

# TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD

## REGULAR SCHEDULED MEETING AGENDA

THURSDAY, JANUARY 13, 2011 @ 4:00 P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM

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- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
  - A. October 14, 2010 Regular Meeting Minutes.
  - B. December 30, 2010 Special meeting Minutes.
- III. **Sign Review**
  - A. 468 Pagosa St., Sandwich Board Sign review.
- IV. **Landmark Designations**

NA.
- V. **Certificate of Alteration Review**

NA.
- VI. **Tax Credit Review**

NA.
- VII. **Project Review**

NA.
- VIII. **Discussion Items**
  - A. Participation/attendance at the 2011 Saving Places Conference
  - B. Heritage Tourism Pocket Guide.
  - C. Historic Preservation Board Member recruitment.
  - D. Cemetery Mapping.
- IX. **Decision Items**
  - A. Annual Election of HPB Chair and Vice-Chair.
  - B. Determination of Regular HPB Meeting Schedule.
- X. **Reports and Comments**
  - A. Next Regular Scheduled meeting, Thursday February 10, 2011 at 4pm in Town Hall.
- XI. **Adjournment**

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By: James Dickhoff, Planning Department