

Chris Markuson
Chair

Richard Cherry
Vice Chair

Tanya Jones
Secretary

PUEBLO 
Historic Preservation Commission

Kristi Alfonso

Laurel Campbell

Maria Tucker

David Webb

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Historic Preservation Commission
City of Pueblo, Colorado
Thursday, November 14, 2013 –12:00 p.m.
City Council Chambers – 1 City Hall Place

Minutes

MEETING CALLED TO ORDER

The meeting was called to order at 12:05 p.m. with Chairperson Chris Markuson

Commissioners Present: David Webb, Laurel Campbell, Richard Cherry

Commissioners Absent: Tanya Jones, Kristi Alfonso, Maria Tucker

Staff Members Present: Jeff Bailey, Assistant City Manager for Development Services, Paul Willumstad Board Attorney, and Wade Broadhead, Planner.

I. APPROVAL OF MINUTES

Motion by Webb, seconded by Cherry to approve the minutes from the October 10, 2013 meetings.

Approved 4-0.

II. Old Business/ New Business

1. Neon Alley Installation Discussion

Broadhead provided photos of the preliminary signs during the day and night and reported a conversation he had with the applicant about the number of signs located over the historic restored ghost sign (a main concern of the Commissioners). Joe Konjcila and Alex Montez appeared to represent the applicant. Mr. Konjcila stated that he attempted to mitigate the impact on the ghost signs from the signs but was under the impression staff wanted flush signs. Broadhead said that was probably an initial reaction but that projecting signs covered up less of the ghost signs and that he would relay that to Public Works and Transportation Departments when permitting future installations. There was discussion around the minimum clearance height 13'6" and the applicant stated he wanted the signs up high so nobody could damage them. The applicant stated that he also wished to put in an arch that spanned the alley entrance and discussion ensued about how that could be done without negatively impacting the buildings.

2. Staff Updates and Report from the NTHP Conference in Indianapolis

Broadhead made a short report on the conference and told HPC they will be invited to a short presentation he will make to HPI in December or January.

3. CLG and SHF Grant Updates

Broadhead relayed that two SHF grants are still under review: Interior City Hall Remodel and Main Street Historic Survey. He informed HPC that the CLG grant is being submitted for travel expenses for staff and a commissioner to NAPC Forum July 16-20, 2014 and for two staff to the Historic Preservation and Legacy Cities Conference in Cleveland, June 5-7, 2014.

4. Goodnight Events and HPI Fundraiser (Campbell)

Laurel Campbell updated the HPC on the upcoming Goodnight Barn HPI/Fundraiser and that it was a success and that staff will help HPI set up a first stakeholders meeting in spring 2014. HPI is looking to create a *Friends of the Goodnight Barn* 501.c3 to help get the structure get restored.

5. Strategic Plan Update

Broadhead informed the HPC he had met with Planning Director Julie Ann Woods and talked about developing a formal HP 5 year work plan that could guide actions and be amended every year at the retreat. The Strategic plan would be a combination of the work plan he's already developed and the Annual Report from 2009, which highlighted the intent and accomplishments of the HPC. Broadhead said he'd finish this quickly and bring it to HPC for review.

6. Schedule Committee Meetings

Broadhead said he would schedule meetings over email.

7. Markuson asked staff to develop a plan surrounding the Columbus monument in Mesa Junction, outlining what enhancements were to be completed, a timeline, and by whom. Each element of that plan needs to be approved by HPC to ensure that any work being done respects the form and character of the monument, and respects multiple perspectives on the history of Columbus.

ADJOURN

Adjourn the meeting at 1:00

Broadhead stated that the next Meeting December 12, 2013 may get cancelled if there are no applications.