



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 (587-2440) for assistance.

**AGENDA**  
**HISTORIC RESOURCES BOARD**  
**Conduff Conference Room, City Hall**  
**1101 Poyntz Avenue**  
**January 22, 2007**  
**4:00 to 5:00 p.m.**

NOTE: Members please call the Community Development Department at City Hall if you cannot attend (587-2412).

1. Consider the minutes of the December 18, 2006 Historic Resources Board meeting.
2. Environs Review  
611 Colorado Street, Building Addition on Residential Structure (within environs of Seven Dolors Church)
3. Environs Review  
1741 Fairview Avenue, Building Addition on Residential Structure (within environs of the McFarlane-Wareham House)
4. Discuss projects to request for inclusion in the 2008-2013 Capital Improvements Program (CIP)
5. Discussion of the types of proposals that can be considered “minor projects” and addressed through Administrative Review.
6. Project Updates:
  - Historic Markers
  - Speakers Bureau
7. Historic Summit
8. Future Items
9. Announcements and Updates
10. Upcoming Meetings:
  - January 29, 2007
  - February 27, 2007
11. Adjourn