



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

January 11, 2017, 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 February 10, 2016 Historic Preservation Commission meeting.

C. BOARD ACTION

1. Site Plan Presentation – Town of Windsor Subdivision, Lots 2, 4, 6, 8, 10, 12, 14 and 16, Block 11 - Windsor Mill, 301 Main Street – Old Windsor Mill, LLC, applicant/ Steve Schroyer, Old Windsor Mill, LLC and Katy Thompson, Ripley Design, Inc., applicant's representatives
 - Staff presentation: Josh Olhava, Senior Planner
2. Authorization for Chair to Sign a Letter of Support to the State Historic Preservation Office regarding the rehabilitation plans for the National Landmark – Windsor Mill
 - Staff presentation: Josh Olhava, Senior Planner
3. Election of officers (chairperson, vice-chairperson and secretary) for the 2017 calendar year
 - Staff presentation: Josh Olhava, Senior Planner

D. COMMUNICATIONS

1. Communications from the Historic Preservation Commission
2. Communications from Town Board liaison
3. Communications from the staff
 - a. Recap from the December 5, 2016 open house and presentations on the Church and Sugar Beet Factory survey.

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, February 08, 2017</u>	5:45 P.M.	Regular meeting**	Historic	Preservation	Commission
<u>Wednesday, March 08, 2017</u>	5:45 P.M.	Regular meeting**	Historic	Preservation	Commission
<u>Wednesday, April 12, 2017</u>	5:45 P.M.	Regular meeting**	Historic	Preservation	Commission

** Does not include any Historic Preservation Commission (HPC) work sessions which may be requested and may also be scheduled for these dates. Regular meeting dates may be changed to a work session at the discretion of the Chair when no action items are present.

Note: Special meeting dates or events may be scheduled at regular HPC meetings.