

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, March 10, 2014
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Roger Retzlaff, Vice Chairperson Jacqueline Frank, Ald. Mark Steuer, Ald. Dave Boyce, Susan Ley, Jeanine Mead, Chris Naumann

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve February 10, 2014 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 401 N. Broadway
- b. Review and discuss renovations at 409 N. Broadway
- b. Review and discuss renovations at 901 S. Jackson Street
- c. Discuss proposed renovations to Meyer Theater building

3. REPORTS

- a. Strategic Planning (Jacqueline Frank)
- b. 2014 Awards Program (Roger Retzlaff)

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. Discuss continuation of work regarding strategic planning
- b. Discuss nominations and next steps regarding 2014 awards

6. NEW BUSINESS

- a. Discuss Planning Commission and Common Council action regarding proposed department store at Larsen Green site on Broadway
- b. Review February building activity report

7. OTHER ANNOUNCEMENTS AND NEWS

8. NEXT MEETING DATE: April 14, 2014 at 4:00 p.m.

9. ADJOURNMENT

i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.

- 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.