

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, April 13, 2015
City Hall, Room 210
4:00 p.m.

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

ORDER OF BUSINESS

1. **APPROVAL OF MINUTES AND AGENDA**
 - a. Approve March 9, 2015 Minutes
 - b. Modify and adopt agenda
2. **INTRODUCTION OF NEW HPC EMPLOYEE – Jason Flatt**
3. **DESIGN REVIEWS**
 - a. Review and discuss renovations at 920 S. Quincy
4. **REPORTS**
5. **CORRESPONDENCE**
6. **CONTINUING BUSINESS**
 - a. Discuss HPC awards nominations
 - b. Update on 30 day raze ordinance
 - c. HPC strategic planning
7. **NEW BUSINESS**
 - a. Discussion on potential May or June meeting of various Brown County historic preservation organizations
 - b. Request by Green Bay Chamber of Commerce on an inventory of pre- 1936 structures with respect to historical tax credits
 - c. Review City Raze/Repair Orders and Demolitions
 - d. Review March building activity report
8. **OTHER ANNOUNCEMENTS AND NEWS**
 - a. Discussion led by Gene Hackbarth of the De Pere Historic Preservation Commission on various state and local HPC initiatives, including the 2015

spring conference of the Association of Historic Preservation Commissions
and the Wisconsin Trust for Historic Preservation – Saturday, April 25, 2015

b. Preliminary discussion on the USS Green Bay as a potential city attraction

9. **NEXT MEETING DATE:** May 11, 2015 at 4:00 p.m.

10. **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.