



**TOWN OF PAGOSA SPRINGS HISTORIC PRESERVATION BOARD
REGULAR MEETING MINUTES**

WEDNESDAY, JULY 10, 2013 @ 5:00P.M.

TOWN OF PAGOSA SPRINGS, TOWN HALL, SMALL CONFERENCE ROOM

I. Call to Order / Roll Call:

Wendy Sutton (WS), Andre Redstone (AR) and Peggy Bergon (PB) present.

II. Approval of Minutes: None to approve.

III. Sign Review: NA.

IV. Landmark Designations: NA

V. Alteration Certificate Review: NA.

VI. Tax Credit Review: NA.

VII. Project Review: NA.

VIII. Decision Items:

A. Update regular meeting schedule to accommodate Board member availability.

The Board determined to change their regular meeting time to 5:15pm on the second Wednesday of each month.

B. Develop context for Historic District.

The HPB discussed a number of items for consideration in developing a context for the historic district.

a. When the original Article 8 of the LUDC for Historic Preservation was adopted, the creation of the historic district was established, however, there is no indication of the context for it's establishment, which should be available and developed if necessary, for a basis of evaluating applications and decisions as they relate to the District.

b. To create the Context framework, the following elements should be considered:

The period in history of significance, what does it relate to, what was important to town at that time, what were the characteristics of town at that time, economic drivers, ect..

c. WS discussed the 7 points of creating context for district. She mentioned she would send or bring to the next meeting the full list of the 7 points.

d. Staff was directed to pull together all the files on the district for the Board to review possible at a work session tentatively scheduled for Sept 18th. Staff will also have these materials available for review prior to the work session.

e. HPB discussed developing a structure for future public input work sessions.

IX. Discussion Items:

A. Coordination with the Town Tourism Committee.

AR stated he has contacted Jennie Green and is working on identifying projects and topics to collaborate on. AR and Jennie Green are next meeting on July 16th at 10 am.

AR suggested the HPB take a look at the Pagosa Springs representation on the Colorado Tourism page, www.colorado.com.

B. Consider topics for next All Town Board Work Session.

Staff suggested the HPB consider topics for the next All Town Board Work session, now scheduled for August 20th at 5pm in Town Hall.

C. Staff was tasked with providing a revised version of the Town's Surveyed Historic Properties.

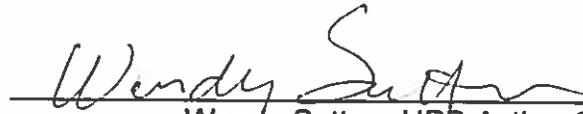
Staff will be able to work on this as soon as our new staff member is up to speed, probably within the next couple of months.

D. Staff was asked to follow up with Riff Raff Brewing for compliance with the conditions of approval for their Alteration certificate which remaining items include, Painting roof vents to blend in with the roof and fencing the chiller equipment adjacent to the rear delivery door of the building. AR also inquired about an apparent roof patch and to find out more about this condition.

E. Staff was asked to move forward with the Plaque project, using the property illustrations used in the walking tour guide instead of photos. Again staff stated that as soon as the new staff member is up to speed, we will be able to spend more time on this matter.

X. **Reports and Comments:**

XI. **Adjournment:**



Wendy Sutton, HPB Acting-Chair