



HISTORIC PRESERVATION COMMISSION REGULAR MEETING
May 8, 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.
4. Approval of Minutes of the April 10, 2013 Historic Preservation Commission meeting

C. BOARD ACTION

1. Election of Officers: Chair, Vice-Chair & Secretary

D. COMMUNICATIONS

1. Communications from the Historic Preservation Commission
2. Communications from Town Board liaison
3. Communications from the staff
 - a. Landscape plans for Boardwalk Park and Lakeview Cemetery – Presentation by Parks, Recreation, and Culture – C. Knight and W. Willis (*materials provided by PRC staff at meeting*)

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**
<u>Wednesday, August 14, 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. Discussion of 5/7/2013 library event
2. Summer Events:
 - a. Concert Series (All Town BBQ) – Table, booth/display, event
 - b. Status of 8/2/2013 regional HPC event
 - c. Harvest Festival (Labor Day Weekend)
3. June Colorado Bike Month – Bike Tour
 - a. Historic Properties in the historic core
 - b. Growth by the decades – Historic Preservation and Planning
4. Review of Existing Work Plan
 - Item 2: Identify and prioritize structures within the Downtown survey
 - Item 3: Complete and publish some Op-ed pieces on Historic Preservation for local papers
 - Item 6: Ordinance Amendment – Demo of structures 50 years or older
 - Item 7: Ordinance Amendment – Criteria for who can designate a structure: any citizen vs. owner of record.
 - Item 8: Complete survey of residential properties