

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, February 8, 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 January 11, 2016 minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

COMMUNICATIONS:

None

DESIGN REVIEWS:

1. Review and discuss sign permit application for 243 N. Broadway.
2. Review and discuss sign permit application for 309 N. Broadway.

CONTINUING BUSINESS:

3. Further discussion concerning a meeting for all interested parties with interest in the Fort Howard building at 412-414 N. Maple Avenue and the former Fort Howard area in general.
4. Report by Jason Flatt on projects and initiatives from January and projected for February. A schedule for future meetings with various neighborhood associations and other groups will be discussed as well, including thoughts on the recent meeting at the Astor Neighborhood Association on January 18, 2016.
5. Further discussion on the upcoming Meet and Greet of the HPC in February.
6. Further discussion on Wis AB-568 and SB-554 and potential ramifications for the City of Green Bay and its quest to attain CLG status.
7. Discussion on potential HPC preservation award winners.

NEW BUSINESS:

8. Discussion on work for 409 N. Broadway.

9. Berners-Schober Associates, Inc. and the Downtown YMCA will be present to discuss the renovation of the lower floors of the YMCA building and preservation efforts on the entire structure.
10. Discussion on a potential Contractors database for preservation projects.
11. Review January 2016 Building Activity Report.
12. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

NEXT MEETING DATE: March 14, 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.