

TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD

REGULAR SCHEDULED MEETING AGENDA

THURSDAY, FEBRUARY 10, 2011 @ 4:00 P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM



- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
 - A. October 14, 2010 Regular Meeting Minutes.
 - B. December 30, 2010 Special Meeting Minutes.
 - C. January 13, 2011 Regular Meeting Minutes.
 - D. Timing of Minutes sent to State Office of Archaeology and Historic Preservation.
- III. **Sign Review**

NA.
- IV. **Landmark Designations**

NA.
- V. **Certificate of Alteration Review**

NA.
- VI. **Tax Credit Review**

NA.
- VII. **Project Review**

NA.
- VIII. **Decision Items**
 - A. Annual Election of HPB Chair and Vice-Chair.
 - B. Annual Determination of Regular HPB Meeting Schedule.
 - C. Approve Letter of support for Sponsor funding of Heritage Pocket Guide.
 - D. Hill Top Cemetery Mapping Project Scope and grant possibilities.
- IX. **Discussion Items**
 - A. 2011 Saving Places Conference review.
 - B. Heritage Tourism Pocket Guide.
 - C. HP Board Photo for Visitors Guide, to welcome visitors to the Historic District.
 - D. Sandwich Board Sign dimension discussion.
 - E. Current HPB member terms.
 - F. Historic Preservation Month activities.
- X. **Reports and Comments**
 - A. Next Regular Scheduled meeting, Thursday March 10, 2011 at 4pm in Town Hall.
- XI. **Adjournment**

By: James Dickhoff, Planning Department