



**MANITOU SPRINGS
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING AGENDA
Wednesday, August 5, 2015 at 7:00 pm**



I. CALL TO ORDER and ELECTION OF OFFICERS

ITEM 1. Chair

ITEM 2. Vice Chair

II. APPROVAL OF MINUTES

ITEM 3. May 6, 2015

ITEM 4. June 3, 2015

III. NOTICE OF COUNCIL ACTION

IV. UNFINISHED BUSINESS

ITEM 5. MCAC 1509 - Material Change of Appearance Certification (Demolition and New Construction - Public Hearing) - 1019 Midland Avenue - Rick Hiltman, Applicant (**POSTPONED**)

V. NEW BUSINESS

ITEM 6. MCAC 1516 - Material Change of Appearance Certification (Detached Garage) - 208 Cheltenham Road - Doug Greeley, Applicant

ITEM 7. MCAC 1518 - Material Change of Appearance Certification (Mini Grant) - 26 Waltham Avenue - David Walker, Applicant

ITEM 8. MCAC 1519 - Material Change of Appearance Certification (Mini Grant) - 15 Washington Avenue - Katherin Tuten and Matt Fago, Applicants

VI. OTHER BUSINESS

ITEM 9. Request for City Application for State Historic Fund Grant – 717-719 Manitou Avenue (Wheeler Bank Building) – Priscilla and Michael Barsotti, Applicants

ITEM 10. Revision to Incentive Section of the Historic Preservation Regulations

ITEM 11. Discussion Regarding Municipal Center Relocation – Potential Removal of City Hall Building and City Council Proceeding with “Needs Assessment”

VII. ADJOURNMENT

Commissioners:

Tammila Wright (Term exp 3/31/2017)
Ann Nichols (Term exp 3/31/2016)
Molly Wingate (Term exp 3/31/2015)
Neale Minch (Term exp 3/31/2016)
Roger Armstrong, Alternate (Term exp 3/31/2017)
Hillary Mannion, Alternate (Term exp 3/31/2017)

City Council Liaison: Randy Hodges

Staff: Wade Burkholder, Planning Director
Michelle Anthony, Senior Planner
Sherri L. Crowley, Planning Technician

Need Three Regular and One Alternate Members