



**TOWN OF PAGOSA SPRINGS  
HISTORIC PRESERVATION BOARD  
REGULAR MEETING AGENDA  
WEDNESDAY, JUNE 8, 2016 @ 5:45P.M.  
TOWN HALL, 551 HOT SPRINGS BLVD.**

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- I. **Call to Order / Roll Call:** Peggy Bergon calls the meeting to order at 5:47 PM. Present were members Lindsey Smith, Judy James, Andre Redstone, and Chrissy Karas. Also present was Associate Planner Rachel Novak.
  
- II. **Announcements:** Chrissy Karas will bring the winning photos to FroYo soon.
  
- III. **Approval of Minutes:**  
*Approval of May 25, 2016 HPB Meeting Minutes:* There is a spelling error on Mike's name. Strike Peggy's comment on liking the vinyl fence better than the brick wall. On page 3 change item "C" to a formal motion. On the decision item on page 3 David Schanzenbaker, Mike Heridity, Mike Davis, Courtney King. Change David Schanzenbaker to Council Member Schanzenbaker. On page 4 strike after Peggy Bergon's comment to leave the heritage brochure alone. Insert that the HPB is happy with the direction of the photographic brochure. Peggy Bergon would like to have a set protocol in place for future demolition in the Historic District properties in reference to Jeff Greer's property. This would include a better recordation of the site and property. Page 3: the Board would like staff to address the permanence or the temperate nature of the new fence as an administrative undertaking and the HPB would like clarification as to how this would be addressed. Approve the minutes as amended.
  
- IV. **Public Comment:** NONE
  
- V. **Decision Items:**
  - A) *Recommendation for the Re-Appointment of Chrissy Karas as a regular member of the HPB:* Chrissy Karas says she would like to assist with the 125<sup>th</sup> year celebrations and the cemetery work, but would like to take a break from the Board. Judy James moves to recommend to Town council to renew Chrissy Karas' appointment to the HPB as a regular member for a 4-year term between July 1, 2016 and June 30, 2020.
  
  - B) *Recommendation for the Re-Appointment of Andre Redstone as a regular member of the HPB:* Andre Redstone would like to continue his involvement with the Board. Judy James moves to recommend to Town council to renew Andre Redstone appointment to the HPB as a regular member for a 4-year term between July 1, 2016 and June 30, 2020.
  
  - C) *Final Sandwich Board Sign Survey Responses: Recommendations for Town Council:* Peggy Bergon understands that the HPB needs to give a recommendation to Town Council. She would like that the Downtown District knows the Board has heard their thoughts and would like to make sure they have this information. She suggests to the Board to have a work session possibly before or after the Town Council recommendation. Andre Redstone discusses the District's concern for removing parking in the 400 block. He clarifies from a recent CDOT meeting that no parking will be removed from the 400 block. Chrissy Karas addresses the District's concerns with the fast traffic downtown. She will help with a petition to slow the speeds through the downtown. On question 2 the HPB discusses how the best

direct traffic back to Lewis Street. Andre Redstone says how can public liability be minimized and the answer lies with having the signs meet the code. He also recommends confirming how the sandwich board sign survey was decided upon through Town Council. The HPB agrees that they would like to see compliance with the code and then enforced by staff. Peggy Bergon would like these responses given to the district. Andre Redstone discusses the HPB taking a more proactive role in aiding with attracting more local customers downtown by enhancing the atmosphere. He also recommends a downtown authority to possibly be on the next ballot to help beautify the downtown. Peggy Bergon feels that there was enough of a response on question 9 to hold a work session. Andre Redstone feels there is a lot of talk from the district in response to the HPB's questions, but not enough interest and feedback to aid in decision making. Judy James would like to see more local vendors on Reservoir Hill including the Town's local breweries. The Board agrees and is in support of having more local businesses up on Reservoir Hill. Andre Redstone would like to make a request to Town Council for a greater enforcement of the code on this issue. The Board discusses how to best utilize Lewis Street for festivals and possibly have musicians play on a regular basis. Judy James suggests including the Town Council, TTC, and the Chamber of Commerce in these discussions. Andre Redstone suggests having more diverse backgrounds of people to generate the missing interest in the area. He asks what the Board can do to help encourage a greater inclusiveness of the downtown. He also asks how the Board can help raise the bar and level of service in restaurants and other businesses in the area. Judy James would like staff to seek from Town Council on clarification what they would like to hear from the HPB in regards of the survey. Andre Redstone would like to have an email chain to finalize this decision. This item has been tabled. Lindsey Smith will start the email chain.

*D) Education Tent Presentation Table at the Archuleta County Fair:* Judy James moves to approve having a presentation table at the Archuleta County Fair. Andre Redstone seconds. Open for discussion. Peggy Bergon recommends peg board for the displaying photographs. The student poster contest winners will be presented at this event. Peggy Bergon wants to clarify how all of this is going to work. Judy James will offer some time to maintain the table. She believes that the Board would need to register for at least three days. Lindsey Smith recommends having plenty of handouts for the event. She also asks if they could share a space with another table so the Board doesn't have to be there the whole time. Andre Redstone would like to have the entire HPB one day for a presentation. Chrissy Karas suggests having some photos of the Rumbaugh Creek Bridge and about that project. Peggy Bergon is unsure about how large the space would be. Unanimously approved.

## VI. Discussion Items:

- A) *October 4, 2016, 1:15pm Bus Tour History Talk Volunteer:* Peggy Bergon is unsure about who could be available for this event as it is a Tuesday. This item has been tabled.
- B) *Consideration of Future Repurposing of the Town Owned Water Works Facility with Public input work session:* The first meeting is set for next Thursday the 16<sup>th</sup>. Chrissy Karas suggests having a nice meeting center or certified kitchen space for this site. Andre Redstone would like to have two active Board members on the committee and has asked HPB member Lindsey Smith to join. Lindsey Smith has expressed interest in this endeavor and has accepted this invitation. Andre Redstone would like clarification on what exactly the committee is; if it is part of the HPB or strictly guided by staff. Peggy Bergon asks how committees work and if they are formal meetings. Andre Redstone uses the TTC as an example and says that they have many committees that have formal meetings. Judy James says that staff would help

provide information to the committee, the committee would bring the decisions to the HPB, and then the HPB would make a final decision. Andre Redstone asks about what the HPB would like to do in terms of the size of the committee. Peggy Bergon feels that having too many members on a committee can be complicated. She asks Andre Redstone if he would like a cap on the committee. He would like to wait and see who will attend the meeting next Thursday, June 16<sup>th</sup>. Andre Redstone would like to know the value, scope, and potential for the site. He also asks about the 20 year grant restriction if the Town is awarded the SHF grant for the Waterworks site. Peggy Bergon feels that the committee will be used to flush out the ideas through the public. Andre Redstone says the committee will provide guidance to the HPB on railing designs and various other components of this project.

VII. **Public Comment:** NONE

VIII. **Reports and Comments:**

A. *Planning Department Report*

B. *Historic Preservation Board Discussion and Ideas:* Peggy Bergon would like the recording of cemeteries on the next agenda. Andre Redstone would like to have the museum as a discussion item on the next agenda. Andre Redstone would like to possibly have some communication with the museum as part of the committee discussion.

C. *Upcoming Town Meeting Schedule*

X. **Adjournment:** Andre Redstone moves to adjourn. Judy James seconds. Unanimously approved. The meeting adjourned at 8:15 PM.

**HPB Board Members**

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