



HISTORIC PRESERVATION COMMISSION REGULAR MEETING
April 10, 2013, 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 November 7, 2012 Historic Preservation Commission meeting.
2. Approval of Minutes of the February 13, 2013 Historic Preservation Commission meeting.
3. Approval of Minutes of the March 13, 2013 Historic Preservation Commission meeting.

C. BOARD ACTION

1. Election of Officers: Chair, Vice-Chair & Secretary
2. Proposal for a joint work session with the Parks, Recreation, and Culture Advisory Board (PRCAB) regarding proposed landscape master plans at the Town of Windsor Museum and Boardwalk Park and at the Lakeview Cemetery. The PRCAB has proposed a work session for May 7, 2013, 5:30-6:15 P.M. Dinner would be provided. – B. Walker

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.*

Upcoming Meeting Dates

<u>Wednesday, May 8, 2013</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, June 12, 2013</u>	5:45 P.M.	Regular Historic Preservation Commission meeting**
<u>Wednesday, July 10, 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.

WORK SESSION AGENDA

1. Discuss HPC's event at the Library on Tuesday, May 7th – B. Walker
 - a. Time of event, setup, other technical components. Library staff (Ally Godina) has recommended a May 7, 2013, 6:30 P.M. start time.
2. All Town BBQ/ Summer Concert Series Event to showcase the HPC on Thursday, June 6th – J.Olhava
 - a. Space and service needs?
3. Preservation Month Proclamation
4. A look at future projects and/or opportunities – J. Olhava
 - a. Bike Tour
 - b. Involvement with local schools and students