



**TOWN OF PAGOSA SPRINGS
HISTORIC PRESERVATION BOARD
REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 3, 2014 @ 5:15P.M.
TOWN HALL , 551 HOT SPRINGS BLVD.**

- I. **Call to Order / Roll Call**
- II. **Announcements:**
- III. **Approval of Minutes:**
Approval of November 12, 2014 HPB Meeting Minutes.
- IV. **Public Comment:**
- V. **Sign Review:**
- VI. **Landmark Designations:**
- VII. **Alteration Certificate Review:**
- VIII. **Tax Credit Review:**
- IX. **Project Review:**
- X. **Decision Items:**
 - A. Consider amending previous approval for providing recommendations to Town Council regarding Reservoir Hill Forest Health Tree Thinning Project.
 - B. 2015 Saving Places Conference and/or CAMP (Commission Assessment and Mentoring Program) Attendees
- XI. **Discussion Items:**
 - A. TTC Regional - Heritage Tourism Brochure simple edits needed by 12/31/14.
- XII. **Public Comment:**
- XIII. **Reports and Comments:**
 - A. Planning Department.
 - 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, 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.