



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, July 27, 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 June 22, 2009, Historic Resources Board meeting.
2. Review of Contributing Structure within Downtown Manhattan Historic District & Environs Review  
New Awning Sign, Weisner's Sew Unique & Bridal Boutique, 314 Poyntz Ave (*Stingley & Company Hardware Building – Contributing Structure; also within environs of Manhattan State Bank, Community House, and Riley County Courthouse*)
3. Environs Review  
Awning Sign, 409A Poyntz Ave, Allstate Agency Inc. (*Non-Contributing Structure within Downtown Manhattan Historic District; also within environs of Manhattan State Bank, Riley County Courthouse, Manhattan Carnegie Library, Community House, Lyda-Jean Apartment House, and Houston & Pierre Streets Residential Historic District*)
4. Environs Review  
Demolition of Single-Family Structure, 1603 College Avenue (*within environs of Washington & Julia Marlatt Homestead*)
5. Environs Review  
N. 4<sup>th</sup> Street Housing, including renovation of Strasser House, Manhattan Marketplace (*within environs of Damon Runyon House.*)
6. Announcements and Updates
  - South End Redevelopment, Draft Design Guidelines – Public Forum, Thursday, July 30th
  - Core Downtown Revitalization Committee
7. Future Items
  - Archeological Survey

- HRB Vision & Action Plan
8. Election of Historic Resources Board Officers
  9. Upcoming Meetings:
    - Monday, August 10, 2009 (Special Meeting – Archeological Survey Update)
    - Monday, August 24, 2009
    - Monday, September 28, 2009
  10. Adjourn

CM/cm  
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