- **Approval of Meeting Minutes:** On a motion by John Steinle, seconded by Steve Engle, the minutes were approved as written and will be filed in the JCHC records.
- **Discussion of Correspondence:** JCHC received an inquiry about the Deer Creek Wagon Road which connected to John Evans's property in the Evergreen area. John Steinle will follow up on this. David P. Nelson, JCHC Emeritus member, passed away in June. Members attending the service noticed how proudly the family displayed a certificate given to David when he was granted status as an Emeritus JCHC member.

III. ACTION ITEMS- NEW BUSINESS

IV. REPORTS

- **Chair Comments:** Lee Katherine Goldstein mentioned that she will be out of town for the August meeting, so Dick Scudder, Vice-Chair, will conduct the meeting. Bonnie Scudder raised the issue of the September meeting date, which falls on Labor Day. It was decided that the meeting will be held on Tuesday, September 7, at the Jeffco Administration and Courts Building. Lee Katherine reported that on September 16th, she will present the history of the Colorado School of Mines with Lisa Dunn at the Golden History Museum. John Steinle offered to share his research on the topic. The budget for JCHC, which includes expenses for publication of the *Historically Jeffco* magazine as well

as the Hall of Fame event was briefly discussed. Kelly Cvanciger will oversee distribution on magazines to the Jeffco Public Schools.

- **STAFF REPORTS:** Felicity Selvoski reported that Planning and Zoning is working on the permit request initiated by Keith Sorci to allow the JCHC to inspect the stone tower in the vicinity of 80th and Alkire. It is thought to be a remnant of the old Moffat Road and likely has historical significance. A rezoning request in Golden has been received for a property which includes a stone house near the King Soopers. Rick Gardner reported that the history of the stone house goes back to 1891 and extends into the 1950s. There was also a discussion of adding a plaque at a property on Lookout Mountain currently under review indicating part of the Leadville Free Road ran through the site.

COMMITTEE AND TASK FORCE REPORTS:

- **Executive/Administrative Committee: Lee Katherine Goldstein, Chair-** No report.
- **Education & Events Committee: Cynthia Shaw and John Steinle, Co-Chairs-** Cynthia Shaw reported that Tesoro Cultural Center at the Fort Restaurant in Morrison has been contacted about hosting the Hall of Fame event in October. John Steinle will follow up. He recommended that the Fort St. Vrain room would likely be the best setting for this event. Once the location is finalized, pre-registration will be handled through Eventbrite. At that point, specifics including the number of invitees, will be determined. Symposium: Dick Scudder reported that the presentation on the Council Tree by Jenee Hancock of Open Space has been taped and will soon be finalized. Presentations by Cynthia Shaw and Kelly Cvanciger will be taped later this summer. JCHC currently has plaques available for this fall's awardees. John Steinle shared information on the Hall of Fame awardees for 2021. All have ties to the diversity theme selected for 2021.
- **Friends of JCHC: Steve Engle, Chair-** reported that necessary forms for the Friends' 501(c)(3) charitable non-profit status have been filed with the state. He shared that the Friends Board is discussing allowing a membership for non-directors. The committee is currently reviewing their strategic plan. With the Golden History Museum and the Colorado State Archives Library, the project involving the scanning and digitization of Colorado's historic newspapers is proceeding. PR explaining the need for donations to support this project would be helpful. Lee Katherine suggested that a flier for the Friends group be developed soon so it can be distributed at the Hall of Fame event this fall. New members of the Friends group will be recruited.
- **Historical Preservation & Landmarks Committee: Richard Scudder, Chair.** Dan Haas will meet with Erica Duvic of Open Space on Friday, July 9th about potential new landmarks.

- **Nominating Committee: Cynthia Shaw:** Applications to serve on the JCHC are due July 31st. There is currently one opening, and three JCHC members (Dick Scudder, Cynthia Shaw, and Carla Opp) have terms ending September 30th this year. They need to reapply to continue to serve.
- **Publications Committee: Carla Opp and Bonnie Scudder, Co-Chairs-** This committee met June 16th via Zoom. Nearly all articles have been received and edited. Due to the high volume of articles received, additional editing was necessary in order to keep the magazine at the same size as last year. Kayla has completed this process and will begin working with Renae on layout. A subcommittee consisting of Brittany, Renae, Kayla, Lee Katherine, Carla, Dick, and Bonnie met via Zoom on 6/18 to review the various options for printing companies for *Historically Jeffco*. Bonnie reviewed the distribution lists for 2020 and compiled the data. Her recommendation that 2000 copies be printed for 2021 was approved, after Renae updated feedback from the various printing companies under consideration. Some boilerplate sections for this edition are still being written. Kayla Gabehart reported that it was necessary to cut approximately 5,000 words, as well as a number of photographs in order to not exceed last year's length. She also reported that the magazine color scheme would be various gradients of purple, as a sign of unity and diversity.
- **Social Media, PR, and Technology Committee: Carla Opp and Dick Scudder, Cochairs-** Carla Opp reported that the committee's recent posts featuring Arvada posts on Facebook have had many viewings. She also requested that JCHC members continue to submit material for postings. A possible topic for JCHC's 2022 might be: Preservation of the Arts in Jeffco.
- **Special Projects Committee: Bonnie Scudder, Chair-** No report.

V. INFORMAL REPORTS

- **Reports on Local Organizations:** Mark Dodge sent word that the Place Names Database has been put online and will be hosted by the City of Golden. Renae Hansen asked for clarification of the role of Foothills Genealogy in the indexing of the *Historically Jeffco* magazine. Bonnie Scudder mentioned that Staunton State Park's Annual Living History Days is scheduled for September 11-12 from 10:00-3:00. Lee Katherine Goldstein, Kelly Cvanciger, and Kaayla Gabehart volunteered to participate on September 11th. Bonnie and Dick Scudder will also participate in this event. More information will be provided in August. John Steinle mentioned that Tesoro will be holding its annual Spanish Market also September 11-12, 2021.
- **Other:** Lee Katherine Goldstein reminded the group that we should continue discussing a proposal for Planning and Zoning to consider a fee waiver for zoning

applications for non-profit organizations. Rick Gardner provided a short update on Golden Mill.

VI. NEXT MEETING: Monday, August 2, 2021, from 2:00-4:00 pm, via Zoom.

ADJOURNMENT: The meeting was adjourned at 3:55 pm.

Respectfully submitted,

Bonnie E. Scudder, Secretary