City of Sidney Historic Preservation Board Meeting Minutes October 13, 2015

The meeting of the City of Sidney Historic Preservation Board was called to order by Kay Hicks, Chair of the Board at 12:03 p.m. Announcement of the Open Public Meetings Act was acknowledged.

Roll Call: Kay Hicks, Kathy Wilson and Rich Phillips. Members absent included Greg Huck, Bruce Leypoldt, Jake Vickery and Scott Williams. Additional attendees included: Economic Development Director Tina Hochwender, Chief Building Official Brad Rowan and State Historic Preservation Office Ryan Reed and friend.

Approval of Meeting Minutes:

Not applicable, a quorum was not present.

Certificate of Approval Requests:

There were no COA requests.

CLG Grant Project Updates:

Hochwender reported the 2015 Certified Local Government Grant, which was awarded to the City of Sidney in the amount of \$25,000.00 to do an Intensive Level Survey of Sidney's Old Town Plat. A public notice for the "Request for Proposal" with the criteria and qualifications needed to conduct the survey were published in the newspaper and posted on the City's website. RFPs were due August 17th at 4pm. Two (2) RFPs were received. Front Range Research Associates, Inc. was identified as the preferred proposal and an offer to perform the services was extended. Front Range accepted and an agreement has been executed. Project draft report due April 5, 2016.

Presentation:

Rich Phillips introduced Ryan Reed with the State Historic Preservation Board. Mr. Reed gave a presentation on state assistance for historic building renovations. Discussion ensued.

Other Comments:

Hochwender reminded the group that the November 10th HPB meeting will be in the Fire Hall again. Hochwender will ensure the public notices reflect the change in meeting place.

There being no further business, meeting was adjourned at 12:48 p.m.

Minutes submitted by Tina Hochwender