



HISTORIC PRESERVATION BOARD AGENDA

November 12, 2013
12:00 P.M.

Board to Convene at City Hall - 1115 13th Avenue

1. Announcement re: Public Meetings Act Chapter 84, Articles 1407-1414 and announcement of published notice.
2. Meeting called to order and roll call by Meagan Smuin, Chairperson of the Board.
3. Introductions of new Board Members
4. Approval of minutes of the October 1, 2013 meeting.
5. Approval of reimbursements of funds for completed projects if applicable.
 - a. Preferred Roofing for building frontage work, including handicap access.
Supporting documentation sufficient; Eligible for 50% reimbursement of concrete materials and 50% of the labor costs up to \$1,000 as per the guidelines:
** **Volunteer labor can count for up to \$1,000 of the project at a \$10 an hour rate. This can be volunteer groups, owners or managers / laborers employed by the business.***
 - b. Sidney Glass for overhead doors, paint, and improvements.
Supporting documentation sufficient; Eligible for 50% reimbursement of the total cost of \$8,300
6. Approve lamp and pole style as well as bench and trash receptacle style for street lights to be placed in downtown as per Scott Day recommendation.
7. Preservation Handbook - Shelley McCafferty - Review reformatting of guidelines and draft of procedures and Discussion of Chapter 1.
8. Discuss any changes to Preservation Plan based on public comments and CAMP Training
9. Board Member Resignation - Meagan Smuin
10. Comments by the Director of the Board, Board Members or City Manager.
11. Comments by the Public.
12. Adjournment