

- I. **Call to Order/Roll Call** – Board members Glenn Raby, Shari Pierce and Autumn Daily were present.
- II. **Announcements** – None
- III. **Approval of Minutes** – Pierce motioned to approve the minutes from April 17, 2009. Daily seconded the motion. The motion was unanimously approved.
- IV. **Sign Review, 421 Lewis Street** – The applicants sign manufacturer, Trish Lash, presented the details of a proposed sign to replace an existing sign at 421 Lewis Street (Funeral Parlor). Daily asked how the sign frame is going to be attached to the stucco sided building. Pierce asked that only one sign bracket style be reviewed for approval. T. Lash replied that the sign would be lagged through the stucco into solid framing and decided to submit the scroll type sign bracket for review. Staff noted that all other sign design details meet the Sign Code. Pierce motioned to approve the proposed sign, Daily seconded and the motion was unanimously approved.
- V. **Landmark Designations** – None.
- VI. **Certificate of Alteration Review** – None.
- VII. **Tax Credit Review** – None.
- VIII. **Project Review** –
 - A. Greer Tax Credits: Pierce asked for the status on Jeff Greer and his tax credits. Staff will follow up on the status with Mr. Greer and report back at the next meeting.
 - B. Archuleta County Historic Preservation Board: Pierce suggested that staff pursue with the town manager to encourage Archuleta County to draft an ordinance setting up a County Historic Preservation Board. Daily stated that under a county Historic Preservation Board, many ranches in the county (especially centennial ranches) could be designated historic landmarks, and encouraged the HPB to move in this direction. Raby noted that the individual owners of these ranches can, on their own, apply for such status. Daily mentioned that the South West Land Alliance would be a great partner in this endeavor. Pierce agreed.
 - C. Historic Designation Plaques: Pierce noted that the Historic Building Designation Plaques have yet to be placed on the Historic properties. Staff will review the status of placing these plaques at the properties and will report back at the next meeting.
 - D. Preserve America Signs: Pierce inquired what the status of the Preserve America signs being posted. Staff will contact CDOT regarding placing along Hwy 160 through town and will report back at the next meeting.
 - E. Hill Top Cemetery: Pierce recognized the water faucets in the cemetery were hard to locate and inquired if signs noting where they are located could be placed. Staff will check with the Town manager on the expense of these signs. Pierce noted that many people plant flowers and it should be more evident where the water is.
 - F. Geothermal Brochure: Pierce asked on the status of the Geothermal Brochure. Staff will review the status and report back at the next meeting. Raby stated he would like to assist in the review of the information. Staff will review with the Town Manager and report back at the next meeting. Daily stated she is interested in assisting with the grant for the production of the brochures. Staff will copy Daily on the last grant details.
 - G. 2010 Historic Preservation Month Calendar Contest: Raby stated that the HPB should consider next years poster theme and suggested a Centennial Ranch or Ranching theme for next year.

IX. Discussion Items –

A. Certified Local Government (CLG): Pierce offered to contact Dan Corson regarding training status.

B. Reference Materials: Daily offered to ask for some reference materials from the State of Kansas Historic Board for Pagosa HPB reference.

X. Reports and Comments –

A. Next regular meeting is scheduled for Friday, July 17, 2009 at 11:00 a.m.

XI. Adjournment – The meeting adjourned at 12:15 p.m.
Pierce motioned to adjourn the meeting. Daily seconded the motion. The motion was unanimously approved.

Minutes Approved: _____ Glenn Raby
Chair