



**HISTORIC PRESERVATION BOARD**  
**REGULAR MEETING AGENDA**  
**WEDNESDAY, AUGUST 13, 2014 @ 5:15P.M.**  
**TOWN HALL , 551 HOT SPRINGS BLVD.**

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- I. Call to Order / Roll Call**
- III. Announcements:**
- III. Approval of Minutes:**  
Approval of June 11, 2014 and July 9, 2014 HPB Meeting Minutes
- IV. Public Comment:**
- V. Sign Review:**  
A. Sign Replacement Proposal at 408 Pagosa Street, the Rose Restaurant
- VI. Landmark Designations:** None.
- VII. Alteration Certificate Review:**
- VIII. Tax Credit Review:** NA
- IX. Project Review:** None.
- X. Decision Items:** NA
- XI. Discussion Items:**
  - A. TTC Heritage Brochure and other potential collaborative projects
  - B. Mary Fisher Recognition Project Update.
  - C. Historic Water Treatment Property at 92 1<sup>st</sup> Street and Old Stone Bridge Update
  - D. Reservoir Hill Trailhead Signs Update
  - E. Installation of Historic Landmark Plaques Update
  - F. Mural on Main Street
- XII. Public Comment:**
- XIII. Reports and Comments:**
- XIV. Adjournment:**

**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, increasing 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.