



## HISTORIC PRESERVATION COMMISSION REGULAR MEETING

APRIL 11, 2012 - 5:45 P.M.

First Floor Conference Room, 301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with **disabilities**. Please call (970) 674-2400 by noon on the Monday prior to the meeting to make arrangements.

### AGENDA

#### **A. CALL TO ORDER**

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
3. Public Invited to be Heard

#### **B. CONSENT CALENDAR**

1. Approval of the minutes of January 11, 2012 and February 15, 2012

#### **C. BOARD ACTION**

1. Election of Officers for 2012 (Chair, Vice-Chair, Secretary) – E. Fields
2. Historic Preservation Month Proclamation – E. Fields

#### **D. COMMUNICATIONS**

1. Communications from the Historic Preservation Commission
2. Communications from Town Board liaison
3. Communications from the staff
  - a. Availability for Historic Preservation Training in Pueblo, CO on May 11, 2012
  - b. Approval of the Windsor Depot as a Historic Landmark

#### **E. ADJOURN**

*\* Please note that items on the Consent Calendar will not be discussed unless requested by the Historic Preservation Commissioners or by applicants who have business listed on the Consent Calendar.*

### **WORK SESSION** **IMMEDIATELY FOLLOWING THE REGULAR MEETING**

#### AGENDA

1. Church Tour discussion and planning of event – E. Fields
2. Prioritization of landmark nominations – A. McAbee

**Upcoming Meeting Dates**

Wednesday, April 11, 2012

5:45 P.M. Regular Historic  
Preservation Commission meeting\*\*

**Saturday, May 5, 2012**

**9:00 A.M. Windsor Historic Church  
Tour**

Wednesday, May 9, 2012

5:45 P.M. Regular Historic  
Preservation Commission meeting\*\*

Wednesday, June 13, 2012

5:45 P.M. Regular Historic  
Preservation Commission meeting\*\*

\*\* Does not include any Historic Preservation Commission work sessions which may be requested and may also be scheduled for these dates.