



HISTORIC PRESERVATION BOARD

AGENDA

May 14, 2013

12:00 P.M.

Board to Convene at 1115 13th Avenue in the Council meeting room.

1. Announcement re: Public Meetings Act Chapter 84, Articles 1407-1414.
2. Meeting called to order and roll call by Chairperson of the Board.
3. Approval of minutes of the March 12, 2013 meeting.
4. Presentation of Preservation Plan and comments - Shelley McCafferty
5. Review any submitted plans, projects, specifications, sketches or proposals and reservation of funds and signs if applicable.
 - a. Ratify the following motions:
 - I. Becky Wyatt - COA for Becky's Health Hut, 933 10th Ave
 - II. Travis Arellano - COA and reservation of funds
 - b. COA for signage: Rust and Roses
 - c. COA for building repair: 827 10th Ave (building owned by Dennis & Kay Hicks)
6. Approval of reimbursements of funds for completed projects if applicable.
7. Discussion regarding sidewalks and other building frontage and funding eligibility and action if applicable.
 - a. Christ Episcopal Church
8. Comments by the Director of the Board, Board Members or City Manager.
 - a. 2013 CLG Grant
9. Comments by the Public.
10. Adjournment