



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 22, 2010**  
**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 25, 2010, Historic Resources Board meeting.
2. Review of Contributing Structure within Downtown Manhattan Historic District & Environs Review  
Sign Permit, 411 Poyntz Ave, Sophie Lynn's (*Montgomery Ward Building – Contributing Structure; also within environs of Riley County Courthouse, Manhattan Carnegie Library, Manhattan State Bank, Community House, Lyda-Jean Apartment House and Houston & Pierre Streets Historic District*)
3. Environs Review  
New Front Porch, 109 N. 9<sup>th</sup> Street (*within environs of Woman's Club House and Robert Ulrich House*)
4. Downtown Design Guidelines Discussion: Presentation of "Poyntz Avenue District" Guidelines
5. Discussion of Historic Markers: South Manhattan Neighborhood Association – Douglass School
6. Finalize project requests for inclusion in the 2011-2016 Capital Improvements Program (CIP)
7. Announcements and Updates
  - 2010 Historic Preservation Fund (HPF) Grant Application
8. Future Items
9. Upcoming Meetings:
  - Thursday, March 25, 2010
  - Monday, April 26, 2010

10. Adjourn

CM/cm  
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