



Historic Preservation Board

Al Mowrer, Chairperson
Beth Block-Vice-Chairperson Barbara Duncan
Marlene Stieber Donna Walker

Lauren Brooks

**Historic Preservation Board Agenda
Regular Meeting
January 7, 2016
4:30 P.M.**

(Order & Contents Subject to Change by Action of the Historic Board)

Call to Order - Roll Call

Approval of Agenda

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- a. Approval of the Minutes of October 1, 2015, Historic Preservation Board Meeting.

Public and Visitor Input – This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

Discussion Items

- a. 2016 Saving Places Conference
- b. Letters to eligible property owners
- c. Discussion of Term Limits and New Members
- d. Survey Reconnaissance Forms Review Form 1417
 - 1. Discuss experience with residents
 - 2. Discuss any issues/concerns with the survey
- e. Grant ideas
- f. Plaques for Historic Properties-Some of the properties, including the MS Murals and the Odd-Fellows still do not have plaques
- g. Marlene’s photo banner of Fort Lupton 1920
- h. Election of Chairperson and Vice Chairperson

Future Business

Adjourn