

**AGENDA**  
**HISTORIC RESOURCES BOARD**  
City Commission Room, City Hall  
1101 Poyntz Avenue  
Monday, June 26, 2017  
4:00 p.m.

1. Call to Order.
2. Consider the minutes of the previous meeting.  
*Action needed: Approve the May 22, 2017 meeting minutes.*
3. Provide input on the proposed improvements to the Peace Memorial Auditorium.  
*No action needed.*
4. Review National Register Nomination for the Landmark Water Tower.  
*Action needed: Approve letter of support for the nomination to send to the State Historic Preservation Office (SHPO).*
5. Review of a Letter of Support for Phase III of the Juliette Avenue Rehabilitation KDOT Project.  
*Action needed: Approve letter of support for the project to send to the Kansas Department of Transportation (KDOT).*
6. Consideration of Chair and Vice Chair Election.  
*Action needed: Decide when to elect a new chair and vice chair.*
7. Minor Review Update: 316 Poyntz (Woolworths Building) Signage.  
*No action needed*
8. Updates and Announcements
  - Sunset Area Survey
  - Other updates or announcements from the Board or public.
9. Upcoming Meetings.
  - Monday, July 24, 2017
  - Monday, August 28, 2017
10. Adjourn.



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 (587-2443) for assistance.