



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, December 20, 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 November 22, 2010 Historic Resources Board meeting.
2. Review of Non-Contributing Structure within Downtown Manhattan Historic District  
Sign Permit, Saint Francis Community Services, 205 S. 4<sup>th</sup> Street (*also within environs of  
Manhattan State Bank and Houston & Pierre Streets Residential Historic District*)
3. Environs Review  
Installation of Through-the-Wall Heating and Cooling Units, 221 N. Juliette (*within  
environs of First Congregational Church and Robert Ulrich House*)
4. Discussion of 2011 preservation workshops
5. Discussion of Speakers Bureau presentation
6. Discussion of the HRB Action Plan
7. Announcements and Updates  
African-American Cultural Resources: Introductory Meeting - Thurs, Jan 13<sup>th</sup>
8. Future Items
9. Upcoming Meetings:
  - Thursday, January 13, 2011 (Special Meeting – 4:30 pm)
  - Monday, January 24, 2011
  - Monday, February 28, 2011
10. Adjourn

CM/cm  
122010