



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
City Commission Room, City Hall
1101 Poyntz Avenue
Monday, September 22, 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 August 25, 2008, Historic Resources Board meeting.
2. Environs Review
Storage Shed, 2300 Claflin Road, Delta Upsilon Fraternity (within environs of Goodnow Memorial Home)
3. Environs Review
Mixed Use PUD, 518 Yuma Street, Treasures of the Heart (within environs of Hulse-Daughters House)
4. Environs Review
Antennas & Related Communications Equipment, 300 N. 5th Street (Apartment Towers), Alltel (within environs of Downtown Historic District and Damon Runyon House)
5. Preliminary Review of Delta Upsilon Projects, 2300 Claflin
6. Review of Historic Signs on 4th Street
7. Announcements and Updates
 - Core Downtown Revitalization Committee
 - Archaeological Survey Project
 - Residential Historic District
 - Brick Sidewalks
 - Zoning Regulations: Listed Historic Properties
8. Future Items
 - Property Owner Notifications
9. Upcoming Meetings:
 - Monday, October 27, 2008
 - Monday, November 24, 2008
10. Adjourn