



## Historic Preservation Board

Donna Walker, Chairperson

Beth Block-Vice-Chairperson  
Barbara Duncan  
Lauren Brooks

Al Mowrer  
Marlene Stieber

### **Historic Preservation Board Agenda Regular Meeting April 7, 2016 4:30 P.M.**

*(Order & Contents Subject to Change by Action of the Historic Board)*

#### **Call to Order – Roll Call**

#### **Approval of Agenda**

**Consent Agenda** – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of Discussion Items.

- a. There was no meeting on March 3, 2016 due to no quorum.
- b. Approval of the Minutes of January 7, 2016, Historic Preservation Board Meeting.

**Public and Visitor Input** – This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

#### **Discussion Items**

- a. Mulligan Joe's
- b. DebraRay with Cemetary Tour
- c. 2016 Saving Places Conference
- d. Letters to eligible property owners
- e. Historic Designation Happy Hour
- f. Survey Reconnaissance Forms Review Form 1417
- g. Grant ideas
- h. Marlene Stieber banner pictures
- i. Plaques for FLMS Murals
- j. Designation of Fort property

#### **Future Business**

#### **Adjourn**