

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, May 9, 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 April 11, 2016 minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

DESIGN REVIEWS:

1. Review and discuss 833 S. Jefferson Street front porch rebuild.
2. Review and discuss 510 Cass Street raze existing garage and build new garage.

COMMUNICATIONS:

3. Request by Jeff Knutson to remove fire escape, and to replace two doors with windows at 409 N. Broadway.

CONTINUING BUSINESS:

4. Report by Jason Flatt on projects and initiatives from April and projected for May. A schedule for future meetings with various neighborhood associations and other groups will be discussed.
5. Selection of HPC preservation award winners.
6. Discussion of the Old Fisk Library and its long vacancy/for sale status (Tina Dettman-Beilefeldt of DB Commercial Real Estate)

NEW BUSINESS:

7. Review February, March, and April 2016 Building Activity Reports
8. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

9. Report on the Wisconsin Association of Historic Preservation Commissions meeting held April 22-23, 2016.

NEXT MEETING DATE: June 13, 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.