

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, March 14, 2016
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Patti Olson, and Dennis Doucette; Jason Flatt – HPC staff person

APPROVAL OF MINUTES:

Approve February 8, 2016 and February 29, 2016 minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

COMMUNICATIONS:

None

DESIGN REVIEWS:

None

CONTINUING BUSINESS:

1. Nomination of Co-Chairman.
2. Report by Jason Flatt on projects and initiatives from February and projected for March. A schedule for future meetings with various neighborhood associations and other groups will be discussed.
3. Discussion on the March 10, 2016 Meet and Greet.
 - A. Discuss hiring a consultant for an archaeological study of 414 N. Maple Avenue for a possible purchase option.
4. Discussion on potential HPC preservation award winners.

NEW BUSINESS:

5. Review February 2016 Building Activity Report.
6. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

NEXT MEETING DATE: April 11, 2016

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.