



Town of Pagosa Springs Historic Preservation Board
Regular Meeting Agenda for Wednesday, September 09, 2015 5:15p.m.
Town Hall , 551 Hot Springs Blvd.

- I. **Call to Order / Roll Call**
- II. **Announcements:**
- III. **Approval of Minutes:**
 - A. Approval of August 12, 2015 Regular Meeting Minutes
- IV. **Public Comment:**
- V. **Sign Review:**
- VI. **Landmark Designations:**
- VII. **Alteration Certificate Review:**
- VIII. **Tax Credit Review:**
- IX. **Project Review:**
 - 1) Stone Arch Bridge Grant and Project Update.
 - 2) Water Works Building Grant Re-Application Update.
 - 3) Public Presentation Forum.
 - 4) Mary Fisher Statute Project.
 - 5) Interpretive Sign Project.
- X. **Decision Items:**
 - 1) Letter of Support for Preserving Local Museums.
 - 2) Final Approval for Local Landmark Plaque Insert Artwork.
 - 3) Visitors Center Heritage Brochure.
 - 4) Establishing Parliamentary Procedures for HPB meetings.
- XI. **Discussion Items:**
 - 1) 125th Anniversary Update.
- XII. **Public Comment:**
- XIII. **Reports and Comments:**
 - A. Planning Department.
 - B. Historic Preservation Board Discussion and Ideas.
 - C. Next Scheduled Town Meetings.
- 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, **Lindsey Smith:** Alternate 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, increase 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.