



TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD

SPECIAL SCHEDULED MEETING AGENDA

THURSDAY, FEBRUARY 23, 2012 @ 4:00 P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM

- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
 - A. January 12, 2012 Regular Meeting Minutes.
- III. **Sign Review NA.**
- IV. **Landmark Designations NA.**
- V. **Certificate of Alteration Review NA.**
- 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.
- IX. **Discussion Items**
 - A. Presentation from Board members that attended Saving Places Conference.
 - B. Discussion on Potential Role the HPB can serve for the community.
 - C. Historic Preservation Month Activity and Event ideas.
 - D. State Historical Fund Grant and National Trust Grant opportunities.
- X. **Reports and Comments**
 - A. Next Regular Scheduled meeting, Thursday March 08, 2012, at 4pm in Town Hall.
- XI. **Adjournment**

By: James Dickhoff, Planning Department