



HISTORIC PRESERVATION COMMISSION REGULAR MEETING
NOVEMBER 7, 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 Minutes of the August 8, 2012 Historic Preservation Commission meeting.

C. BOARD ACTION

1. Presentation on Preserve America – Carrie Knight
2. Recommendation to Town Board and Resolution supporting the efforts of the Town of Windsor to receive a “Preserve America Communities” designation pursuant to Federal Executive Order 13287 – Brett Walker (Resolution No. 2012 – 01)

D. COMMUNICATIONS

1. Communications from the Historic Preservation Commission
2. Communications from Town Board liaison
3. Communications from the staff

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 AGENDA

1. Discuss joint work session with the Windsor Downtown Development Authority to be held on November 21, 2012 at 8:30 A.M. in the first floor conference room at Town Hall, 301 Walnut Street. Guest – Brent Phinney
2. Discuss 2012-2013 Work Plan Item: “complete and publish some Op-ed pieces on Historic Preservation for the local papers” – Brett Walker

3. National Alliance of Preservation Commissions (NAPC) Commission Assessment and Mentoring Program (CAMP). Training Workshop on Friday, February 8, 2013. – Brett Walker
4. Information regarding Loveland’s Historic Preservation seminar. – Brett Walker

Upcoming Meeting Dates

<u>Wednesday, November 21, 2012</u>	8:30 A.M.	Joint Work Session with the Windsor Downtown Development Authority – First Floor Conference Room, Town Hall
<u>Wednesday, December 12, 2012</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, January 9, 2013</u>	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.