



**MANITOU SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**REGULAR MEETING AGENDA**  
**Wednesday, February 4, 2009, 7:00 pm**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. December 3, 2008

**III. NOTICE OF COUNCIL ACTION**

**IV. UNFINISHED BUSINESS**

2. MCAC 0810 – Material Change of Appearance Certification (Demolition & New Structure – Public Hearing) – 928 Osage Avenue, Unit #20 – David R. Noebel on behalf of Summit Ministries, Applicant. (**APPLICATION WITHDRAWN**)

**V. NEW BUSINESS**

3. MCAC 0812 – Material Change of Appearance Certification (New Construction) – 24 Minnehaha Avenue – Herald Walton, Applicant.
4. MCAC 0813 – Material Change of Appearance Certification (New Construction) – 2 Keithley Place – Tom Conley, Applicant.

**VI. OTHER BUSINESS**

5. Update on Historic Design Guidelines Revision Project.
6. Update on Historic Bridges and Walls Renovation Project.
7. Other

**VII. ADJOURNMENT**

**Commissioners:**

Teresa Blair (Term exp 3/1/2011)  
Charles Case (Term exp 3/1/2010)  
Karen Cullen (Term exp. 3/1/2011)  
Mary Marquis, Vice Chair (Term exp 3/1/2009)  
Ann Nichols, Chair (Term exp 3/1/2010)  
Bruno Pothier (Term exp. 3/1/2011)  
Molly Wingate (Term exp 3/1/2009)  
*Roger Armstrong, Alternate (Term exp 3/1/2011)*  
*Barbara Diamond, Alternate (Term exp. 3/1/2012)*  
**Need 1 Alternate Commissioner**

**City Council Liaison:** Ed Klingman

*Shannon Solomon, Alternate*

**Staff:** Dan Folke, Planning Director

Michelle Anthony, Planner  
Kari Kilroy, Assistant

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 at 685-5596.

**Posted: Thursday, January 29, 2009 @ 10:00 a.m.**