

Agenda

February 25, 2019

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 Comment Policy
- 1.4. Public Comments. *Public Comments may be made on any subject other than those items listed on the Agenda or those advertised for future meetings.*
- 1.5. Consider and approve minutes of the January 28, 2019 meeting.

2. MAJOR REVIEWS

- 2.1. 329—331 Poyntz Avenue (Ulrich Building) Interior Renovation. *Action Required.* Review proposal and determine if project meets the Secretary of the Interior Standards for treatment of Historic Property. Presentation from Ben Chmiel, Planner.
- 2.2. 1906 Leavenworth (McFarlane-Wareham House) Addition. *Action Required.* Review proposal and determine if project meets the Secretary of the Interior Standards for treatment of Historic Property. Presentation from Ben Chmiel, Planner.

3. 2020—2024 CAPITAL IMPROVEMENT PROGRAM REQUESTS

- 3.1. *No Action Required:* Discuss project requests. Presentation from Ben Chmiel, Planner on Capital Improvement Program (CIP) project requests from the Board.

4. UPDATES & ANNOUNCEMENTS

5. ADJOURNMENT

Next meeting: Monday, March 25, 2019.



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.