



**MANITOU SPRINGS
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING AGENDA
Wednesday, February 1, 2017 at 6:00 pm**



I. CALL TO ORDER

II. APPROVAL OF MINUTES

ITEM 1. January 4, 2017

III. NOTICE OF COUNCIL ACTION

ITEM 2. Brook Street Bridge. At their meeting of January 3, 2017, the City Council approved undertaking a parallel process for rehabilitation. The Public Services/Flood Recovery staff prepared a Request for Proposals and project timeline, which was presented to Council on January 17. The RFP for rehabilitation and repair of the bridge has been published and was posted on the City website on January 23. A pre-proposal meeting is scheduled for January 30th and proposals are due March 10, 2017.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

ITEM 2. MCAC 1702 – Material Change of Appearance Certification (Access Controls on Soda Springs Park Pavilion) – 1016 Manitou Avenue – Manitou Springs Public Services Department, Applicant

VI. OTHER BUSINESS

ITEM 3. Review and Discussion Regarding Alternative Project Designs for the Lower Canon/Park Avenues Flood Improvement Project – Kessiah Watkins, presenting

ITEM 4. Review and Discussion Regarding Council Questions to HPC Regarding Hiawatha Gardens Property

VII. ADJOURNMENT

Commissioners:

Tammila Wright (Term exp 3/31/2017)
Ann Nichols, Vice Chair (Term exp 3/31/2019)
Neale Minch, Chair (Term exp 3/31/2019)
Lisette Casey (Term exp 3/31/2017)
Bobby Jackson (Term exp 3/31/2017)
Deborah Moore (Term exp 03/31/2018)
Patricia McLean (Term exp. 03/31/2019)
Roger Armstrong, Alternate (Term exp 3/31/2017)

City Council Liaison: Randy Hodges

Staff: Wade Burkholder, Planning Director
Michelle Anthony, Senior Planner

Need One Regular and Two Alternate Members

The City of Manitou Springs does not discriminate on the basis of disability. Reasonable accommodation will be provided to ensure equal access to information by all people. Individuals who would like to request auxiliary aids or services should contact City Clerk Donna Kast at (719) 685-2554 or dkast@comsgov.com to discuss specific needs (e.g. interpreters, sign language, or readers for the sight impaired.) Interested citizens are invited to serve on any of the City's Boards or Commissions. Please contact the City Clerk for more information or visit our website at: www.manitouspringsgov.com.