



# Town of Pagosa Springs Historic Preservation Board

## Regular Meeting Minutes

Wednesday, January 8, 2014

in Town Hall Conference Room Located at 551 Hot Springs Blvd  
Pagosa Springs, Colorado

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- I. **Call to Order / Roll Call-** The meeting was called to order at 5:15 pm by Acting Chair Andre Redstone. Members Brad Ash and Peggy Bergon were present. Also present was Town Planning Department Director James Dickhoff and Permit Tech/Associate Planner Margaret Gallegos. Member Chrissy Karas was absent.
- II. **Approval of Minutes:**  
Motion made by Member Redstone, seconded by Member Bergon and unanimously carried to table approval of the November 13, 2013 Historical Preservation Board (HPB) meeting minutes until the next meeting to allow all members an opportunity to review and comment.
- III. **Sign Review:** None
- IV. **Landmark Designations:** None
- V. **Alteration Certificate Review:** None
- VI. **Tax Credit Review:** None
- VII. **Project Review:** None
- VIII. **Decision Items:**  
A. Set Regular HPB Meeting Time, Date and Place for 2014- It was suggested that the meeting schedule remain the same – the second Wednesday of each month, however, the Board tabled action until all members are present at the next meeting – February 12, 2014.  
B. Elect HPB Chair and Co-Chair- The Board tabled action until all members are present at the next meeting – February 12, 2014.
- IX. **Discussion Items:**  
A. Savings Places Conference Attendance- The Conference will be held in Denver from February 5 through 7. Due to conflicting schedules, the Board is unable to send a representative. It was suggested the information be passed onto the Town Council, Planning Commission, and County Commissioners, staff members and/or any other Committee to recruit at least one attendee from Pagosa Springs.  
B. Discussion on 2014 HPB Projects - To date, the Board has compiled the following list of projects.
- Contextual Basis for Historic District
    1. Create and implement a Board Mission Statement
    2. Provide Community Education - Power Point presentation

- Oral History Program
  1. Create video production
  2. Solicit volunteers - High School seniors
  3. Explore funding
  
- Imagine Downtown
  1. Create a program to model Downtown Communities, Inc. (DCI)
  2. Forming a merchant owners group
  3. Implement interpretive signage
  4. Explore funding – improvement taxing, grants
  
- Community Outreach
  1. Formulation of small community groups
  2. State Representatives conduct community presentation
  
- Historic Pagosa Promotion Program
  1. Publish articles
  2. Create and distribute brochure
  3. Provide community presentations

The Board agreed that it would undertake a new Board interpretation and reiteration in the form of a Mission Statement with regards to preservation and include a new branding and an assessment element of value for Pagosa Springs – social, cultural, historical and otherwise.

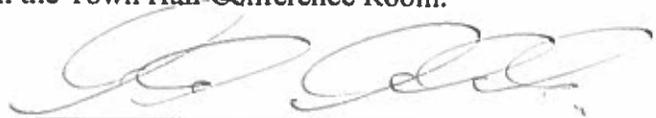
The Board scheduled a work session for Wednesday, February 22. Each member was tasked to draft and share its version of a Mission Statement. Also during the work session, the Board will begin planning for the upcoming Historical Preservation Month (which is typically held during May); and each Member will provide a project list with suggestions for future projects.

C. Soliciting New HBP Members – As the Board continues to work on its 2014 presentations and programs, it is hopeful that it will spark interest within the Community and recruit new Board members.

D. Developing contextual basis for Historic District- The Committee discussed that planning process for short and long term goals. Member Bergon offered and the Board accepted the concept of historical photographs included in the presentation.

**X. Reports and Comments:** None

**XI. Adjournment:** Motion duly made, the meeting adjourned at 7:10 PM. The next work session is scheduled for Wednesday, January 22 and regular meeting on Wednesday, February 12, 2014. Both meeting will take place at 5:15 PM in the Town Hall Conference Room.



By: Andre Redstone, Acting HPB Chair