

2024 OFFICERS: CHAIR: Dan Haas; VICE CHAIR: Leigh Seeger; SECRETARY: Carla Opp

Regular Meeting Agenda

Date and time: May 6, 2024 from 3:00– 5:00 p.m.

Location: In-person, Jefferson County Administrative Building, 100 Jefferson County Parkway
Golden, CO 80419, Faye Griffin Conference Room (Main Floor)
(jhcchair@jeffco.us for log-in and call-in information)

CALL TO ORDER

1. ADMINISTRATIVE

- Agenda changes
- Approval of meeting minutes
- Discussion of correspondence
 - El Rancho building
 - Golden Motel

2. ACTION ITEMS – NEW BUSINESS

3. REPORTS

Chair Comments: Dan Haas

4. STAFF REPORTS

Tugce Maurer or Kayla Bryson, Planning & Zoning

5. COMMITTEE AND TASK FORCE REPORTS (up to five minutes each)

- Executive and Administrative Committee: Dan Haas—Chair
- Education and Events: Cynthia Shaw and Kelly Cvanciger — Co-Chairs
 - HOF nomination and vote
- History Jeffco: Lee Katherine Goldstein — Chair
 - South Platte Hotel
- Preservation and Landmark Committee: Dan Haas and Dick Scudder—Co-Chairs
 - Shadow Mountain Bike Park
 - CLG
 - Wheat Ridge Historical Park landmark nomination
 - Farmers Highline Canal Relocation project
- Nominating Committee: Kelly Cvanciger—Chair
- Publications Committee: Bonnie Scudder— Chair
 - 2024 Historically Jeffco

- Special Projects Committee: Bonnie Scudder and Lee Katherine Goldstein—Co-Chairs
6. INFORMAL REPORTS
 - Reports on local historical organization news and events - All Liaisons
 - Calls for social media or marketing Items
 7. NEXT MEETING: June 3, 2024, 3:00 – 5:00 pm (via Teams)
 8. END MEETING