

Minutes
Historic Resources Board
Special Meeting – Work Session
Conduff Conference Room, City Hall
1101 Poyntz Avenue
November 8, 2010
5:00 p.m.

Members Present: Tom Roberts, Chair; George Lauppe, Vice Chair; Patrick Schaub; Michael Dudek; Dea Brokesh.

Members Absent: Michael Krysko.

Others Present: Kathy Dzewaltowski; Linda Glasgow.

Staff Present: Cam Moeller, Planner II; Lance Evans, Senior Planner.

1. Consider the minutes of the October 25, 2010, Historic Resources Board meeting.

Brokesh moved that the Board approve the October 25, 2010 minutes. Schaub seconded the motion, which passed on a vote of 5-0.

2. Discussion of the HRB Action Plan and projects identified as High and/or Immediate Priority

The Board discussed the Action Plan, including a review of completed projects, the addition of updates to the Plan, and the identification of facilitators to take the lead on future Action Steps.

3. Announcements and Updates

Evans updated the Board that the consultant's contract for the African-American Cultural Resource project is scheduled to be approved at the November 16th City Commission meeting.

The Board was updated that upcoming meetings are scheduled for November 22, 2010, and December 20, 2010.

4. Adjourn

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

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