



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

I. CALL TO ORDER & ELECTION OF OFFICERS

1. Nomination and Election of Chair

2. Nomination and Election of Vice Chair

II. APPROVAL OF MINUTES

3. February 4, 2009

III. NOTICE OF COUNCIL ACTION

IV. UNFINISHED BUSINESS

4. MCAC 0901 – Material Change of Appearance Certification (Amendment to MCAC 0804 August 6, 2008 Approval of New Construction Design) – 36 Park Avenue (Wheeler House) – Chad Hartley on behalf of the Cliff House, Applicant.

V. NEW BUSINESS

5. Recommendation to City Council Regarding Adoption of Updated Design Guidelines.

VI. OTHER BUSINESS

6. Update on Historic Bridges and Walls Assessment 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)
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 Regular & 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: Friday, February 27, 2009 @ 3:30 p.m.