



**MANITOU SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**REGULAR MEETING AGENDA**  
**Wednesday, February 1, 2012, 7:00 pm**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. November 2, 2011

**III. NOTICE OF COUNCIL ACTION**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

2. MCAC 1112 – Material Change of Appearance (Window Replacement) – 14 Spencer Avenue  
– Paula Miller, Applicant.

**VI. OTHER BUSINESS**

3. Follow-up to Board Retreat
  - A. Guidelines Updates/Revisions
  - B. Email to Contractors
  - C. Commission Bylaws Updates
  - D. Demolition RFP (May Distribution Anticipated)
4. Review of Progress with Historic Property Owner Workshop

**VII. ADJOURNMENT**

**Commissioners:**

Charles Case (Term exp 3/31/2013)  
Vicky Bunsen Doucette (Term exp. 3/31/2014)  
Randy Hodges, Vice Chair (Term exp. 3/31/2012)  
Anne Hyde (Term exp. 3/31/2014)  
Ann Nichols, Chair (Term exp 3/31/2013)  
Molly Wingate, Chair (Term exp 3/31/2012)  
Tammila Wright (Term exp 3/31/2014)  
*Barbara Diamond, Alternate (Term exp. 3/31/2012)*  
*Hillary Mannion, Alternate (3/31/2014)*  
***Need 1 Alternate Commissioner***

**City Council Liaison:** Rick Barry

**Staff:** Dan Folke, Planning Director  
Michelle Anthony, Planner

- Please contact the City Clerk if you need special assistance attending this meeting: 719-685-2554; [dkast@comsgov.com](mailto:dkast@comsgov.com)
- Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information or visit our website at [www.manitouspringsgov.com](http://www.manitouspringsgov.com).

2012 Meeting Dates: March 7; April 4; May 2; June 6; July 18; August 1; September 5; October 3; November 7; December 5

**Posted: Friday, January 27, 2012 @ 3:30 p.m.**