

AGENDA
HISTORIC RESOURCES BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
Monday, July 24, 2017
4:00 p.m.

1. Call to Order.

2. Consider the minutes of the previous meeting.

Action needed: Approve the June 26, 2017 meeting minutes.

3. Sunset Area Historic Resources Survey Selection Committee Appointment.

Action needed: Appoint a member of the Board to serve on the Selection Committee to select a preservation consultant whom will carry out the project.

4. Strategic Historic Survey Plan

No action needed: Discussion about the development of a strategic historic survey plan that guides the application and allocation of Historic Preservation Fund grants into the future.

5. Minor Review Update.

No action needed: Presentation of administrative historic reviews.

6. Updates and Announcements.

- Historic Preservation webpage update.

7. Upcoming Meetings.

- Monday, September 25, 2017.
- Monday, October 23, 2017.

8. 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.