

**A G E N D A**  
**HISTORIC PRESERVATION COMMISSION**  
**OF THE CITY OF GREEN BAY**  
**Monday, April 8, 2013**  
**Room 210, City Hall**  
**4:00 p.m.**

**MEMBERS:** Alderman Mark Steuer, Roger Retzlaff, Melissa Hauk, Susan Ley, Jacqueline Frank, Jeanine Mead, Chris Naumann

**ORDER OF BUSINESS**

**1. APPROVAL OF MINUTES AND AGENDA**

- a. Approve March 11, 2013 Minutes
- b. Modify and adopt agenda

**2. DESIGN REVIEW**

None.

**3. REPORTS**

- a. Awards program
- b. Preliminary review form
- c. Demolition waiting period
- d. Website update – revised introduction
- e. WAHPC Spring Conference

**4. CORRESPONDENCE**

None.

**5. OLD BUSINESS**

- a. Historic Preservation Awards
- b. Demolition waiting period
- c. Building demolitions for Navarino Park
- d. Preliminary review form
- e. Strategic planning
  - i. consolidate and prioritize projects – discussed at February meeting
  - ii. prospective additional projects list:
    - 1. periodic notification to property owners within historic districts
    - 2. historic preservation information and education campaign
    - 3. update to intensive survey
    - 4. provide more resources on website

5. partner with other communities and historic organizations in Brown County
- iii. review past goal setting documents – further discussion

6. **NEW BUSINESS**

- a. Review monthly building activity report

7. **OTHER ANNOUNCEMENTS, CORRESPONDENCE AND NEWS**

8. **NEXT MEETING DATE**

May 13, 2013 at 4:00 p.m.

9. **ADJOURNMENT**

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- i). **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.GREEN-BAY.WI.US](http://WWW.GREEN-BAY.WI.US).
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.