



TOWN OF PAGOSA SPRINGS
Historic Preservation Board
Regularly Scheduled Meeting Agenda
Wednesday, June 22, 2016 @ 5:45p.m.
Town Hall, 551 Hot Springs Blvd.

- I. **Call to Order / Roll Call:** Chair Peggy Bergon calls the meeting to order at 5:52PM. Present were HPB members Andre Redstone and Brad Ash. Also present were Associate Planner Rachel Novak, Jean and John Taylor from the San Juan Historical Society, and Jamie Miller.
- II. **Announcements:** Peggy Bergon declares Brad Ash a voting member.
- III. **Approval of Minutes:**
Approval of the June 8, 2016 HPB Regularly Scheduled Meeting Minutes: This has been tabled for the next meeting for approval.
- IV. **Public Comment:** NONE
- V. **Decision Items:**
 - A. 434 Pagosa Street Signage “the NEST” (Feather Your Nest): Jamie Miller describes her signage for the building. She would like to get some nice signage on the building that fits the Board’s criteria and presents some visual examples of the proposed signage. The sign will be metal with a rusty finish and a large metal feather will be placed above the rectangle sign. Andre Redstone asks how the sign and feather will be attached to the building front. The signage elements are both flat and will be screwed into the wall. Andre Redstone asks about how the wood slats are mounted on the building. He says it is a good opportunity to clean up the store front by painting the slats the same color as the building. Andre Redstone moves to approve the new signage at 434 Pagosa Street as presented to the Board with the condition that the mounting rails get painted the same color as the building front. Brad Ash seconds. Unanimously approved.
 - B. Final Sandwich Board Sign Survey Responses: Recommendations for Town Council: Peggy Bergon feels that this may need to be tabled as the Board is not full at this meeting. Andre Redstone would like to encourage the entire Board to take stock of the visual representation of Main Street and the signs. This has been tabled until next meeting.
 - C. Walking Tour Brochure Updates: The current brochure was updated in 2007 and the Board has been asked to update the brochure from several entities. Peggy Bergon would like to update the names of the businesses to their current uses. Associate Planner asks the Board if they would prefer photos over the sketches. Peggy Bergon says this would be an excellent long term goal, but for the short term updating the names would be the best solution. Jean Taylor suggests a “then” and “now” brochure. Peggy Bergon says that this would also be a great idea for a long term goal. Brad Ash says that updating the business names would be a constant revolving door and will need to be updated almost every year potentially. Andre Redstone asks if the Board can print these themselves. Associate Planner Rachel Novak says yes. He also recommends using the phrase “formally known as” instead of updating the business names. Andre Redstone also suggests possibly changing the image to a more accurate historic photo. He suggests that Associate Planner Rachel Novak could make these changes with ease. Andre Redstone asks the chair to allow Associate Planner Rachel Novak to compile the brochure with recent photos. Andre Redstone moves to update the new brochure with current businesses to “formally known as” business names and descriptions. Brad Ash seconds. Unanimously approved.
 - D. Update on County Fair Events Activities and Promotions: Associate Planner Rachel Novak presents the commemorative mugs from Jeff Laydon. The mugs would be for the centennial ranches presentation at the

Chuck Wagon. Andre Redstone suggests the Board ordering more in the future. Peggy Bergon says she spoke with Jeff Laydon and everything seems to be on schedule. The Fair Board is delighted with the progress. Peggy Bergon and Associate Planner Rachel Novak will reach out the Jeff Laydon for more information. The Board recommends the mugs say "Town of Pagosa Springs Historic Preservation Board." Andre Redstone suggests another work session for finalizing the fair activities with Jeff Laydon. Peggy Bergon says her main concern is the education tent table and who is going to man the tent. Andre Redstone moves that the Board adopt the proposed mugs as presented with the change to include "Town of Pagosa Springs Historic Preservation Board." Brad Ash seconds. Unanimously approved. Andre Redstone moves that the Board would like to hold a work session at a time to be determined after Jeff Laydon has been consulted. Brad Ash seconds. Unanimously approved.

