

# HISTORIC PRESERVATION COMMISSION

## TOWN OF PAGOSA SPRINGS

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### MEETING MINUTES

DATE: APRIL 11, 2008

- I. **Call to Order/Roll Call** – Board members Shari Pierce, Chrissy Karas, Betsy Carpino and Glenn Raby were present.
- II. **Announcements** – Staff reported that board member Patty Barratti-Sallani had submitted a letter of resignation. Pierce motioned to move Chrissy Karas from first alternate to regular board member and David Parker from second alternate to first alternate. Carpino seconded the motion. The motion was unanimously approved. Staff stated a notice for the alternate position would be posted in the paper.
- III. **Approval of Minutes** – Carpino motioned to approve the minutes from February 8, 2008. Karas seconded the motion. The motion was unanimously approved.
- IV. **Landmark Designations** – none.
- V. **Certificate of Alteration Review** –
  - A. **52 1st Street** – Pierce recused herself from the agenda item. Staff introduced the request by the applicant, San Juan Historical Society, to replace the existing signage and complete exterior painting. Staff stated the proposed signage was approximately 13 feet in height and included a cultured stone base. Staff stated proposed sign colors and building colors were chosen from the Sherwin-Williams Arts and Crafts palette and included the following: Birdseye Maple, Hammered Silver and Roycroft Copper Red. Raby questioned whether the museum lettering on the building façade would be red. Pierce stated the lettering would be Roycroft Copper Red and roof Hammered Silver. Staff recommended the applicant lower the sign to meet the base (removing the 18" gap). Pierce stated the museum wanted to use the base as a planter although the drawings did not depict this component. The board concurred that the planter was appropriate. Pierce stated the sign letters were specified at 10 inches and did not include reflective paint. Pierce also noted that the sign did not include any up-lighting. Pierce questioned whether the museum could use the 96 Pagosa Street address. Staff stated the driveway was located on 1<sup>st</sup> Street and the correct physical address was 52 1<sup>st</sup> Street. Karas questioned whether the cultured stone used on the sign base was similar to the material used on the museum façade. Raby stated it was similar. Karas motioned to approve the sign and exterior color palette as proposed for the museum. Carpino seconded the motion. The motion was unanimously approved.
- VIII. **Discussion Items** –
  - A. **Historic Preservation Month Proclamation** – Staff stated the Council approved the proclamation drafted for historic preservation month at the March 4, 2008 meeting.

**B. Historic Preservation Week** – Staff stated the poster contest and grant funding was in place. Raby stated the walking tour would be held on May 10, 2008.

**C. 2008 Projects** – Staff stated the state historical fund grant was submitted at the end of March to complete the geothermal walking tour brochure. Staff noted the Preserve America grant applications were now available and stated the board may want to consider submitting a grant to complete the cemetery projects.

**IX. Reports and Comments –**

**A.** Next regular meeting May 9, 2008 at 11:00 a.m.

**X. Adjournment** – The meeting adjourned at 12:00 a.m.

Minutes Approved: \_\_\_\_\_ Glenn Raby  
Chair