HISTORIC PRESERVATION COMMISSION REGULAR MEETING
February 13, 2013 – 5:45 P.M.
First Floor Conference Room – 301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Chairperson Carrie Ann Lucas called the meeting to order at 5:51 p.m.

1. Roll Call

	Chairperson	Carrie Ann Lucas
		Anita Drake
		Rachel Kline
Also present:	Associate Planner	Josh Olhava
	Associate Planner	Brett Walker
	Museum Curator	Katie Bates

2. Review of Agenda by the Commission and Addition of Items of New Business to the Agenda for Consideration by the Commission.
There were no changes to the Agenda.

3. Public Invited to be Heard
There was no public comment.

B. CONSENT CALENDAR

1. Minutes of November 7, 2012 Regular Meeting
Commissioner Drake moved to table acceptance of the Consent Calendar as presented to allow those members in attendance at the November 7 meeting time to review the minutes; Commissioner Kline seconded the motion. Motion carried unanimously.

C. BOARD ACTION

1. Election of Officers
Commissioner Drake moved to table election of officers until the next regular meeting, scheduled for March 13, 2013, to allow those members not in attendance at this meeting, and newly appointed members to run for office if desired; Commissioner Kline seconded the motion. Motion carried unanimously.

D. COMMUNICATIONS

1. Communications from Historic Preservation Commissioners
There were no additional communications.

2. Communications from Town Board Liaison

3. Communications from Town Staff
Mr. Walker noted Ms. Drake and Ms. McAbee will need to re-apply to the Commission as their positions expire soon. Ms. Lee will email the previous applications to these Commissioners for reference as they complete new applications.

E. ADJOURN

Commissioner Drake moved to adjourn; Commissioner Kline seconded the motion. Motion carried unanimously. The Meeting was adjourned at 5:54 p.m.

Deputy Town Clerk