



TOWN OF PAGOSA SPRINGS
Historic Preservation Board
Regularly Scheduled Meeting Agenda
Wednesday, May 11, 2016 @ 5:45p.m.
Town Hall, 551 Hot Springs Blvd.

- I. **Call to Order / Roll Call:** Peggy Bergon calls the meeting to order at 5:45 PM. Present were members Lindsey Smith and Chrissy Karas. Also present were Loretta Ross from the public and museum volunteer, Jean and John Taylor from the San Juan Museum, Mark Rodman from History Colorado, Planning Director James Dickhoff, and Associate Planner Rachel Novak.

- II. **Announcements:**
Mark Rodman, State Preservation Technical Services Manager, will be attending this evening's Meeting: Mark Rodman discusses the CLG necessities and how the HPB has been functioning. He addresses the musts of a CLG and their boards. There is a deadline of November 1st for CLG grants and funding. A property does not need to be locally listed in order to be listed nationally. He discusses the community presentation tomorrow that emphasizes tax credits available to the public. Mark Rodman would like the HPB to emphasize the use of these credits. He then discusses a guidebook for preservation organizations on how to operate and train new board members. This should be ready by fall 2016 with assistance from DOLA.

- III. **Approval of Minutes:**
Approval of the April 27, 2016 HPB Regularly Scheduled Meeting Minutes: There is a typo on page four ("brought" in paragraph B) and on page five (planning director). Minutes are approved as amended.

- IV. **Public Comment:** Jean Taylor states that the Archuleta Fair is 65 years old this year and some centennial ranches. She has been in contact with Jeff Laydon on how to incorporate these 4 ranches into a celebration or recognizing them at the fair this year. She states that the museum will NOT be closing. She says that the opening will include a campfire cooking demonstration, lecture series, and many more events. Peggy Bergon is excited to help this endeavor. Planning Director James Dickhoff asks how exactly the HPB can help. Jean Taylor says helping to get the word out would be beneficial or perhaps a silent auction. Jean Taylor says that they were taken off of the exempt list for property tax list and needs to obtain those funds back. John Taylor says perhaps having personnel at the Tourism building to help guide tourists to the museum may be helpful.

- V. **Decision Items:**
 - A. *Heritage Brochure Photo Selection:* The HPB will provide the TTC with the photos as presented. Lindsey Smith moves to approve the photos as presented. Chrissy Karas seconds. Unanimously approved.

- VI. **Discussion Items:**
 - A. *May 12th Community Presentation Review:* Associate planner Rachel Novak provides an update on potential attendance for this event. She says that many people were interested in the presentation when she distributed the newsletters and tax credit information to the historic district this week. Planning Director James Dickhoff discusses how the presentation

will be run. Mark Rodman says that he will go first because his presentation will be the shortest, then Cynthia, and last would be Ken.

- B. *Sandwich Board Sign Survey Results:* Associate Planner Rachel Novak discusses the responses for this survey. These results will be made available to the public and with the next Historic District newsletter. Planning Director James Dickhoff says that these results would need to be presented to Town Council for their information.
- C. *Student Poster Contest: Updates:* Associate Planner Rachel Novak says she will reach out to the schools to ensure they are aware of the May 20th change.
- D. *Historic Preservation Month: Updates:* Associate Planner Rachel Novak has scheduled the movie, which is set to start next Thursday at 6:00 PM. It is a free movie and people can purchase snacks at the Theatre. Staff will forward the finalized calendar to the radio stations as well.
- E. *Waterworks Committee: Andre Redstone Update & Committee Selection:* Planning Director James Dickhoff provides a brief overview of this. He says that staff is in the process of obtaining original development plans of the priority for the committee to reference. James Dickhoff, Brad Ash, Andre Redstone, and David Schanzenbaker were suggested as committee members. He says that a public work session could be scheduled in 3-4 weeks. Peggy Bergon Asks what the original purpose of the bridge was? Planning Director James Dickhoff is unsure. Jean Taylor says it could have been used for horse and cart access because of how wide it is. Planning Director James Dickhoff discusses the stabilization plan of the bridge. He says the culvert will be extended, as well as the two storm pipes from Lewis Street, to help alleviate any future flooding. It is anticipated to have this completed by this fall. An SHF grant has funded this project. Planning Director James Dickhoff says the next step would be for the HPB to decide on a railing material. Chrissy Karas asks about any old railings that could be repurposed from the Springs Resort. Staff will look into this. Staff will also work with the designers on what type of railings would work best.
- F. *Archuleta County Fair: Display Case:* Peggy Bergon says that a fair board member has reached out to her and asked if the HPB would be interested in a display case at the fair. Jean Taylor asks about how large the display case is. Peggy Bergon will follow up with the fair staff to obtain these measurements. The case is roughly 3'X6'. Jean Taylor says they have put display items at the fair in years past. She is willing to put some items together for this. She says that they are already doing a 4H display with several large items. She also says that she will get back with the HPB when she has more information, but she wants to help the Board with their display. Peggy Bergon says that the display case will be under constant surveillance for the items selected for this display case. Peggy Bergon Discusses how to incorporate the 125th anniversary of Pagosa Springs, 100th anniversary of Wolf Creek, and the 65th anniversary of the Archuleta County Fair. She also discusses the possibility of having the local breweries in Town to have a specialty brew for the 125th anniversary. This could be at a tent in the fair. Peggy Bergon is in constant communication with Riff Raff and they are in charge of the beer tent and this could be the HPB's way in to the fair for this endeavor. Jon Taylor asks if the ski area is having an area at the fair for their 100th anniversary. Chrissy Karas says that they have a lecture planned at the fair. Jon Taylor says they have some historic skis in the museum that are about 9'longX5" wide. Planning Director James Dickhoff would like to see the historic film of Wolf Creek be shown at the Liberty Theatre

VII. Reports and Updates:

- A. Planning Department Report: Planning Director James Dickhoff discusses updates from staff. He says that the pedestrian bridge may be postponed until after tourism season. The Town was awarded a Safe Routes to School Grant to provide a sidewalk trail for elementary school children safely to school. This will be completed next year. Chrissy Karas asks how old a property has to be in order to qualify to be listed. Mark Rodman says that 50 years is typically the number to use. However, there are circumstances where property may be listed that is younger than 50 years old.
- B. Opportunity for HPB members to briefly present ideas and suggestions as well as potential future agenda items for the HPB's consideration
- C. Upcoming Town Meeting Schedule

VIII. Public Comment:

- IX. **Adjournment:** Chrissy Karas moves to adjourn the meeting at 7:11 PM. Lindsey Smith seconds. Unanimously approved.

HPB Board Members

Peggy Bergon: HPB Chairperson, **Lindsey Smith:** HPB Vice-Chairperson
Chrissy Karas: HPB Regular Member, **Andre Redstone:** HPB Regular Member,
Judy James: HPB Regular Member, **Brad Ash:** Alternate Member

HPB Mission Statement

"Moving Forward While Preserving the Past"

To provide leadership, engage and encourage partnerships within our community of Pagosa Springs and Archuleta County, increase public appreciation by creating awareness, promoting the preservation of our irreplaceable diverse cultural heritage, architecture, and economy *while* sharing the stories of our past with ideas for the future.