

# Agenda

August 22, 2022 Meeting

4:00 p.m.

City Commission Room, City Hall, 1101 Poyntz Avenue, Manhattan, KS

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](mailto:chmiel@cityofmhk.com) or 1101 Poyntz Avenue. Public comments must be submitted by **8:00 am on Friday, August 19, 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. Board Member Comments.
- 1.5. Prior Meeting Minutes. *Action Required.* Consider and approve [minutes of the July 25, 2022 meeting](#).

## 2. GENERAL

- 2.1. Board Elections. Elect a Chair and Vice Chair for one-year terms.
- 2.2. 2022 Historic Summit. Solicitation for the HRB being a sponsoring organization. Presentation by Kathy Dzewaltowski.

## 3. MINOR REVIEWS

- 3.1. [2015 Hunting Avenue Pool Demolition](#).

## 4. UPDATES & ANNOUNCEMENTS

- 4.1. Yuma Street Historic District: November 5th Sites Review Board Meeting.
- 4.2. Other Staff Updates/Announcements.
- 4.3. Board Updates/Announcements.



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. FUTURE AGENDA ITEMS**

5.1. Opportunity for discussion of including future agenda items.

**6. ADJOURNMENT**

Next meeting: Monday, Sept 26, 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!