

AGENDA
HISTORIC RESOURCES BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
Monday, October 23rd, 2017
4:00 p.m.

1. Call to Order.

2. Consider the minutes of the previous meeting.

Approve the September 25, 2017 meeting minutes.

3. Johnny Kaw Discussion

Presentation from Eddie Eastes, Director of Parks and Recreation, on Johnny Kaw pavilion improvements and National Register Eligibility.

4. Houston Street Stormwater Improvements.

Presentation from BJ Edmonston, City Stormwater Engineer, on future stormwater improvements in the downtown area.

5. Bus Depot (212 S. 4th Street) Construction Discrepancies

Discussion of discrepancies between the Bus Depot rehabilitation proposal approved by the HRB in December 2014 and resulting construction existing today (Memo Enclosed).

6. Updates and Announcements

- Sunset Area Historic Survey

7. Upcoming Meetings.

- Monday, November 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.