

1 **NEW CASTLE HISTORIC PRESERVATION COMMISSION**  
2 **Monday, November 17, 2014, 6:30 p.m., Town Hall**

3 **Call to order**

4 Commissioner Leland called the meeting to order at 6:30p.m.  
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6 **Roll Call**

7 Present Commissioner Blaylock  
8 Commissioner Borgard  
9 Commissioner Erickson  
10 Commissioner Leland  
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14 Absent Commissioner Rippy  
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17 Also present at the meeting were Deputy Town Clerk, Mindy Andis and  
18 Administrative Assistant, Ryan Muse.  
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20 **CONFLICTS OF INTEREST**

21 There were no conflicts of interest.  
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23 **REVIEW MINUTES FROM PREVIOUS MEETING**

24 **Motion: Commissioner Erickson made a motion to approve the minutes of**  
25 **August 18, 2014 as submitted. Commissioner Borgard seconded the**  
26 **motion and it passed unanimously.**  
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28 **COMMISSION COMMENTS**

29 The commission welcomed Ryan Muse as the Administrative Assistant.  
30 Administrative Assistant Muse explained his background to the commission  
31 and had also served as Climate Action Advisory Committee Member for a  
32 couple of years.  
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34 Commission welcomed Commissioner Blaylock to the commission.  
35 Commissioner Borgard gave some background about Commissioner Blaylock.  
36 Commissioner Blaylock has lived in New Castle since 1995.  
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38 Commissioner Leland stated the Downtown Committee has been talking about  
39 redoing the façade at the Community Center to help make it fit better with  
40 the historic downtown. The chair of the committee made a presentation to the  
41 council. Since the Community Center is part of the Historic District, the  
42 committee would need to come to this commission for advice and approval.  
43 The Downtown Committee has talked about possibly putting on a bell tower  
44 or clock tower on to the Community Center and they do have some designs of  
45 what they would like to do to the building.  
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47 **Citizen Comments on Items NOT on Agenda**

48 There were no citizen comments.

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**Consider Appointing Commission Chair and Vice-Chair**

Commissioner Leland nominated Commissioner Erickson to serve as the Commission Chair, seconded by Commissioner Borgard.

**Motion: Commissioner Leland made a motion to appoint Commissioner Erickson as Commission Chair. Commissioner Borgard seconded, after voice vote, motion carried.**

Commissioner Leland nominated Commissioner Borgard as Commission Vice-Chair, seconded by Commissioner Blaylock.

**Motion: Commissioner Leland made a motion to appoint Commissioner Borgard as Commission Vice-Chair. Commissioner Blaylock seconded, after voice vote, motion carried.**

**Place Naming: Trails and Other Features That Could Be Named in Honor of Someone or Something**

Commissioner Leland had made a suggestion while back to name the street through the cemetery Mike Miller Way. The street would not be named after him but after his way of volunteering for the town and serving the town. Mr. Miller didn't want a street to be named after him. Mr. Miller did state he would like to name the trail that cuts across Castle Valley Ranch to Lakota Canyon Ranch on the undeveloped land to the cemetery. Part of the land is privately owned, but has been provided to the town as a trail to the cemetery.

The trail from the bridge to Apple Tree will be named the Talbott Trail. The pedestrian bridge will be the Flat Tops Bridge. The name for the bridge was former Councilor Greg Russi suggestion because he didn't want the bridge to be named after him.

Commissioner Leland stated there is a gully that runs along S. Wild Horse Dr. and two little hills that are not part of Mt. Medaris that are just a few land marks that could be named.

Commissioner Erickson had suggested Gladys Pendergast, who was the town clerk for the Town of New Castle for many years and has since passed away. Commissioner Leland stated that there are not any amenities named after women.

**Discuss Possible Survey of the New Castle Museum and Other Historic Buildings**

Commissioner Leland reminded the commission about the survey being outdated since the current one was completed in 1998 and the state recommend to have another survey done.

1 Staff will do some research about how to move forward with the survey and  
2 will bring back to the commission at their next meeting.

3 **Motion: Commissioner Borgard made a motion to proceed with**  
4 **updating the Historic Survey with new historic buildings.**

5 **Commissioner Erickson seconded, after voice vote, motion carried.**

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7 **SET NEXT MEETING**

8 The Commission set its next regular meeting for Monday, January 19, 2015 at  
9 6:30 p.m., Town Hall.

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11 The meeting adjourned at 7:08p.m.

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ATTEST:

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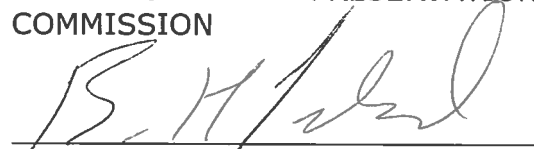
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TOWN OF NEW CASTLE  
HISTORIC PRESERVATION  
COMMISSION

  
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Bruce Leland Commissioner

  
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Mindy Andis, Deputy Town Clerk