

## Agenda

February 26, 2018

4:00 p.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

### 1. MEETING OPENING

- 1.1. Call to order
- 1.2. Roll Call
- 1.3. Public Comments. *Public Comments may be made on any subject other than those items listed on the Agenda or those advertised for future meetings.*
- 1.4. Consider and approve minutes of the January 22, 2018 meeting.

### 2. MAJOR REVIEW

- 2.1. Eames Building (328-330 Poyntz Ave.) Interior Remodel: Presentation from Ben Chmiel, Planner on the proposed remodel for additional office space. *Review proposal and determine if project meets the Secretary of the Interior Standards for treatment of Historic Property.*

### 3. 2019-2024 CIP REQUESTS

- 3.1. Presentation from Ben Chmiel, Planner on Capital Improvement Program project requests from the Board. *Action Required: Finalize and approve project requests.*

### 4. MINOR REVIEW UPDATES

- 4.1. 219 South 4th St. (JJ Marshall Building) Pool House Alteration
- 4.2. 212 South 4th St. (Bus Depot) Trinium Signage

### 5. UPDATES & ANNOUNCEMENTS

- 5.1. Sunset Area Survey Public/Neighborhood meeting.

### 6. ADJOURNMENT

Next meeting: Monday, March 26, 2018.



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.