

HISTORIC PRESERVATION COMMISSION

TOWN OF PAGOSA SPRINGS

MEETING MINUTES

DATE: APRIL 17, 2009

- I. **Call to Order/Roll Call** – Board members Chrissy Karas, David Parker, Shari Pierce and Betsy Carpino were present.
- II. **Announcements** – Pierce thanked Ms. Autumn Daily for submitting a letter of interest. Staff stated Daily's resume was sent via email and her letter of interest was within the agenda packets. Karas motioned to recommend appointment of Daily to the Historic Preservation Board as an alternate. Parker seconded the motion. The motion was unanimously approved. Staff stated this recommendation would be forwarded to Council for review and decision at the May 4th, 2009 meeting.
- III. **Approval of Minutes** – Parker motioned to approve the minutes from March 13, 2009. Carpino 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** – None.
- VIII. **Discussion Items** –
 - A. **Historic Preservation Month** – Staff stated only three (3) posters were received for this years contest. Staff stated junior high teacher Sally High had expected a few additional entries but the students evidently did not have time to finish the drawings. Karas stated the board should get more involved with this contest to try and increase entries. Pierce stated the preservation 'theme' was not produced by the State Historical Society in a reasonable timeframe which caused problems. The board reached consensus on first place, second place and third place drawings. Staff stated the information would be forwarded to Ms. High and a date for a brief ceremony (picture) would be established in the next couple of weeks.
 - B. **Projects** – The board discussed numerous on-going projects and proposed projects that should be considered at the upcoming meeting. Staff stated the following items would be placed on the agenda for discussion: Preservation Ordinance (county), placement of Preserve America Community signs, Hill Top Cemetery, Geothermal Brochure and 2010 Historic Preservation Month Poster Contest.
- IX. **Reports and Comments** –
 - A. Next regular meeting May 8, 2009 at 11:00 a.m.
- X. **Adjournment** – The meeting adjourned at 11:30 a.m.

Minutes Approved: _____ Shari Pierce
Vice-Chair