



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, February 23, 2009**  
**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 January 26, 2009, Historic Resources Board meetings.
2. 4<sup>th</sup> & Bluemont: Advertising & Relocation Plan
3. Review of Contributing Structure within Houston & Pierre Streets Residential Historic District & Environs Review  
Enclosure of Back Porch, 527 Pierre Street (within environs of Downtown Historic District, Hulse-Daughters House, Lyda-Jean Apartment House, Seven Dolores Catholic Church, Elliot House and Wharton House)
4. Stone House Database
5. HRB Strategic Plan
6. Announcements and Updates
  - South 4<sup>th</sup> Street: Sidewalk Options & Historic Signs
  - CIP Requests: Replacement of Street Lights / Downtown Design Guidelines
  - “In Touch” Notification Letters
  - Brick Sidewalks
7. Future Items
8. Upcoming Meetings:
  - Monday, March 23, 2009
  - Monday, April 27, 2009
9. Adjourn