



**MANITOU SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**REGULAR MEETING AGENDA**  
**Wednesday, September 2, 2009, 7:00 pm**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. July 1, 2009
2. August 5, 2009

**III. NOTICE OF COUNCIL ACTION**

MCAC 0903 – Material Change of Appearance Certification (Demolition) – 25 Fountain Place – Joe Church (Architect) on behalf of Amanda Occhi & Greg Augspurger, Applicant. At their August 25, 2009 Special meeting, Council unanimously approved the request with the Commission finding and conditions.

**IV. UNFINISHED BUSINESS**

3. MCAC 0905 – Material Change of Appearance Certification (Dormer Addition) – 31 Waltham Avenue – Danu Fatt on behalf of Eli Hartman, Applicant. **(continued from August 5, 2009)**

**V. NEW BUSINESS**

4. MCAC 0906 – Material Change of Appearance Certification (Request to be Removed from the Historic District) – 328 Manitou Avenue (Green Willow Motel) – Beverly & Ronald Heruth, Applicants.

**VI. OTHER BUSINESS**

5. Update on Historic Bridges and Walls Renovation Project.
6. Other

**VII. ADJOURNMENT**

**Commissioners:**

Charles Case (Term exp 3/1/2010)  
Karen Cullen (Term exp. 3/1/2011)  
Randy Hodges (Term exp. 3/1/2012)  
Ann Nichols, Chair (Term exp 3/1/2010)  
Bruno Pothier (Term exp. 3/1/2011)  
Molly Wingate, Vice Chair (Term exp 3/1/2012)  
Tammila Wright (Term exp 3/1/2012)  
*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  
*Tony Jones, 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.