

# HISTORIC PRESERVATION COMMISSION

## TOWN OF PAGOSA SPRINGS

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### MEETING MINUTES

DATE: JANUARY 11, 2008

- I. **Call to Order/Roll Call** – Board members Shari Pierce, Glenn Raby, Betsy Carpino, Susan Ward and David Parker were present.
- II. **Announcements** – None.
- III. **Approval of Minutes** – Board member Ward motioned to approve the minutes from December 14, 2007. Raby seconded the motion. The motion was unanimously approved.
- IV. **Landmark Designations** – None.
- V. **Certificate of Alteration Review** – None.
- VI. **Tax Credit Review** – None.
- VII. **Project Review** –
  - A. **432 Pagosa Street** – Project applicant, Jeff Greer introduced the proposed project that included interior and exterior renovations. Greer stated the building would be converted into a day spa that would include a roof top deck. Greer stated a proposed guardrail may be visible in certain locations along Pagosa Street, however; no portion of the guardrail would be visible from the sidewalk. Raby stated the improvements would be visible from the second floor at the Courthouse. Ward questioned whether the railing would be visible from a vehicle traveling on highway 160. Greer stated the hotel would block the view from a westbound traveler and further stated that an eastbound traveler would not see much as the adjacent buildings would limit views. Pierce questioned the placement of colors and proposed exterior materials. Greer stated the deck will be trex-decking and all other materials and colors will comply with the already approved palette for the building. Pierce stated Mr. Greer should formally submit a certificate of alteration request as exterior modifications are part of the project. The board concurred that a certificate of alteration should be submitted.
- VIII. **Discussion Items** –
  - A. **Officer Election** – Ward motioned to nominate the following officers: Chair: Glenn Raby; Vice-Chair: Shari Pierce; Secretary: Betsy Carpino. Parker seconded the motion. The motion was unanimously approved.
- IX. **Reports and Comments** –
  - A. Next regular meeting February 8, 2008 at 11:00 a.m.
- X. **Adjournment** – The meeting adjourned at 12:00 p.m.

Minutes Approved: \_\_\_\_\_ Glenn Raby, Chairperson