



**HISTORIC PRESERVATION BOARD  
REGULAR MEETING AGENDA  
WEDNESDAY, JULY 09, 2014 @ 5:15P.M.  
TOWN HALL , 551 HOT SPRINGS BLVD.**

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- I. Call to Order / Roll Call**
- II. Meet, Greet and Discussion with Town Council (45 -60 minutes)**
- III. Announcements:**
  - A. Greg Schulte hired as Interim Town Manager
- IV. Approval of Minutes:**
  - Approval of June 11, 2014 HPB Meeting Minutes
- V. Public Comment:**
- VI. Sign Review: NA**
- VII. Landmark Designations: None.**
- VIII. Alteration Certificate Review:**
  - A. 480 Lewis Street Privacy Fence Alteration Certificate Application
- IX. Tax Credit Review: NA**
- X. Project Review: None.**
- XI. Decision Items:**
  - A. Mary Fisher Recognition Project Proposed
  - D. 2014 Poster Contest – artwork design and framing options
- XII. Discussion Items:**
  - A. Installation of Historic Landmark Plaques Update
  - B. Reservoir Hill Trailhead Signs Update
  - C. Historic Water Treatment Property at 92 1<sup>st</sup> Street and Old Stone Bridge Update
- XIII. Public Comment:**
- XIV. Reports and Comments:**
- XV. Adjournment:**

**HPB Board Members: Brad Ash: HPB Chairperson, Peggy Bergon: HPB Vice-Chairperson  
Chrissy Karas: HPB Regular Member, Andre Redstone: 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.