



**HISTORIC PRESERVATION COMMISSION REGULAR MEETING**  
**April 10, 2013 – 5:45 P.M.**  
**First Floor Conference Room – 301 Walnut Street, Windsor, CO 80550**

**MINUTES**

**A. CALL TO ORDER**

Chairperson Carrie Ann Lucas called the meeting to order at 5:51 p.m.

- |                     |                    |                                  |
|---------------------|--------------------|----------------------------------|
| 1. <u>Roll Call</u> | Chairperson        | Carrie Ann Lucas<br>Rachel Kline |
| Also present:       | Town Board Liaison | Robert Bishop-Cotner             |
|                     | Associate Planner  | Josh Olhava                      |
|                     | Associate Planner  | Brett Walker                     |
|                     | Museum Curator     | Katie Bates                      |

2. Review of Agenda by the Commission and Addition of Items of New Business to the Agenda for Consideration by the Commission.  
There were no changes to the Agenda.
3. Public Invited to be Heard  
There was no public comment.

**B. CONSENT CALENDAR**

1. Minutes of November 7, 2012 Regular Meeting
  2. Minutes of February 13, 2013 Regular Meeting
  3. Minutes of March 13, 2013 Regular Meeting
- Approval of the minutes was tabled as there was not a quorum for this meeting.**

**C. BOARD ACTION**

1. Election of Officers  
**Election of officers was tabled as there was not a quorum for this meeting.**
2. Proposal for a joint work session with the Parks, Recreation and Culture Advisory Board (PReCAB) regarding proposed landscape master plans at the Town of Windsor Museum and Boardwalk Park and at the Lakeview Cemetery.  
PReCAB has proposed a work session for May 7, 2013 at 5:30 p.m. to discuss these master plans. The Historic Preservation Commission already has an event scheduled at the Clearview Library on that same day. While Commissioners are interested in reviewing and discussing the master plans, they are hesitant to commit to another meeting, fearing they would have to rush through their review to get to the Library in time for their event. Mr. Walker will check for alternative dates and email Commissioners.

**D. COMMUNICATIONS**

1. Communications from Historic Preservation Commissioners  
There were no additional communications from Commissioners.
2. Communications from Town Board Liaison  
Mr. Bishop-Cotner reported the Town Board has recently approved three Ordinances addressing recreational marijuana in Windsor. He also noted an Ordinance concerning adoption of the International Building Codes will go before the Board on second reading at their April 22 meeting.
3. Communications from Town Staff  
There were no additional communications from staff.

**E. ADJOURN**

**Upon a motion duly made and seconded, the meeting was adjourned at 6:07 p.m.**

  
Deputy Town Clerk