

## Agenda- *Special Meeting*

July 5, 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 May 21, 2018 meeting.
- 1.5. Consider and approve minutes of the June 25, 2018 meeting.

### 2. MAJOR REVIEW

- 2.1. 105 S. 4th Street (Ulrich Building) Interior Renovation: Presentation from Ben Chmiel, Planner on the proposed renovation of an office space. *Action Required.* Review proposal and determine if project meets the Secretary of the Interior Standards for treatment of Historic Property.

### 3. PINONEER LOG CABIN NOMINATION RECCOMENDATION

- 3.1. *Action Required.* Provide any comments and make a recommendation to the KSHS for the nomination of Pioneer Log Cabin in City Park to the State/National Register of Historic Places.

### 4. UPDATES & ANNOUNCEMENTS

- 4.1. Sunset Area Survey.
- 4.2. Aggieville Streetscape and Triangle Park Design Project.
- 4.3. Aggieville Historic Survey.

### 5. ADJOURNMENT

Next meeting: Monday, July 23, 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.