

Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
January 14, 2008
4:00 p.m.

Members Present: Tom Roberts, Chair; Bonnie Lynn-Sherow; Ray Weisenburger; Elaine Mohr; Tracy Anderson; Jean Hill.

Members Absent: Mike Mecseri, Vice Chair.

Others Present: None.

Staff Present: Cam Moeller, Planner.

1. Consider the minutes of the December 17, 2007 Historic Resources Board meeting.

Lynn-Sherow moved that the Board approve the minutes. Mohr seconded the motion, which passed on a vote of 6-0.

2. Residential Historic District: Notifying Property Owners

The Board discussed holding two informational meetings for property owners within the District, as well as those within the environs, and suggested the tentative dates of Monday, March 3rd and Tuesday, March 25th. Staff will make changes and additions to the wording of the FAQs and the letter to property owners within the District, as suggested by the Board, and will draft a second letter for property owners within the environs. The Board will review the updated drafts at its meeting of January 28th, 2008.

3. Announcements and Updates

Lynn-Sherow informed the Board that this year's Historic Summit will be held February 21st at the Union Pacific Depot.

4. Future Items

The Board requested that a future agenda item be added to consider the issue of whether owners of historic properties should be directly notified of environs reviews.

5. Upcoming Meetings:

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

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

CM/cm/011408