

TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD

REGULAR SCHEDULED MEETING AGENDA

THURSDAY, JULY 14, 2011 @ 4:00 P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM



- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
 - A. March 17, 2011 Regular Meeting Minutes.
 - B. April 14, 2011 Regular Meeting Minutes.
 - C. May 12, 2011 Regular Meeting Minutes.
- III. **Sign Review**

NA.
- IV. **Landmark Designations**

NA.
- V. **Certificate of Alteration Review**

NA.
- VI. **Tax Credit Review**

NA.
- VII. **Project Review**

NA.
- VIII. **Decision Items**
 - A. Consider revised Sandwich Board Dimension recommendation to Town Council.
 - B. Consider best HPB monthly regular meeting day, time and place.
 - C. Select winners of Scavenger Hunt contest.
- IX. **Discussion Items**
 - A. CLG grant and additional Historic Landmark designation plaques project.
 - B. Future HPB project ideas.
 - C. HPB budget report.
 - D. CLG annual report review.
 - E. CLG responsibilities.
- X. **Reports and Comments**
 - A. Next Regular Scheduled meeting, Thursday August 11, 2011 at 4pm in Town Hall.
- XI. **Adjournment**

By: James Dickhoff, Planning Department