

**TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD**  
**SPECIAL MEETING AGENDA FOR AUGUST 28, 2009 @ 11:00 A.M.**  
**TOWN OF PAGOSA SPRINGS, TOWN HALL**

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**I. Call to Order / Roll Call**

**III. Approval of Minutes**

A. July 17, 2009 meeting minutes.

**IV. Sign Review,**

**IV. Landmark Designations**

**VI. Certificate of Alteration Review**

A. The Liberty Theatre owner Mark Monaco has applied for a certificate of alteration for a face lift to the marquee sign over the side walk. His plans are to reface and repaint the marquee sign due to natural deterioration of the sign facing and trim.

**VII. Tax Credit Review**

**VIII. Project Review**

**IX. Discussion Items**

A. Historic Preservation Commission Training Workshop in Breckenridge on October 2, 2009.

B. Chimney Rock Archaeological Area as a National Monument.

C. 2010 Saving Places Conference.

D. CLG annual Report.

**X. Reports and Comments**

A. Preserve America Signs.

B. Historic Designation Plaques.

C. Geothermal Brochure.

G. Mural on Main project.

H. Next Regular Scheduled meeting, September 11, 2009

**XI. Adjournment**

By: James Dickhoff, Building & Planning Department