

# HISTORIC PRESERVATION BOARD

TOWN OF PAGOSA SPRINGS

## REGULAR MEETING MINUTES

DATE: JANUARY 13, 2010

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### I. Call to Order / Roll Call

Board members Shari Pierce and Chrissy Karas were present.

### III. Approval of Minutes.

A. October 14, 2010 Regular Meeting Minutes:

B. December 30, 2010 Special meeting Minutes:

Due to Jeff Greer being absent, Shari Pierce moved to table meeting minute approval until the regular scheduled February 10, 2011 HPB meeting.

### IV. Sign Review.

A. 468 Pagosa St., Sandwich Board Sign review:

The HPB reviewed a sandwich board sign request from the applicant, Shanon Bloys of "Hippy Chic". The applicant had recently moved into the historic district and would like to use the sandwich board sign that was displayed at her former business location. The sandwich board sign is square feet, which exceeds the district's allowable square feet for sandwich board signs. Staff noted that there are a number of non-conforming sandwich board signs in the district. Staff recommended that the HPB look at the sandwich board sign size limit of 2 sq ft per side, as this is a very small sign that may be ineffective for attracting attention to businesses. The HPB agreed to look at this size limitation at the upcoming meetings. Cmmr Karas motioned to grant a 90 day grace period for the Hippy Chic sandwich board sign to come into compliance with the HPB's determination of any new size limit changes and that the sign needs to be brought in each night. Cmmr Peirce seconded the motion.

### IX. Discussion Items.

A. Participation/attendance at the 2011 Saving Places Conference.

The HPB decided to offer our newest HPB members the opportunity to attend this year's conference. Twila Brown will confirm she can attend. Wendy Sutton is already planning on attending as a Chimney Rock Presenter for the forest service. Staff will confirm if Jeff Greer can attend.

B. Heritage Tourism Pocket Guide.

Staff discussed the Heritage Pocket Guide that the Cassio Group will be producing.

C. Historic Preservation Board Member recruitment and New HPB Member process.

Wendy Sutton and Twila Brown have indicated interest in serving on the HPB. Staff will collect letters of interest from them and submit a resolution for Town Councils consideration for appointments at the January 20, 2011 TC meeting.

D. Cemetery Mapping.

Shari Pierce provided clarification on her request to have the HPB take on the task of updating and digitizing the Hill Top Cemetery Map and providing information about the cemetery and its residents. Staff will gather more information.

### X. Decision Items. NA

A. Annual Election of HPB Chair and Vice-Chair.

B. Determination of Regular HPB Meeting Schedule.

These items were tabled until the February 10, 2011 Regularly Scheduled HPB meeting.

### XI. Reports and Comments

A. Next Regular Scheduled meeting, Thursday January 13, 2011 at 4pm in Town Hall.

### XI. Adjournment

Cmmr Karas motioned to adjourn the meeting at 4:50pm.

Minutes Approved: \_\_\_\_\_ Shari Pierce, HPB Vice-Chair