



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 the disabled. Please contact the Human Resources Department (587-2443) for assistance.

**AGENDA**  
**HISTORIC RESOURCES BOARD**  
**City Commission Room, City Hall**  
**1101 Poyntz Avenue**  
**Monday, February 25, 2013**  
**4:00 P.M.**

1. Consider the minutes for the January 28, 2013 Historic Resources Board meeting.
2. Capital Improvement Program (CIP) & Historic Preservation Fund (HPF) Grant – 2014
  - HPF Grant for Manhattan archeology study;
  - Windows/repairs at the Community House;
  - Feasibility study for the Community House;
  - “Punch list” for repairs at the Union Pacific Depot;
  - Downtown design guidelines.
3. City-Owned Property
  - Updated list of structures owned by the City at least 50 years old.
4. Discussion on State Law Review Major/Minor Project List
5. Administrative Review Summary:
  - 420 S. Juliette Avenue: HOME Grant rehabilitation. *Within the environs of: Houston-Pierre Streets Residential Historic District, Hulse-Daughters House.*
  - 121 S. 4<sup>th</sup> Street (Marshall Theater Building): Interior Remodel. *Contributing structure within the Downtown Manhattan Historic District.*
6. Announcements and Updates:
  - Update on HB 2089 repealing the 500’ Environs Review Law.
7. Upcoming Meetings:
  - Monday, March 25, 2013.
  - Monday, April 22, 2013.
8. Adjourn.

[LINK TO HRB PACKET](#)