## LA JUNTA COLORADO LOCAL GOVERNMENT

**CALL TO ORDER**: The Colorado Local Government Board held a regular meeting on Thursday, October 8, 2020 at 5:00 p.m. via virtual meeting. The meeting was called to order by Nancy Bennett.

Board Members Pres	ent Absent
Nancy Bennett	
Christine Coffield	
Rebecca Goodwin	
Trevor Herasingh	
T.J. Martinez	
Justin Miller	
Chad Penner	
Cisco Perez	
Jeffri Pruyn	
Also present:	Cynthia Nieb, Economic/Urban Renewal Director
	Debi Fraker, Admin. Asst.
	Bette McFarren, Gazette

### MINUTES: September 10, 2020

Chairperson Bennett asked if there were any corrections or additions to be made to the September 10, 2020 minutes. Hearing none, a motion was made by Justin Miller, seconded by Chad Penner that the minutes for September 10, 2020 be approved as published. The motion carried unanimously.

## FINANCIAL STATEMENTS: September 2020

T.J. Martinez reported that there were no expenses and no encumbrances and that the balance of the account is at \$7,000.00. Chairperson Bennett asked if there were any questions or corrections regarding the September financial statements. Hearing none, a motion was made by Trevor Herasingh, seconded by Christine Coffield, that the financial statements for September 2020 be approved. The motion carried unanimously.

#### **NEW BUSINESS:**

A. Santa Fe Trail Bicentennial – 2021: The Bicentennial Symposium will be next year here in La Junta at the end of September. We are expecting around 400 registrations for this symposium. They want to share with students and the youth that the Santa Fe Trail is not just part of our past but still an active part of our heritage and economy today. We've put a grant in to do a youth symposium in conjunction with the Santa Fe Trail symposium. We are pulling together sponsors to come up with the cash match for this grant. I was wondering if

# LA JUNTA COLORADO LOCAL GOVERNMENT

our CLG would like to be a sponsor for the youth symposium in September 2021, as part of our education and outreach for historic preservation.

MOTION TO DEDICATE THIS YEARS BUDGET OF \$7,000.00 TO SPONSOR THE SANTA FE TRAIL YOUTH SYMPOSIUM, AS A CASH MATCH, CONTINGUENT ON BEING AWARDED THE GRANT: Miller

SECOND: Coffield

DISCUSSION: The last time SHF did a symposium of this size was the Fur Traders Symposium held at Bent's Fort. It was phenomenal and everyone was happy. They have a great line up for next September.

VOTE: The motion passes unanimously

**REBECCA GOODWIN:** The following information was presented by Rebecca Goodwin:

National Historic Preservation Act (NHPA)

- Responsibilities of CLG Board Members
- Designation Types
- Cultural Landscapes
- Thematic Group Format Submissions
- Protection

La Junta CLG Preservation Community

- Otero County Historic Preservation Board CLG (OCHPAB)
- Otero County Historic Preservation Officer (HPO)
- History Colorado (HC)
- State Historic Preservation Office/State Historic Preservation Officer (SHPO)
- State Historical Fund (SHF)
- Office of Archaeology and Historic Preservation (OAHP)
- Colorado Preservation, Inc. (CPI)
- The National Trust for Historic Preservation (NTHP)
- Advisory Council for Historic Preservation (ACHP)
- National Alliance of Preservation Commissions (NAPC)

National Alliance of Preservation Commissions - Code of Ethics for Commissioners and Staff

- Responsibility to the Community
- Responsibility to the Profession
- Standards of Professional Conduct

Otero County Register of Historic Resources

# LA JUNTA COLORADO LOCAL GOVERNMENT

At the next meeting, Cynthia Nieb will discuss Design Review Guidelines criteria.

There being no further business, the meeting was adjourned at 5:27 p.m.

Nancy Bennett, Chairperson

APPROVED AT THE NOVEMBER 12, 2020 MEETING