

ASPEN HISTORIC PARK AND RECREATION DISTRICT
District Board of Directors Meeting
January 27, 2020
12:00 P.M.

Location: Aspen Historical Society
620 W Bleeker Street, Aspen, Colorado

Thomas Todd
Term to May 2020

Carolyn Barabe, Vice President
Term to May 2022

Fred Peirce, President
Term to May 2022

Nick Chimerakis, Secretary/Treasurer
Term to May 2022

Stefan Reveal, Assistant Treasurer
Term to May 2020

MINUTES

Present: Carolyn Barabe, Nick Chimerakis, Thomas Todd, and Fred Peirce

Staff: Kelly Murphy and Eliza Burlingame

1. Call to Order/Declaration of Quorum

Fred Peirce called the meeting to order at 12:07 pm. A quorum was declared.

2. Consideration of Changes to the Agenda

The agenda was considered, and no changes were made.

3. Public Comment

No members of the public present

4. Business-Action Items

a. Review and Approval of September 10, 2019 Meeting Minutes

The September 2019 meeting minutes were reviewed. Thomas Todd moved for the minutes to be ratified. Carolyn Barabe seconded the motion. There was no further discussion and the motion passed unanimously.

b. Review and Adoption of the 2020 Meeting Calendar

Carolyn said she may be out of town for the proposed May meeting date. Kelly said we can change proposed dates now and/or make later changes if anyone has conflicts arise. Fred suggests we approve it and change as needed. Nick Chimerakis moved to adopt the 2020 Meeting Calendar. Carolyn Barabe seconded the motion. There was no further discussion and the motion passed unanimously.

c. Review and Adoption of the 24-hour Posting Notice Resolution

Fred asked whether the board approves this each year. Kelly explained this is the first time because the law has changed to allow online notice postings. We are required to have a backup physical posting within the district in case the internet goes down, which will be posted at the Historical Society. At the last meeting the board indicated it supported the online posting as long as an ad was placed in a local paper notifying of the change. The ad will be placed in the Aspen Times. Nick Chimerakis moved to adopt the 24-hour Posting Notice Resolution. Carolyn

Barabe seconded the motion. There was no further discussion and the motion passed unanimously.

5. Financial-Action Items

a. Review of the preliminary December 2019 Financial Statements

Kelly explained board saw a draft of these statements in September, but this is the final version for board review prior to the audit. Nick Chimerakis explained the special district funds may have moved a little bit, but we were within \$500 of budget after accounting for expenses, which is very good. Fred suggested no motion or adoption needed until audited financials are in. There was no further discussion of the financial statements.

b. Ratify and Approve the Accounts Payable Listing and Additional Transfer to Aspen Historical Society

Kelly reminded the board that the transfers made throughout the year to AHS are approved in the budget at the beginning of the year. The board then separately approves any additional transfers outside of the budget. This is an additional transfer for the board to consider. If the board approves it, Fred and Nick need to sign the approval. Stefan moved to approve accounts payable listing and additional transfer to AHS. Carolyn seconded the motion. The item was ratified and approved, there was no further discussion and the motion passed unanimously.

6. Business-Discussion Items

a. New Business

Stefan's and Tom's terms expire in May. As both have agreed to serve another term, Kelly asked them to fill out their Self Nomination and Acceptance forms. No other new business.

b. Aspen Historical Society Update

Eliza Burlingame outlined upcoming winter programs including Time Travel Tuesdays, History on Tap in March with Dr. Duane Vandebusch, Lessons with Larry, History on Stage: Sundays LIVE in Snowmass, Retro Films, tours, etc. Kelly gave an update on the Zupancis buildings, including the partnership with conservator for interiors restoration, the role of the City of Aspen, and work on interpretive plan for the site itself. Kelly also gave an update on the unanticipated boiler replacement for the Wheeler/Stallard Museum.

7. Adjournment

The meeting was adjourned at 12:37 pm.

The next meeting is scheduled for **May 11, 2020 at 12pm** in the AHS Community Gallery of the Aspen Historical Society Archive Building.

DISTRIBUTE: AHPRD Mtg Notice Agenda 09-10-19, AHPRD Board Meeting Minutes_6.13.19, AHPRD Resolution Authorizing Online Notice of Public Meetings, AHPRD 05-2020 Election Resolution, AHPRD FS 07-2019 Prelim Budget, AHPRD 2020 Budget Res, Schilling & Co 2019 Audit Eng Letter, and 09-2019 AP List.