

### Agenda

July 23, 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 Special July 5, 2018 meeting.

#### **2. MAJOR REVIEW**

2.1. Presentation by Ben Chmiel, Planner, on the basement renovation of 720 Poyntz Avenue (Barney Kimble House). *Action Required.* Review a proposal to finish the basement and accommodate two office spaces and spaces for mechanical and I.T. equipment.

#### **3. JULIETTE PHASE IV**

3.1. Presentation by Mark Lee, Traffic Engineer, on the fourth and final phase and grant application for the Juliette Brick Street Rehabilitation Project. *Action Required.* Provide any input and make a motion of support.

#### **4. WARNER PARK MASTER PLAN**

4.1. Presentation from Alfonso Leyva, Park Planner, on the Warner Park Master Plan. *No Action Required.* Provide input on the plan.

#### **5. MINOR REVIEW UPDATES**

5.1. 216 S. 4th St (Bus Depot Outbuilding) Interior Renovation.

#### **6. UPDATES & ANNOUNCEMENTS**

6.1. Upcoming Elections

6.2. Historic Summit

6.3. Sunset Survey Timesheet

#### **7. ADJOURNMENT**

Next meeting: Monday, August 27, 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.