

- I. **Call to Order/Roll Call** – Board members Glenn Raby, Shari Pierce, Chrissy Karas and Betsy Carpino were present.
- II. **Announcements** – None
- III. **Approval of Minutes** – Pierce motioned to approve the minutes from June 12, 2009. Carpino seconded the motion. The motion was unanimously approved.
- IV. **Sign Review,**
 - a. **448 Pagosa Street Lewis Street – Astara Boutique, LLC.**

The HPB reviewed the application from the applicant. The existing projecting sign bracket will be used to hang the new sign. In reviewing the proposed sign, the Board found that the size, shape, text and location of the projecting sign to be in satisfactory compliance with the design standards. The HPB also asked staff to recommend that the applicant consider applying for a certificate of alteration for painting the shutters with an approve historic district color. Pierce motioned to approve the proposed sign, Karas seconded and the motion was unanimously approved.
 - b. **412 Pagosa Street – San Juan Mountain & Golf Resort.**

The applicant has received a Temporary Use Permit to operate sales/solicitation at 412 Pagosa Street, in front of the Main Street Mural. No structure will be used, just a table. The applicant submitted a request to include a 5 sf / side sandwich board sign. During the HPB review, the applicants representative, Chris Kahlmeyer stated that the sign would only be displayed during the periods when the area was staffed with a representative. In reviewing the proposed sign, the Board found that the shape, text and location of the projecting sign to be in satisfactory compliance with the design standards, however the size was larger than the historic design guidelines recommendation which states that sandwich board signs “should be 2 sf”. Pierce motioned to approve the proposed sign, Carpino seconded and the motion was unanimously approved.
- V. **Landmark Designations** – None.
- VI. **Certificate of Alteration Review** – None.
- VII. **Tax Credit Review** – None.
- VIII. **Project Review** –
 - A. **Mural on Main Update.** The Mural on Main project has requested approval of some changes to the wall façade to include changing the brick to local natural sand stone. After some HPB discussion, HPB deferred the decision until the submittal of further detailed information to include a rendering of the proposed change showing the natural sand stone, verify the mural illumination, verify who is tasked with maintaining the plantings and what kind of plantings and brick pavers for the side walk. HPB offered to hold a special meeting with a 24 hr notice, if delay in approval would hold up the project.

IX. Discussion Items –

A. Upcoming State Historical Society Workshops do not include a nearby location. Pierce that staff write a letter offering that Pagosa Host a workshop. On July 24th State Historical Society announced a new location was announced, Durango on Tuesday July 28th, Staff notified all HPB members via email on July 24th.

B. Colorado Preservation, Inc. "Colorado's Most Endangered Places List 2010". Some discussion regarding possible candidates, however the deadline was a week away. No recommendations resulted from the discussion.

X. Reports and Comments –

A. Greer Tax Credits: Staff noted that Mr. Jeff Greer had been contacted regarding his tax credit. Mr. Greer stated he has some work to do yet for his application. Chair Raby noted that the Town HPB charges a fee to review these tax credit applications.

B. Historic Designation Plaques: Staff noted that they have yet to review the status of placing these plaques at the designated properties. Staff will contact the property owners for input regarding placement and mounting of the plaques.

C. Preserve America Signs: Staff noted they have yet to verify the status of erecting the Preserve America Signs with CDOT. Staff will contact CDOT on posting these signs.

D. Geothermal Brochure: Staff noted they have yet to verify the status of the brochure.

E. Next regular meeting is scheduled for Friday, August 14, 2009 at 11:00 a.m.

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