



TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD

REGULAR MEETING AGENDA

THURSDAY DECEMBER 09, 2010 @ 4:00 P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM

- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
 - A. October 14, 2010 Regular Meeting Minutes.
- III. **Sign Review**
 - NA
- IV. **Landmark Designations**
 - NA
- V. **Certificate of Alteration Review**
 - NA
- VI. **Tax Credit Review**
 - A. Tax credits for Goodmans Department Store and Overlook Spa.
- VII. **Project Review**
 - NA
- VIII. **Discussion Items**
 - A. Overlook Parking Pedestrian Directory Sign.
 - B. Historic Preservation Board Member recruitment.
 - C. HPB budget for 2011
 - D. HPB CLG Grant status.
 - F. Participation/attendance at the Saving Places Conference in February 2011.
 - E. Heritage Tourism Pocket Guide.
- IX. **Decision Items**
 - NA
- X. **Reports and Comments**
 - A. Next Regular Scheduled meeting, Thursday January 13, 2010 at 4pm in Town Hall.
- XI. **Adjournment**

By: James Dickhoff, Planning Department