



HISTORIC SITES COMMISSION PUBLIC NOTICE & MEETING AGENDA

March 14th, 2016

Office of Planning & Economic Development
800 E Monroe, Conference Room 108
4pm

- i. Call to order–Chairman
- ii. Roll Call
- iii. Reading and approval of the minutes of the previous meeting;
- iv. Introductions, announcements and correspondence;

Introduction of new Commissioners John Kauffman and Maria Oldani by Chairman Ladley

- v. Reports from officers and committees;
 - Chairman's Report: Ron Ladley
 - Design & Review: Ed Mahoney Chair, Norm Sims & Dave Steckel

Report on review of a permit for exit stairway and roof canopy improvements at 316 E Adams, a local landmark. (Commission meeting will briefly adjourn for Committee to vote on meeting minutes)

- Registry, Landmarking, Zoning: Norm Sims Chair, Myrel Simmons
- Educations & Web: Kyle Harvey Chair
- Community Relations: Steve Myers Chair, Katie Spindell.

Receipt of Section 106 Notice pertaining to construction of 42' steel communications pole and report of nearby historic sites by City Liaison.

- vi. Other special reports or presentations, if any;
- vii. Unfinished business;
- viii. New Business;
 - Election of Officers**
- ix. Public Comments;
- x. Adjournment.

**Next meeting: Monday, April 11, 2016, 4 pm
Office of Planning & Economic Development, Room 108**