

Minutes
Historic Resources Board
SPECIAL MEETING
City Commission Room, City Hall
1101 Poyntz Avenue
March 30, 2009
4:00 p.m.

Members Present: Tom Roberts, Chair; Ray Weisenburger; Patrick Schaub; Elaine Mohr.

Members Absent: Brooke Norman-Tapp, Vice Chair; Tracy Anderson; Bonnie Lynn-Sherow.

Others Present: Steve Lee; Pat O'Brien; Linda Glasgow.

Staff Present: Cam Moeller, Planner II.

1. Review of Historic Sign on South 4th Street: Cornerstones of the African American Community in Manhattan.

Steve Lee described the revisions made to the sign based on the input of the Board at the March 23rd meeting.

Pat O'Brien, community historian, provided additional information to further clarify dates and some of the wording.

After a discussion of how to incorporate the information provided by O'Brien, Schaub moved that the Board approve the sign, as amended.

Mohr seconded the motion, which passed on a vote of 4-0.

O'Brien offered additional input regarding the Hulse-Daughters sign that had been reviewed by the Board at the March 23rd meeting.

O'Brien made the suggestion that there be some type of archaeological dig within the South Downtown Redevelopment Area.

2. HRB Strategic Plan

The Board was presented with a draft Action Plan, prepared by Tom Roberts, which outlines implementation actions, as well as an additional document intended for a broader level of discussion, prepared by Ray Weisenburger, which includes a draft Vision Statement and Mission Statement.

The Board decided to focus its discussion for this meeting on the draft Action Plan, with general agreement that it was important to have a broader discussion of the Board's Vision when the Board next talks about its Strategic Plan.

Among the items the Board covered during its discussion of the draft Action Plan, were the following: identification and prioritization of potential historic districts; the development of gateway corridors in a manner that is respectful to the community's heritage; a historic marker and wayfinding program; and the prevention of demolitions by neglect.

By consensus, it was decided to resume discussion at a future special meeting.

3. Upcoming Meetings:

- Monday, April 27, 2009
- Thursday, May 21, 2009

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

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