

**MEETING AGENDA
TOWN OF LYONS
HISTORIC PRESERVATION COMMITTEE
September 20, 2023 at 5:30pm**

Location: Zoom

<https://us02web.zoom.us/j/88956566050?pwd=bUx0L3cwWERTazNMc2tOKzFidEErZz09>

Meeting ID: 889 5656 6050 Passcode: 80540

One tap mobile: +16699006833,,88956566050# US (San Jose); +12532158782,,88956566050# US (Tacoma)

- I. Roll Call:
- II. Approve Agenda and Minutes from Past Meetings
 - https://docs.google.com/document/d/1R9j6PEhS9CixXXOM_zF-vuUATYIOjhZV/edit
- III. Land Acknowledgement

In recognition of the social justice values that the town of Lyons upholds and models to our community, we acknowledge that we are located on the traditional land of the

Hinono'eino ("inuna-eyna")/Arapaho

Tsitsistas ("tsi-tsi-stahs")/Cheyenne

Nuuchi-u ("new-chew") Ute

Further, we recognize the 48 contemporary tribal nations that are historically tied to the lands that make up the state of Colorado.

We call upon the Ancestors and Living Elders who retain the sacred insights of this earth and how to care for it.

We respect the red sandstone foothills of the Front Range and the mighty river leading to the majestic western mountains.

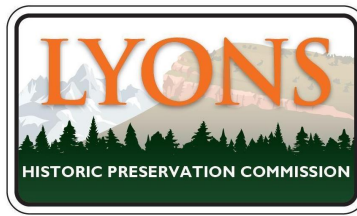
We respect the native plants and strive to help them thrive.

We respect the animals who co-exist with us.

May we understand our history in our efforts to heal the traumas of the past and present and to activate steps to manifest reparations now and into the future.

- IV. Audience Business

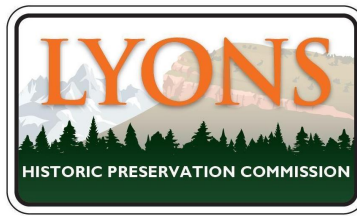
Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled meeting.



V. Staff Report

VI. Old Business

- Historic Designation Program
 - Progress Report (Sarah)
 - i. [Link to Draft Application](#)
 - ii. Confirm this is part of the process:
 1. Each property being designated must have a resolution passed by the BOT.
 2. The resolution should be filed with the Town, Boulder County, and History Colorado (HC requires a list of designated properties to be included in the annual report)
 3. Lindsey's recap of what HC needs for designation:
 - a. *The designation procedure is in Sec 16-12-40. A nomination form should be filled out and considered by the Historic Preservation Commission. **nomination form and photos** The Commission should consider the nomination based on the eligibility and integrity criteria starting in Sec 16-12-30 (b).*
 - b. *If it is approved by the Commission, then the Town Board would consider the application and adopt the landmark by ordinance.*
 - c. *The ordinance should be filed with Boulder County as part of the property's record. Local landmarks don't need to be immediately reported to History Colorado, but I will ask for a list of them once a year as part of the CLG annual report.*
 - Stretch Goal: Issue Special Plaques (Longmont does this)
- Tribal Connections
 - Progress Report: Lori
 - i. From Nathan Ritchie: It details new standards for museums that have Indigenous collections.
<https://sarweb.org/wp-content/uploads/2023/06/SMNAC-Final-Document-June-2023.pdf>
 - ii. Lori: *I know our Redstone museum has arrowheads. Does anyone know if we have other Indigenous artifacts? I wonder if this document applies to our museum.*
- GIS Mapping Update
 - Progress Report: David



- CLG Grant ([Folder](#)) Follow Up: Contact 3 [Cultural Resource Consultants](#) for RFP Work
 - Progress Report: Priscilla
 - i. *Maggie (Pinyon) will be in Lyons in early September to visit the Museum, doing the historic walking tour, and generally get caught up with what historical context the Town already has. HPC Members are encouraged to join for this; Priscilla will share the date/time when it is confirmed.*
 - ii. Grant Management Document with Deadlines: [Link](#)
 - iii. Google Drive Folder with Town Research (largely completed by Yani): [Link](#)
 - 1. Deadline to sign the contract was July 30, 2023 (received 6.1.23); this was completed.
 - 2. Our first set of deliverables (below) were completed and sent on August 1, 2023.
 - a. Documentation of three bids Review/Comment and or Approve
 - b. Consultant Resumes Review/Comment and or Approve
 - c. Subcontract Certification Form Review/Comment and or Approve
 - d. Initial Consultation with SHPO Staff & Selected Consultant Review/Comment and or Approve

VII. New Business

- Priscilla: Kim Mitchell suggested that the HPC organize a Tour of the Depot as an HPC Project (akin to a porch talk).
- Sarah: Michael Donohue formally resigned from the HPC. Please do your best to recruit new members!

VIII. Summary of Action Items

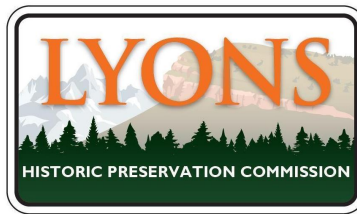
IX. Next Meeting (Wed., Sept. 20, 2023) and Requested Agenda Items:

X. Adjournment:

Project Leads

- Designation Program Pilot Project - Sarah
- CLG Grant Management - Priscilla
- CLG Grant Historic Survey Management - Priscilla
- General Town Survey Management - David
- Lyons After Dark Content and Distribution Methods (Physical Handouts + Online) - Sarah

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- Establish a system to build out the Town's cultural resources around its pre-settlement history. Specifically learning more about the Ute, Arapaho, and Cheyenne tribes. The HPC will be mindful of integrating the lenses of race, ethnicity, race, and gender in the study of the history of the Town. - Project Lead - Lori