

**MINUTES**  
**CITY AND COUNTY OF BROOMFIELD**  
**HISTORIC LANDMARK BOARD**  
6:30 – 7:30 p.m.  
January 10, 2013

**Board members present:** Renee Kozisek-Sereff , Michelle Pearson, Shirley Orr, Kevin Skattum, Cynthia Nieb, John Geier, Lisa Phillips, and Elizabeth Aldrip (alternate).

**City staff:** Jennifer Hoffman, and **Community guest:** Karla Thompson

The meeting was called to order at 6:30 p.m.

**Approval of the October 11, 2012 Meeting Minutes**

Minutes of the October meeting were approved by Renee, seconded by Kevin.

**Farewell to Jennifer**

It was announced that Jennifer will no longer be attending LMB meetings due to changes in her job description. Because part of City Council's priorities include evaluating boards and commissions, it was decided (by Council) that long term planning and technical skills will be offered by the Division of Planning & Development, and Dave Shinneman (Director) and/or his staff will be attending LMB meetings in an effort to provide further evaluation for the City.

**Update: State Historical Fund Grant Projects**

The group briefly discussed the possibility of initiating state and/or federal landmark designations. As it currently stands, the LMB is an advisory board (only) for local designations but it was generally agreed that educational outreach is needed and to make the community aware of LMB activities to help raise awareness in the future.

Planning & Development will be reviewing board charters (City-wide) and Jennifer encouraged the group to continue thinking about how we can bring increased value to the City.

**Re: The Metzger Farm Opening November 6, 2012**

The board heard positive reports about opening day activities at the Metzger Farm. Following descriptive conversation about the event, Michelle suggested the LMB consider allowing her students create web site about Metzger Farm for the City. Michelle's students are currently working on a Metzger Farm "wiki".

**2013 Saving Places Conference, February 6 - 8, 2013**

Colorado Preservation, Inc.'s conference information was distributed. Held at the It will be held Colorado Convention Center on an annual basis, LMB members were encouraged to attend. The City pays for registration. This year's event entitled, "The Language of Preservation: Building a Relevant Message for the 21<sup>st</sup> Century" was sure to be interesting. John, Elizabeth, Michelle, and Cynthia will be attending.

**Schedule date/time for Goal Setting**

Tabled to next meeting

Before scheduling the next LMB meeting date, the board brainstormed on ways that might help raise awareness of the LMB in the community. Ideas such as engaging local museum curators, activities for Broomfield Days, updating the web site, educating the public on the benefits of preservation, and mobilizing Michelle's students were all put on the table for ideas.

John suggested there is plenty to survey.

It was agreed that the LMB would schedule a more in-depth brain-storming session to focus on bringing more value to the City. Cynthia agreed to write down and bring her ideas to the session. She also announced that the Denver Film Society is "looking for a preservation project" and might be persuaded to consider Broomfield.

**Next meeting Date**

It was agreed that the next LMB meeting would be February 21, 2013 at 6:30 p.m. and that it would be a brainstorming session to prepare for working with the Planning & Development staff.

Before the meeting adjourned, a community guest, Karla Thompson, offered other ideas the LMB might consider that would add value to the City and its residents.

**Adjourn**

The meeting adjourned at 7:40 p.m.