



HISTORIC PRESERVATION BOARD AGENDA

January 14, 2014
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 Interim Director of the Board
3. Election of Chairperson to fill vacancy left by Meagan Smuin
4. Approval of minutes of the November 12, 2013 meeting
5. Approval of reimbursements of funds for completed projects if applicable
 - a. Sidney Fine Arts Center - Signage reimbursement *see the included letter regarding this reimbursement request for further details
6. Review any submitted plans, projects, specifications, signs, sketches or proposals and reservation of funds if applicable
 - a. COA request for Sign Proposal from Chamber of Commerce (740 Illinois St) *The Chamber building is not within the National Register District, therefore is not required to get a COA. However, due to the Chamber building being owned by the City and due to the historic nature of the building, they are requesting guidance in choosing an appropriate sign.
7. Set meeting for February devoted to Preservation Handbook and training by Shelley McCafferty (2 hours)
8. Comments by the Director of the Board, Board Members or City Manager
9. Comments by the Public.
10. Adjournment