



MINUTES

ARCHAEOLOGICAL REVIEW
COMMITTEE
JULY 08, 2021
3:30 PM
VIRTUAL MEETING

A. ROLL CALL

Members Present:

Chair David Eck
Member Jake Ivey
Member Derek Pierce
Member Cortney Wands
Member Dale Zinn

Members Excused:

None

Others Attending:

Nicole Ramirez Thomas, Clerk

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

MOTION: Member Zinn moved, seconded by Member Ivey, to approve the as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Wands, Member Zinn

Against: None

Abstain:

Agenda approved as amended with all new business being postponed until the August 5, 2021 meeting.

D. APPROVAL OF MINUTES:

1. June 3, 2021

MOTION: Member Zinn moved, seconded by Member Pierce, to postpone approval of minutes the until the next meeting.



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VOTE: The motion was tabled on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Wands, Member Zinn

Against: None

Abstain:

E. APPROVAL OF FINDINGS/CONCLUSIONS

Erik Blinman led discussion re: possible monitoring plan re: new restrooms on Water Street. Committee decided to discuss further when presented at the next meeting.

F. OLD BUSINESS

G. NEW BUSINESS

1. Case 2021-003866-ARC. Historic Downtown Archaeological Review District. Ron Winters, agent for Stephen Beili, requests approval of an archaeological survey and testing report for a 0.155-acre lot on Delgado Street.
2. Case 2021-003867-ARC. Suburban and River and Trails Archaeological Review Districts. Ron Winters, agent for James Siebert, requests approval of an archaeological survey and inventory report for a 6-acre lot on Airport Road.
3. Case 2021-003868-ARC. Historic Downtown Archaeological Review District. Office of Archaeological Studies, agent for High 5 Networks, LLC, requests approval of an archaeological monitoring plan for 260 ft. of fiber optic installation.

All new business was postponed until the August 5th meeting due to technical difficulties with Zoom and interference from an thunder storm.

H. STAFF COMMUNICATIONS



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Sally Paez stated that there is an extension of the emergency proclamation, and at least one more ARC meeting will be held virtually.

I. MATTERS FROM THE COMMITTEE

There were no matters from the committee.

J. ADJOURNMENT

MOTION: Member Ivey moved, seconded by Member Pierce, to approve the motion to adjourn as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Wands, Member Zinn

Against: None

Abstain:

Meeting adjourned at approximately 4:15 pm.

/s/ Kandra Payne
/s/ Kandra Payne (Oct 7, 2021 09:33 MDT)

Liaison

[Signature]
Chair 07 January 2022