

- I. **Call to Order/Roll Call** – Board members Shari Pierce, David Parker and Jeff Greer were present.
- II. **Announcements** – None
- III. **Approval of Minutes** – August 28, 09 Meeting minutes to be considered for approval at the November 13, 09 meeting.
- IV. **Sign Review-** Centurtylink (formerly Centurtytel) has requested replacing existing three sign panels with their new company logo at their two locations at 415 Lewis Street and 175 N. 4<sup>th</sup> Street. The applicant’s representative, Randy Hall, asked the HPB to consider the replacement with the exact same size sign panels. Staff noted the existing sign panels were larger than allowed in the Historic district sign guidelines and were internally illuminated which is not allowed in the Historic district. S Pierce asked about the lighting. Randy Hall stated they had determined to remove the internal lighting feature in all three signs. Randy Hall also stated the sign panels had already been ordered due to the company’s rebranding deadline. Some discussion proceeded regarding the sign sizes exceeding the allowable sizes in the district. S Pierce motioned to acknowledge the 415 Lewis Street sign does not comply with the size guidelines however will approve the 28 sf sign at the 415 Lewis St location with the condition it is not internally illuminated. Jeff Greer seconded the motion and the motion passed unanimously. Jeff Greer motioned to allow Centurtylink to display the oversized signs at 175 N 4<sup>th</sup> Street for 60 days while the appropriate 25 sf max signs could be manufactured and installed with the condition they are not internally illuminated and the sign style to remain the same, otherwise the applicant will be required to reapply again for HPB review and approval. D Parker seconded the motion and it passed unanimously.
- V. **Landmark Designations** – None.
- VI. **Certificate of Alteration Review** – None
- VII. **Tax Credit Review** – None.
- VIII. **Project Review** – None.
- IX. **Discussion Items** –
  - A. Historic Preservation Commission Training Workshop in Breckenridge on October 2, 2009. Staff stated that due to work load he was not able to attend.
  - B. Geothermal Brochure. Staff stated that the State Historic Fund grant sought for this project had been turned down last year. Staff will still look at funding options and reapply for grant funding. S Pierce stated she has a lot of information for Town’s geothermal history to use for the project.
  - C. Historic Preservation Month Event Discussion: S Pierce presented a flyer for the Durango Heritage Celebration and discussed some similar ideas for Pagosa Historic Preservation Month events and activities to possibly include for next year. S Pierce suggested the HPB look at expanding the activities and events offered during Historic Preservation Month (May) and to start getting ideas and commitments together so that the Town can promote these activities in the upcoming summer visitors guide.
- XI. **Adjournment** – The meeting adjourned at 12:15 p.m.  
J Greer motioned to adjourn the meeting. D Parker seconded the motion. The motion was unanimously approved.

Minutes Approved: \_\_\_\_\_ Shari Pierce  
Vice-Chair