

HISTORIC PRESERVATION COMMISSION

TOWN OF PAGOSA SPRINGS

MEETING MINUTES

DATE: FEBRUARY 8, 2008

- I. **Call to Order/Roll Call** – Board members Shari Pierce, Chrissy Karas, Betsy Carpino and David Parker were present.
- II. **Announcements** – None.
- III. **Approval of Minutes** - Board member Karas motioned to approve the minutes from January 11, 2008 and January 18, 2008. Carpino seconded the motion. The motion was unanimously approved.
- IV. **Landmark Designations**
 - A. **Pagosa Cemetery Designation** – Staff informed the board that the Town Council approved first reading of the ordinance that would landmark the Pagosa Cemetery at the February 5, 2008 meeting. Pierce noted that this designation may allow the board to seek grant monies to complete various projects associated with the cemetery.
- V. **Certificate of Alteration Review** –
 - A. **432 Pagosa Street** – Staff stated the applicant submitted the required information as conditioned at the January 18, 2008 special meeting. Staff noted that the proposed color palette for improvements had been previously approved by the board at the October 18, 2007 meeting and should not be an issue. Staff continued to explain that the applicant submitted a diagram that verifies improvements will not be visible from the Pagosa Street right-of-way. Applicant, Jeff Greer stated the pro-panel roofing would not be visible from the alley and other improvements would have limited visibility. Greer continued to explain he would utilize the existing color palette and likely paint the pro-panel Downing Sand. Greer noted that improvements were moved further away from the parapet to address code issues. Karas questioned whether the applicant would consider using a different roofing material. Pierce noted the Historic District Design Guidelines do not prohibit pro-panel. Greer stated he would be open to the idea but did not want any seams in the material. Carpino motioned to approve the certificate of alteration as presented. Parker seconded the motion. The motion was unanimously approved.
- VIII. **Discussion Items** –
 - A. **Structures of Merit** – Staff distributed a draft letter that would notify property owners that their property was included on the structures of merit list.
 - B. **Historic Preservation Week** – Staff stated the board should start discussing the details associated with preservation week. Staff noted a grant was submitted to the State to fund the poster contest. Pierce stated that she would discuss the article series with the editor of the Pagosa Sun.

C. 2008 Projects – Staff stated that grant opportunities for the cemetery and geothermal walking tour brochure would be researched. Pierce stated the board should begin work on a façade rehabilitation incentive program. Pierce suggested that staff approach the Town Tourism Committee or County Tourism Committee to request funding to complete the geo-thermal brochure.

IX. Reports and Comments –

A. Next regular meeting March 14, 2008 at 11:00 a.m.

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

Minutes Approved: _____ Shari Pierce
Vice-Chair