

**Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
December 17, 2007
4:00 p.m.**

Members Present: Mike Mecseri, Vice Chair; Ray Weisenburger; Elaine Mohr; Tracy Anderson; Jean Hill.

Members Absent: Tom Roberts, Chair; Bonnie Lynn-Sherow.

Others Present: None.

Staff Present: Cam Moeller, Planner; Jane Winslow, Senior Planner.

1. Consider the minutes of the November 26, 2007 Historic Resources Board meeting.

Mohr moved that the Board approve the minutes, with modifications. Anderson seconded the motion, which passed on a vote of 4-0 (Hill had not yet arrived).

2. Residential Historic District: Notifying Property Owners

Staff provided the Board with a list of property owners within the district, a draft of frequently asked questions for property owners, and map of the district. The Board took action to schedule a Special Meeting for January 14, 2007 to continue the discussion. In advance of the meeting, the Board will be provided with a draft letter to property owners, a refined list of frequently asked questions, and map of the district.

3. Announcements and Updates

Winslow informed the Board that Rob Ott, City Engineer, has been invited to a future meeting to talk with the Board about historic brick sidewalks.

4. Future Items

The Board requested that Downtown Design Guidelines be added as a future agenda item.

5. Upcoming Meetings:

- Monday, January 14, 2008
- Monday, January 28, 2008
- Monday, February 25, 2008

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

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