

# TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD



## SPECIAL MEETING AGENDA

THURSDAY, MARCH 17, 2011 @ 4:00 P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM

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- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
  - A. Approve February 10, 2011 HPB regular meeting minutes.
- III. **Sign Review**
  - A. La Bella sign review for 420 Pagosa Street.
- IV. **Landmark Designations**
  - NA.
- V. **Certificate of Alteration Review**
  - NA.
- VI. **Tax Credit Review**
  - NA.
- VII. **Project Review**
  - NA.
- VIII. **Decision Items**
  - A. 2011 Certified Local Government (CLG) Grant awarded. HPB will need to determine the scope of the awarded funds as it relates to the submitted Grant application.
  - C. Approve Letter to Historic District and designated property tenants and owners.
  - D. Hill Top Cemetery Mapping Project Scope and grant possibilities.
- IX. **Discussion Items**
  - A. Historic District Sandwich Board Sign guideline discussion.
  - B. Heritage Tourism Pocket Guide.
  - C. Historic Preservation Month activities.
- X. **Reports and Comments**
  - A. Next Regular Scheduled meeting, Thursday April 14, 2011 at 4pm in Town Hall.
- XI. **Adjournment**

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By: James Dickhoff, Planning Department