



MANITOU SPRINGS
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING AGENDA
Wednesday, April 4, 2012, 7:00 pm

I. CALL TO ORDER AND ELECTION OF CHAIR

1. Nomination and Election of Chair

II. APPROVAL OF MINUTES

1. March 7, 2012

III. NOTICE OF COUNCIL ACTION

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

2. MCAC 1204 – Material Change of Appearance (New Construction) – 621, 623, 627 Manitou Avenue – Ryan Lloyd, Architect for Bert and Ruby Reissig, Applicants.
3. MCAC 1203 – Material Change of Appearance (Retaining Wall) – 398 Pilot Knob Avenue – Steve Moll, Applicant.

VI. OTHER BUSINESS

4. Preservation Month Activities – May 2012
5. Follow-up to Board Retreat
 - A. Guidelines Updates/Revisions
 - B. Email to Contractors
 - C. Commission Bylaws Updates
 - D. Demolition RFP (May Distribution Anticipated)

VII. ADJOURNMENT

Commissioners:

Charles Case (Term exp 3/31/2013)
Vicky Bunsen Doucette (Term exp. 3/31/2014)
Anne Hyde, Vice Chair (Term exp. 3/31/2014)
Ann Nichols (Term exp 3/31/2013)
Molly Wingate, Chair (Term exp 3/31/2015)
Tammila Wright (Term exp 3/31/2014)
Hillary Mannion (Term exp 3/31/2014)
Barbara Diamond, Alternate (Term exp. 3/31/2012)
Need 1 Alternate

City Council Liaison: Randy Hodges

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
- 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.

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

Posted: Friday, March 30, 2012 @ 3:30 p.m.