



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
March 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 February 26, 2007 Historic Resources Board meeting.
2. Review of Contributing Structure within Downtown Historic District & Environs Review
Sign Permit, Harry's, 418 Poyntz Avenue
3. Consideration of Application for Certificate of Appropriateness & Environs Review
Conversion of screened-in porch into an all-seasons room, Coons House, 1922 Leavenworth Street (listed on the Manhattan Register of Historic Places; within environs of Grimes House and McFarlane-Wareham Residence)
4. Discussion with Brad Claussen, Building Official, Code Services.
5. Announcements and Updates
 - Historic Summit held on February 8, 2007
 - MPS Historic Survey
 - Historic Markers
 - Historic Sites Brochure
 - Downtown Walkability Study
6. Future Items
 - Downtown Design Guidelines
 - Speakers Bureau
7. Upcoming Meetings:
 - April 23, 2007
 - May 28, 2007
8. Adjourn