

*These minutes are provisional until approved by the Colorado Board of Geographic Names.  
Any changes will be noted in the minutes of the next meeting.*

**Colorado Board of Geographic Names  
Minutes of the February 20, 2013 Meeting  
Colorado State Archives**

1313 Sherman St. Room 1B20, Denver, Colorado 80203-2274

**Board members in attendance**

Kevin Luy	Colorado State Archives
Maria McCormick	United States Geological Survey
George Orłowski	Colorado State Archives
Sally Pearce	Citizen
Janice Wilson	United States Forest Service
David Wolf	Citizen

**1. Call to Order**

*George Orłowski* called the meeting to order at 10:07 a.m.

**2. Introductions and Roster Update**

**3. Approval of minutes**

*Sally Pearce* motioned, *Maria McCormick* seconded, and it was unanimously agreed to approve the CBGN meeting minutes dated September 7, 2011.

**4. NEW BUSINESS**

**4a. Governor's Office of Boards and Commissions**

*Dave Wolf* motioned, *Janice Wilson* seconded, and it was unanimously agreed to pursue an endorsement with the Governor's Office of Boards and Commissions.

**4b. Style of meeting minutes**

It was agreed that the current style is satisfactory.

**4c. New CBGN secretary**

*George Orłowski* motioned, *Maria McCormick* seconded, and it was unanimously agreed to appoint Kevin Luy secretary of the Board.

#### **4d. New member recruitment**

It was agreed that an invitation to the next Board meeting should be extended to the following institutions: Colorado Division of Water Resources, Colorado Parks & Wildlife, Colorado Mountain Club, Colorado Historical Society. George Orłowski volunteered to extend those invitations.

#### **4e. Create a list of county contacts to be passed on to USBGN**

It was agreed that a list of local/county contacts should be created to help gauge local usage. It was further agreed that the best time to issue a press release seeking interested individuals would be after admission to the Governor's Office Boards and Commissions (should that event occur).

#### **4e. Website development**

It was reported that the CBGN website will be housed on the Colorado State Archives webpage and overseen by Kevin Luy. It was agreed that a link to (and from, if possible) the USBGN site should be created.

#### **4f. 2013 Geographic Names Conference**

It was reported the Conference will be held in Minneapolis, Minnesota from April 30 to May 4.

### **5. OLD BUSINESS**

**5a. Dead Cow Gulch:** No action needed. Application withdrawn

**5b. Bouldin Gulch:** Local use having been long established for the "Bolden" spelling, the spelling's grounding in historical records, as well as current local use were cited as key factors in the decision.

*Dave Wolf* motioned, *George Orłowski* seconded, and it was unanimously agreed to **not endorse** the proposal.

**5c. Kuss Peak:** Leadville City Council and the Lake County Commissioners support the proposal.

*Maria McCormick* motioned, *Janice Wilson* seconded, and it was unanimously agreed to **endorse** the proposal.

**5d. Mount Malm:**

*Sally Pearce* motioned, *Dave Wolf* seconded, and it was unanimously agreed to **not endorse** the proposal.

**5e. Island Rock:** The proposed feature is located in a wilderness study area, and there is no documentation of the claimed Spanish connection.

*George Orłowski* motioned, *Sally Pearce* seconded, and it was unanimously agreed to **not endorse** the proposal.

**5f. Frantz Lake:** *Sally Pearce* motioned, *George Orłowski* seconded, and it was unanimously agreed to **defer consideration** until proof of local usage is established concerning a definitive spelling, the opinion of CDW is determined, and the July 2010 article in *Colorado Central Magazine* (which “confirms” the reservoir was named for someone with the “tz” spelling) is researched.

**5g. Schleppe Run: Not endorsed.** Features may not be named for a living person.

**5h. Pisarcik Falls:** The feature is located in a Wilderness Area.

*George Orłowski* motioned, *Janice Wilson* seconded, and it was unanimously agreed to **not endorse** the proposal.

**5i. Rueter-Hess Reservoir:** *Sally Pearce* motioned, *Dave Wolf* seconded, and it was unanimously agreed to **defer consideration** of the proposal until there is confirmation the reservoir has collected water.

**5j. Claification of terms:** gulch, valley, stream, and draw  
This discussion tabled.

## **6. Adjournment**

*George Orłowski* motioned, and everyone seconded to adjourn. The meeting was adjourned at 11:38 a.m.

## **7. Next Meeting**

The next meeting was tentatively scheduled for July 31, 2013 at 10:30 a.m.

Respectfully submitted February 26, 2013

Kevin Luy, Secretary

Colorado Board on Geographic Names

Colorado State Archives