

HISTORIC PRESERVATION COMMISSION

TOWN OF PAGOSA SPRINGS

MEETING MINUTES

DATE: JANUARY 28, 2010

I. Call to Order / Roll Call

Board members Glenn Raby, David Parker, Betsy Carpino and Autumn Daily were present. Meeting called to order at 4:05pm.

III. Approval of Minutes

A. Board member Daily motioned to approve the January 8, 2010 meeting minutes, Board Member Raby seconded the motion and the motion was unanimously approved.

Board member Raby motioned to approve the January 14, 2010 meeting minutes, Board Member Daily seconded the motion and the motion was unanimously approved.

IV. Sign Review

A. Victoria's Café Sign Application

Staff presented the sign permit application regarding repainting and text changes in the pole sign and one wall mounted sign. HPB member Carpino motioned to approve the proposed sign changes, HPB member Parker seconded the motion and the motion was unanimously approved. Staff stated that a condition of approval, per town sign code, will include the removal of the second pole (yard) sign.

IV. Landmark Designations. NA

VI. Certificate of Alteration Review

A. Victoria's Café proposed Fence and Exterior Entrance Door alteration.

Staff presented the proposed addition of a yard fence/barrier consisting of Black Horse Stanchions and black chain around the perimeter of the front yard. Staff noted a barrier is required as part of their new liquor license. HPB member Daily motioned to approve the stanchions and chain fence, HPB member Parker seconded the motion and the motion was unanimously approved.

VII. Tax Credit Review. NA

VIII. Project Review. NA

IX. Discussion Items

A. Historic Preservation Month Events and Activities Discussion

HPB discussed the upcoming historic preservation month activities and decided to move forward with a general (non time/day specific) list of events and activities for the summer visitors guide. HPB member Daily stated she will work on a media blitz to help get the word out. as generalized

B. Staff reviewed the current HPB member length of terms of office.

X. Decision Items. NA

XI. Reports and Comments

A. Next Regular Scheduled meeting, Thursday February 11, 2010 at 4pm in Town Hall.

XI. Adjournment

HPB member Raby motioned the adjourn the meeting. Daily seconded the motion and the motion was unanimously approved. The meeting was adjourned at 4:55pm.

Minutes Approved: _____ Glenn Raby, Chairman