

HISTORIC PRESERVATION COMMISSION
TOWN OF PAGOSA SPRINGS
MEETING MINUTES

DATE: MARCH 25, 2010

I. Call to Order / Roll Call

Board members Glenn Raby, Shari Pierce and Chrissy Karas, were present. Meeting called to order at 4:00pm.

III. Approval of Minutes

A. Vice Chair Pierce motioned to approve the March 11, 2010 meeting minutes, Karas seconded the motion and the motion was unanimously approved.

IV. Sign Review NA

IV. Landmark Designations. NA

VI. Certificate of Alteration Review

A. Goodman's Department Store:

The applicant, Bob Goodman, is proposing two new Awnings for the second story windows at 404 Pagosa Street, using the same fabrics as previously approved for the replacement of the lower level awnings. The colors are consistent with the approved "Exterior Victorian" color palette colors; 'Downing Straw', 'Renwick Beige', 'Rookwood Red' and 'Downing Sand'. The sides and fascia of the awning will be 'Downing Straw'. The awning frames will be approx 2 feet deep and 3" wider than each side of the windows and painted matt black. Vice Chair Pierce motioned to approve the new awning locations with the awning color as presented. Karas seconded the motion and the motion was approved unanimously.

B. Goodman's Department Store:

The applicant, Bob Goodman, is proposing re-staining the main entrance door at 404 Pagosa Street from a light oak to a similar color as the "Rookwood Dark Brown" in the "Exterior Victorian Color Palette". Vice Chair Pierce motioned to approve the new main entrance door stain color as presented. Karas seconded the motion and the motion was approved unanimously. Vice Chair Pierce asked staff to Thank Mr. Goodman for his building improvements, which will help spruce up the Historic District.

VII. Tax Credit Review. A. Goodman's Department Store:

Staff is following up with the Stat Historical Society to confirm the Goodman's eligible alteration improvements for tax credits.

Staff stated that a call into Dan Corson had not been returned yet, as he is out of town this week.

VIII. Project Review. NA

IX. Discussion Items

A. Historic Preservation Month Events and Activities.

Staff stated that John Motter confirmed his participation as a speaker for May 3rd from 6:30 - 8:30p and requested coffee and cookies to be available. Staff also confirmed with Sally High regarding this years Poster contest. She will run the contest from April 5-16.

B. Parish Hall had inquired about an expansion to their building and the use of Concrete block (CMU) for the exterior. The HPB confirm that the CMU will be ok. The HPB requested to see the plans and exterior color for their approval.

XI. Decision Items. NA

XII. Reports and Comments

- A. Next Regular Scheduled meeting. Thursday April 8, 2010 at 4pm in Town Hall.
Chair Raby stated he will be out of Town for this Meeting.
- B. Staff will notify the HPB on the status of the April 8th meeting on Monday April 5th.
- C. Special Meeting Scheduled for April 29th at 4pm to discuss final details of the upcoming Historic Preservation Month activities.

XI. Adjournment

Vice Chair Pierce motioned the adjourn the meeting. The meeting was adjourned at 4:50pm.

Minutes Approved: _____ Glenn Raby, Chairman

DRAFT