



AGENDA - amended

HISTORIC PRESERVATION COMMISSION

MEETING DATE: Thursday, October 25, 2007
MEETING TIME: 7:00 p.m.
MEETING LOCATION: City Council Chambers, 125 East Third Street, Salida, CO

I. CALL TO ORDER BY CHAIRPERSON – 7:00 p.m.

II. APPROVAL OF THE MINUTES

September 27, 2007

III. UNSCHEDULED CITIZENS

IV. AMENDMENT(S) TO AGENDA

V. PUBLIC HEARINGS

1. **Sherman Hotel, Certificate of Appropriateness – 115-123 G Street and 149-151 W. 1st Street** - The request is to receive a Certificate of Appropriateness to replace existing windows with new windows in the existing openings, infill one existing window, install two new doors and install a new exterior stair.
 - A. Open Public Hearing
 - B. Staff Review of Application
 - C. Applicant's Presentation
 - D. Public Input
 - E. Commission Discussion
 - F. Close Public Hearing

2. **Grether, Certificate of Appropriateness – 148 F Street** - The request is to receive a Certificate of Appropriateness to alter the façade materials, create a new display window on the south elevation, install sign brackets and install awnings.
 - A. Open Public Hearing
 - B. Staff Review of Application
 - C. Applicant's Presentation
 - D. Public Input
 - E. Commission Discussion
 - F. Close Public Hearing

3. **Harvey Properties, Certificate of Appropriateness – 122 E. 1st Street** - The request is to receive a Certificate of Appropriateness to replace existing windows and doors with new windows and doors in the existing openings and to install awnings above the windows.
 - A. Open Public Hearing
 - B. Staff Review of Application
 - C. Applicant's Presentation
 - D. Public Input
 - E. Commission Discussion
 - F. Close Public Hearing

VI. UNFINISHED BUSINESS

1. Discussion of plaque program – Update from Kittleman and Boddy.
2. Preservation of historically significant signs – see attached memo

3. Historic Windows.

VII. NEW BUSINESS

VIII. COMMISSIONERS' COMMENT

IX. ADJOURN

HISTORIC PRESERVATION COMMISSION – SITE VISIT

THERE WILL BE A SITE VISIT OF ALL THREE PUBLIC HEARING SITES ON WEDNESDAY, OCTOBER 24, 2007 BEGINNING AT 4:00 P.M. AT THE SHERMAN HOTEL.

APPROXIMATE SCHEDULE

5:00 P.M. – SHERMAN HOTEL, 123 G STREET

5:30 P.M. – GIFT CONNECTION, 148 F STREET

6:00 P.M. – 122 E. 1ST STREET