

# HISTORIC PRESERVATION BOARD

TOWN OF PAGOSA SPRINGS

## REGULAR MEETING MINUTES

DATE: APRIL 14, 2011

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**I. Call to Order / Roll Call**

Board members Shari Pierce, Chrissy Karas, Wendy Sutton and Twila Brown were present.  
Meeting called to order at 4:05pm.

**III. Approval of Minutes.**

Due to time constraints, staff had not prepared minutes for review. Staff will present the minutes from the March 17, 2011 meeting at the May 12, 2011 meeting for approval.

**IV. Sign Review.**

**A. 462 Lewis Street Sign review for Great Divide Title.**

Staff presented a proposed projecting sign for 462 Lewis Street, Great Divide Title. The proposed sign is an oval sign, 36" wide x 24" tall (5.5 sq ft) and will be mounted on an ornate bracket over the front entrance. The sign colors are: Border is consistent with Rookwood Dark Red; Background is Blue and is consistent with previously approved blue at the liberty theatre and the sign text is textured gold flake. Concern was expressed over the blue color and it was suggested that staff present a blue color from the Ace Hardware Historic color palette the Liberty Theatre color came from. Twila Brown motioned to approve the sign as proposed and Chrissy Karas seconded the motion. The motion was unanimously approved.

**IV. Landmark Designations. NA**

**VI. Certificate of Alteration Review NA**

**VII. Tax Credit Review. NA**

**VIII. Project Review. NA**

**IX. Discussion Items.**

**A. Heritage Tourism Pocket Guide:**

The Heritage Tourism Pocket Guide has been postponed until further notice.

Staff and the Cassio group have found it difficult to solicit enough information and photos for this pocket guide in time for printing and distribution before May, Historic Preservation Month. Due to staff and Cassio groups time constraints, this project has at least been postponed.

**B. Sandwich Board Sign dimensions discussion:**

This item has been discussed in past meetings. After much conversation, Twila Brown motioned to recommend to Town Council to allow changing the Historic District sandwich board (SB) sign guidelines to allow SB sign structures to be no wider than 22" and no taller than 48", sign size on the structure to be no wider than 22" and no taller than 28" and SB sign location shall be limited to against the business building wall. Chrissy Karas seconded the motion and the motion was passed unanimously.

**C. Historic Preservation Month activities:**

Staff presented the current schedule of Historic Preservation Month activities for the month of May. Wendy Sutton noted the addition of 'Mona Charles' as a speaker on Mat 12, 2011 at the Chimney Rock Interpretive Association Pot Luck dinner. Staff will add this to the schedule and start distributing.

**D. Hill Top Cemetery Project:**

Staff was not prepared to discuss this item.

**E. Guest Speaker Dan Corson presented a GLC power point presentation regarding CLG's responsibilities. He also presented a power point regarding infill in the Historic District.**

**X. Decision Items. NA**

**XI. Reports and Comments**

**A. Next Regular Scheduled meeting, Thursday May 12, 2011 at 4pm in Town Hall.**

**XI. Adjournment**

Meeting adjourned at 5:45pm.

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