



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
February 26, 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 January 22, 2007 and the January 29, 2006 Historic Resources Board meetings.
2. Resume discussion of MPS Historic Survey Project: Prioritize areas to pursue for future nomination as Historic Districts.
3. Discuss projects to request for inclusion in the 2008-2013 Capital Improvements Program (CIP)
4. Project Updates:
 - Speakers Bureau
 - Historic Markers
 - Historic Sites Brochure
5. Future Items
 - Downtown Design Guidelines
 - Meet with Code Services
6. Announcements and Updates
 - Historic Summit held on February 8, 2007
 - Administrative Review: 17th & Anderson Avenue, Sign Permit for Houlihan's Restaurant (within environs of KSAC Radio Towers)
7. Upcoming Meetings:
 - March 26, 2007
 - April 23, 2007
8. Adjourn