

# TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD

## REGULAR SCHEDULED MEETING AGENDA

THURSDAY, JANUARY 12, 2012 @ 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. August 11, 2011 and November 10, 2011 Regular Meeting Minutes.
- III. **Sign Review NA.**
- IV. **Landmark Designations NA.**
- V. **Certificate of Alteration Review**
  - A. Potential Demolition Request for 421 Lewis Street, discussion only.
- VI. **Tax Credit Review NA.**
- VII. **Project Review**
  - A. Historic Landmark Plaques
- VIII. **Decision Items**
  - A. Annual decision, Schedule for Time, Day and Place for regular HPB meetings.
  - B. Annual election of HPB Chairperson and Vice Chairperson.
  - C. Consider recommendation for Town Council to amend Historic Preservation Board eligibility requirements from two years of residency to one year.
  - D. Consider recommendation for Town Council to Appoint Mr. Andrea Hubbard as a regular Historic Preservation Board member for a 4 year term.
  - E. Selection of HPP members to attend the Saving Places Conference on Feb 1-3.
  - F. Consider letter of support for the Forest Service to apply for a grant for the Turkey Springs Guard Station.
- IX. **Discussion Items**
  - A. Economic vitality of the Historic and Downtown Districts.
  - B. State Historical Fund Grant and National Trust Grant opportunities.
- X. **Reports and Comments**
  - A. Next Regular Scheduled meeting, Thursday February 09, 2012, at 4pm in Town Hall.
- XI. **Adjournment**

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By: James Dickhoff, Planning Department