

Agenda

January 24, 2022 Meeting

4:00 p.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

NOTE: The Historic Resources Board meeting is open to the public. Written public comment on agenda items may be submitted to Ben Chmiel prior to the meeting at chmiel@cityofmhk.com or 1101 Poyntz Avenue. Public comments must be submitted by **8:00 am on Friday, January 21, 2022** in order to be communicated to the Board prior to the meeting for their consideration. The meeting will be broadcast live for public viewing on Cox Channel 3 and streamed online at <http://cityofmhk.com/tv> and a recording will be made available on the website after the meeting. Thank you for your understanding during this time.

1. MEETING OPENING

- 1.1. Call to order
- 1.2. Roll Call
- 1.3. Non-Agenda 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. *Action Required.* Consider and approve [minutes of the December 13, 2021 meeting](#).

2. MAJOR REVIEW

- 2.1. [328 Poyntz Ave. \(Eames Building\) Subdivision](#). *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. [100 S. Delaware Ave. \(Walters House\) Garage](#). *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. WORK SESSION

- 3.1. Annual Review. Review of the [2021 Manhattan Historic Preservation Annual Report](#). Presentation by Ben Chmiel, Planner. *No Action Required.*
- 3.2. CIP Requests. [Update on CIP structure](#) and discussion on potential CIP requests for 2023—2028. Presentation by Ben Chmiel, Planner. *No Action Required.*

4. MINOR REVIEW APPLICATIONS

- 4.1. [323 Poyntz \(Wharton Building\) CASA Alteration Building Permit](#).



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 (785-587-2443) for assistance.

5. UPDATES & ANNOUNCEMENTS

- 5.1. Staff Updates/Announcements.
- 5.2. Board Updates/Announcements.

6. FUTURE AGENDA ITEMS

- 6.1. February: CIP Finalization

7. ADJOURNMENT

Next meeting: Monday, February 28, 2022.

***Public Comment Policy**

Thank you for attending tonight's meeting! If you are a member of the public and plan on speaking, please remember...

- Only one speaker at the podium at a time.
- When you come to the podium, state your name and address, and the organization you may represent.
- You are generally limited to five minutes.
- Your comments should relate to City business or to the agenda item of business.
- Your comments should be directed to the Board as a whole and not to individual members or staff.
- You may only speak one time per agenda item.
- Once public comment on an item is closed, no further public comment will be permitted on that item.

These policies are further described in the bylaws of the Historic Resources Board and help us run a fair, civil, and efficient meeting. Thank you!