

HISTORIC PRESERVATION COMMISSION

TOWN OF PAGOSA SPRINGS

SPECIAL MEETING MINUTES

DATE: APRIL 29, 2010

I. Call to Order / Roll Call

Board members Glenn Raby, Shari Pierce, Betsy Carpino and Jeff Greer, were present. Meeting called to order at 4:04pm.

III. Approval of Minutes

A. Vice Chair Pierce motioned to approve the March 11, 2010 meeting minutes, Raby seconded the motion and the motion was unanimously approved.

IV. Sign Review NA

IV. Landmark Designations. NA

VI. Certificate of Alteration Review

A. San Juan Historical Society Museum proposed new exterior paint color

Staff presented the applicants request, (Shari Pierce excused herself from discussions and voting as she is the applicant) to change the previously approved color change, from the April 11, 2008 HPB meeting, to Craftsman Brown and Roycroft Red from the approved Sherwin Williams color palettes. the origin. The applicant stated that after looking more closely, the previous approved color did not represent well next to the stone portion of the exterior wall. Jeff Greer motioned to approve the Craftsman Brown and Roycroft Red colors for the exterior wall. Betsy Carpino seconded the motion, and the motion was approved unanimously.

VII. Tax Credit Review.

A. Goodman's Department Store:

Staff followed up with Dan Corson regarding the eligibility of tax credits for the new exterior painting of Goodman's Dept Store. Staff stated that as long as the painting was the result of other work on the exterior wall, then the painting would be eligible for tax credits.

VIII. Project Review. NA

IX. Discussion Items

A. Historic Preservation Month Events and Activities.

HPB reviewed the upcoming event schedule. Staff stated that a bulk email would be sent out to help get the word out.

B. New Overlook Parking Pedestrian Directory Wayfinding sign.

Staff stated that there is an opportunity to include Pagosa history related information and photos on one side of this new sign. Staff asked the HPB to consider what might be best for this location and that a good idea to propose should be determined at the May 13 meeting, as construction of the signs will begin very soon.

XI. Decision Items. NA

XII. Reports and Comments

A. Next Regular Scheduled meeting, Thursday May 13, 2010 at 4pm in Town Hall.

XI. Adjournment

Vice Chair Pierce motioned to adjourn the meeting. The meeting was adjourned at 4:50pm.

Minutes Approved: _____ Glenn Raby, Chairman