E. Railing Proposal for Rumbaugh Creek Bridge: Andre Redstone says the railing RFP felt too premature. The Waterworks Committee has many concerns over several factors concerning the railing itself. The Committee recognizes a need the send out the RFP for the Bridge and that would include a section on the railing. Andre Redstone suggests leaving out the RFP for the railing in the new RFP to go out for the bridge. Brad Ash and Andre Redstone suggests that this item should be tabled as more information is needed for where the funding is coming from and if it is truly part of the bridge RFP. Brad Ash moves to table this decision for the railing proposal for Rumbaugh Creek looking for clarification on the RFP, funding for the project, and a better understanding of the bridge and its urgency. Andre Redstone seconds. Unanimously approved.

VI. Discussion Items:

A. Waterworks Committee: Andre Redstone discusses who attended the meeting: Architects Brad Ash and Courtney King, Planning Director James Dickhoff, Associate Planner Rachel Novak, Andre Redstone, Lindsey Smith, Mike Davis, Zac Richardson, and Council Member David Schanzenbaker were in attendance. Andre Redstone says that the meeting was very productive and it helped outline ideas and discussions for development. He says that the overriding theme to contemplate restoration and preservation in conjunction with the museum. Andre Redstone suggests early dialogue with Town Council on the museum being a part of the project. He also says that an important element of this meeting is wanting to retain what is currently there or have the site developed. A phased implementation needs to have public interaction as soon as possible. Brad Ash says that the committee is agreed that they want to know all of the limitations of the grant. One of the main concerns was the implementation of the 20-year deed restriction. If the Town is awarded the grant and if down the line development is proposed, the Town could repay the grant to be permitted to do this. Brad Ash says that overall the committee was in agreeance how to get the community to buy into the site and save the museum. He says that a hands on museum experience or park component were also proposed with community movie nights on the tank walls. It was also suggested to use the tanks as a leasable venue space for parties. Jean Taylor says that the museum is so full of artifacts and needs to expand. They support expanding into the water building and possibly even the tanks. She is concerned about not being able to use the space or being relocated. Andre Redstone addresses her concerns and why the committee was formed. He says that this site could serve as a nexus for the Town and could be a staging area for a pedestrian bridge over the river. He also says that the scope of the committee is in concept how best repurpose the site. The committee's job is to not get into the specifics, but rather flush out the scope of possibilities. Andre Redstone says that the committee is also looking into the value of the metal structure to the site. It has been determined that the possible redevelopment of the site might be limited due to the lack of parking. Brad Ash says that the committee is looking at every possible option and the big picture for what would best fit the site. The committee has also considered having the site as a public or private entity. The committee is very much in favor of keeping the site open to the public. Andre Redstone says that the committee recognizes the clear value the site adds to the Town. The committee will be reconvening on the 7th or 8th of July with the hope to have a meeting every couple of weeks.

- B. October 4, 2016, 1:15pm Bus Tour History Talk Volunteer: Peggy Bergon is unsure of any volunteers. Andre Redstone suggests an email discussion. Peggy Bergon would like to table this for next meeting.
- C. HPB Website: Associate Planer Rachel Novak discusses the new website for the Board. She also addresses a new Waterworks Committee website as well. Andre Redstone says that Lindsey Smith suggests getting feedback before posting on the Waterworks Site.

VII. Reports and Updates:

- A. Planning Director Report
- B. Opportunity for HPB members to briefly present ideas and suggestions as well as potential future agenda items for the HPB's consideration: Peggy Bergon would like the Fort Lewis Cemetery as a discussion item. She would like it surveyed, recorded, and have a grant submitted for funding efforts. Jean Taylor says that the museum has a cemetery book with some records. Andre Redstone says that the letter of support presented at Town Council to support the museum. He would like to have this as a discussion item to ensure the Council has read it and has considered it. Andre Redstone would like to have the matter of enforcement on the agenda as a discussion item. He suggests possibly a letter to Town Council to support staff on enforcement of signage.
- C. Upcoming Town Meeting Schedules

VIII. Public Comment: NONE.

IX. Adjournment: Meeting adjourned at 7:45 PM.

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.