HISTORICAL PRESERVATION COMMISSION

APPROVED ACTION MINUTES
AUGUST 8, 2007

MEMBERS PRESENT: Hancock, Vicars and Bunse
MEMBERS ABSENT:
STAFF PRESENT: Norris
GUESTS:

Roll Call:
Meeting called to order at 6:00 PM.

Approval/Revision of Agenda:
The Agenda was approved as submitted

Approval of Minutes:
Minutes were approved.

Secretary's Report:

- Staff informed the Commission of the upcoming City sponsored SHPO workshop for August 8, 2007.
- Staff presented information on the existing CDBG façade improvement program and indicated that Redevelopment staff are working on revisions to the program. Staff will provide an update to the Commission when the program is enacted.

Subcommittee Reports:
None Reported

Public Comment:
No public comment.

Commission and Staff Comments:
Commissioner Vicars asked if the November meeting could be moved from the 14 to the 7th.

Selection of Chair and Vice Chair
The Commission recommended taking a vote at the next meeting when there are additional members available.

Stroll Though History Update and Sign Ups
Staff reminded the commission that every year the City and Commission host a booth at the stroll through history and that Commission members help staff the booth. John Hancock indicated that he would be available in the morning to help with the booth and Commission member Vicars indicated that she will be available from 11 to 1.

Beamer Motroni Honorary District
Commission member requested that the meeting possible be held at a regularly scheduled meeting time, at the October 12 meeting. The Commission discussed the draft comments for the tri-fold handout.

Commissioners would provide comments prior to the next meeting. They asked staff to prepare the draft for review at the September meeting.

Walking Tour Booklet Update

Staff informed the Commission that the Stroll Through History had donated $3,000 to the booklet update to help bring the cost per book down. Now, the books will cost approximately $13 per book rather than almost $20.

Adjournment:

Meeting adjourned at 7:00 PM.

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