



**HISTORIC PRESERVATION BOARD**  
**REGULAR MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 12, 2014 @ 5:15P.M.**  
**TOWN HALL , 551 HOT SPRINGS BLVD.**

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- I. **Call to Order / Roll Call**
- II. **Announcements:**
- III. **Approval of Minutes:**  
Approval of October 15, 2014 and October 22, 2014 HPB Meeting Minutes.
- IV. **Public Comment:**
- V. **Sign Review:**  
A. New Sign Proposal at 482 Lewis Street, Ooh La La Spa & Salon
- VI. **Landmark Designations:**
- VII. **Alteration Certificate Review:**
- VIII. **Tax Credit Review:**
- IX. **Project Review:**
- X. **Decision Items:**
  - A. Consider recommendations for the Planning Commission and Town Council LUDC Revision Discussion regarding Cargo Containers, Metal Sided Buildings, Smaller residential lot sizes, minimum density in R-18 district and Variable Message Center Signs, with possible Recommendation to Town Council.
  - B. Consider recommendations to Town Council regarding Reservoir Hill Forest Health Tree Thinning Project.
  - C. Scheduling Meet and Greet in mid-December or mid-January
  - D. 2015 Saving Places Conference attendance
- XI. **Discussion Items:**
  - A. Heritage Tourism Brochure Discussion.
  - B. Economic Incentives to fill empty spaces in district
- XII. **Public Comment:**
- XIII. **Reports and Comments:**
  - A. Planning Department.  
Plaques, Water Treatment walls and bridge, Mary Fisher Project,
  - B. Historic Preservation Board Discussion.
- 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.