



Town of Pagosa Springs Historic Preservation Board

Regular Meeting Minutes

Wednesday, May 22, 2012 @ 5:00p.m.

Town of Pagosa Springs, Town Hall, small conference room

I. Call to Order / Roll Call NA

II. Approval of Minutes:

A. The April 17, 2013 HPB Minutes were approved.

III. Sign Review: NA.

IV. Landmark Designations: NA

V. Alteration Certificate Review: NA.

VI. Tax Credit Review: NA.

VII. Project Review: NA.

VIII. Decision Items: NA.

IX. Discussion Items:

A. County Courthouse designation and SHF grant eligibility.

The HPB discussed with County Commissioner Michael Whiting, the process for re-listed the County Courthouse as a Local Historic Landmark, and possible grant funding available from the State Historic Fund for restoring the Courthouse Building. The board recommended the Commissioners consider applying for Building Assessment SHF grant funds first and then proceed with applying for planning SHF grant funds. The HP board encouraged Commissioner Whiting to discuss this with his fellow commissioners and furthered offered to assist the County with the processes.

B. TTC coordination efforts.

HPB member Andre Redstone offered to move forward with coordination efforts with the Town Tourism Committee regarding Heritage Tourism efforts and how each board can assist each other.

X. Reports and Comments:

A. Planning Department Report.

Staff presented the current info on a number of Town projects. Andre Redstone suggested that the HPB should be involved in analyzing the preservation of the local economic effects of the proposed new Tractor Supply store, even though it is well outside of the Historic District and does not effect any known historic sites. Staff suggested that the HPB role does not cover this type of preservation efforts. Chrissy Karas suggested that the HPB should be involved with the Overlook Parking Lot improvements being proposed. Staff suggested that the HPB attend the upcoming Public Input work sessions regarding the discussion of possible improvements.

B. Next Scheduled Town Meetings

Town Council: Thursday May 23rd at noon.

Tuesday June 4th at 5pm.

Planning Commission: June 18th at 5:15pm.

Historic Preservation Board: Wednesday June 12th at 5pm.

XI. Adjournment: Meeting was adjourned at 6:40pm

Wendy Sutton, HPB Vice-Chair