



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2440) for assistance.

AGENDA
HISTORIC RESOURCES BOARD
Conduff Room, City Hall
1101 Poyntz Avenue
Monday, May 19, 2008
4:00 p.m.

NOTE: Members please call the Community Development Department at City Hall if you cannot attend (587-2412).

1. Consider the minutes of the April 28, 2008, Historic Resources Board meeting.
2. Presentation of City Park Master Plan & Environs Review
City Park (within environs of Fitz House).
3. Environs Review
Building Addition, 505 S. Juliette Ave (within environs of Hulse-Daughters House).
4. Environs Review
Building Permit, Jake's Fireworks, 3rd & Ft. Riley Blvd (within environs of Union Pacific Depot).
5. Review of Contributing Structure within Downtown Historic District & Environs Review
Sign Permit, Chef Café, 111 S. 4th Street (Ulrich Building).
6. Environs Review
Sign Permit, AJ's Pizzeria, 301 Poyntz Ave (within environs of Downtown Historic District).
7. Archaeological Survey – Request for Qualifications
8. Announcements and Updates
 - Core Downtown Redevelopment Committee
 - Residential Historic District
9. Future Items

10. Election of Historic Resources Board Officers

11. Upcoming Meetings:

- Monday, June 23, 2008
- Monday, July 28, 2008

12. Adjourn