



HISTORIC PRESERVATION BOARD

AGENDA

August 13, 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 July 9, 2013 meeting.
4. Comments by Audrey Mohr - Nebraska State Historic Preservation Office
5. Historic Preservation Planning Comments: Meagan Smuin
6. Review any submitted plans, projects, specifications, signs, sketches or proposals and reservation of funds if applicable.
 - a. Additional work for front of 827 10th Ave – Kay Hicks
 - b. Repair work for damage to 827 10th Ave caused by trash truck
 - c. COA for sign at 1014 Illinois Street – Candice Swanson (unable to attend due to lunch hour, however can call her at 249-1246 if necessary)
7. Approval of reimbursements of funds for completed projects if applicable.
8. Acknowledge bid for Preservation Handbook preparation
9. CAMP Training: Update
10. CLG Training - Meagan Smuin
11. Comments by the Director of the Board, Board Members or City Manager.
12. Comments by the Public.
13. Adjournment