

- I. **Call to Order/Roll Call** – Board members Glenn Raby, Shari Pierce, Chrissy Karas and Autumn Daily were present.
- II. **Announcements** – None
- III. **Approval of Minutes** – Pierce motioned to approve the minutes from July 17, 2009. Karas seconded the motion. The motion was unanimously approved.
- IV. **Sign Review**- None.
- V. **Landmark Designations** – None.
- VI. **Certificate of Alteration Review** –
 - A. The Liberty Theatre owner Mark Monaco applied for a certificate of alteration for a face lift to the marquee sign over the side walk. He reviewed his plan of alteration to reface the existing sign with a new metal sheet and asked for permission to use the Beaumont Blue from an “Ace historic color pallet”. Mr. Monaco suggested he may re paint the bottom marquee soffit as well at a later date. Shari Pierce asked the applicant to choose a color so that full approval can be considered today. The applicant recommended the Platinum color off the same Ace historic color pallet. Pierce motioned to approve the alteration and Karas seconded. The motion was unanimously approved. The board members present suggested staff look at presenting the ACE historic color pallet as a consideration for approval at a future meeting.
- VII. **Tax Credit Review** – None.
- VIII. **Project Review** – None.
- IX. **Discussion Items** –
 - A. Historic Preservation Commission Training Workshop in Breckenridge on October 2, 2009. Staff stated this info was forwarded to the County for their consideration and will forward to Southwest Land Alliance. Daily and Karas expressed interest in attending the workshop. Staff reminded the deadline for registration RSVP is September 29, 2009.
 - B. Chimney Rock Archaeological Area as a National Monument. Staff reviewed the meeting conducted by the “” regarding the potential creation of Chimney Rock into a National Monument. The board directed staff to draft a letter of support from the Historic Preservation Board, to encourage the protection of chimney rock through mineral rights withdrawal and a statement of support for the National Monument status.
 - C. 2010 Saving Places Conference. Raby & Karas plan on attending. Pierce recommended the new staff person attend as well. Staff mentioned that registration will begin in October. The conference is in Denver at the Hyatt Regency Convention Center on February 3-5, 2010. Staff stated we have secured a \$600. reimbursement grant for traveling expenses.
 - D. CLG annual Report. Staff stated the annual report was completed on time and accepted.
- X. **Reports and Comments** –
 - A. Preserve America Signs. Staff reported that all the signs were located and installation of the big signs at the west & east entrance to the Town will begin soon. Discussion perused regarding on placement of the smaller sign somewhere within the historic

Staff will look into possible locations. Staff suggested a photo and story be forwarded to the Pagosa Sun for some positive press.

- B. Historic Designation Plaques. Staff reviewed the status of placing the designation plaques. Two property owners have been contacted and placement plaques will be placed at these properties soon. Staff suggested a photo and story be forwarded to the Pagosa Sun for some positive press.
- C. Geothermal Brochure. Staff stated no progress in reviewing the status of this project as of yet.
- G. Mural on Main project. Daily reviewed the project and funding. Daily requested a letter from the town noting the in kind paver donation value. Public viewing of the mural art work is scheduled for September 24, 6-7pm. Location to be determined. Daily also mention the creation of a Down Town Main Street Business
- H. Down Town Main Street Property & Business Owners meeting. Daily reviewed the future creation of a quarterly meeting to help facilitate the rejuvenation of main street. Daily suggested staff review the historic district, designation plaques and preserve America designation at the meeting. Raby suggested an annual award during the historic preservation month.
- I. County Historic Preservation Board. The board directed staff to draft a letter to send to the county encouraging the creation of a County Historic preservation Board and to include the towns ordinance and design standards and to encourage the county to attend the Breckenridge meeting.
- J. Next Regular Scheduled meeting, September 11, 2009

XI. **Adjournment** – The meeting adjourned at 12:15 p.m.
Pierce motioned to adjourn the meeting. Karas seconded the motion. The motion was unanimously approved.

Minutes Approved: _____ Glenn Raby
Chair