



AGENDA

MEETING CALLED TO ORDER AT 5:00 PM

ROLL CALL

ADOPTION OF MINUTES OF October 7, 2015

ADOPTION OF MINUTES OF October 21, 2015

ADOPTION OF MINUTES OF November 4, 2015

STAFF/BOARD COMMUNICATIONS AND DISCLOSURES

REGULAR AGENDA – Discussion and possible action as outlined below

Design Guideline Revisions- Character Zones. Staff recommends that the Historic Preservation Board review and discuss current limitations of the 2009 Design Guidelines and provide input to staff regarding the development of character zones.

Discussion item only, no action taken

*Planner Grahn 55
Planner Turpen*

Administrative - Staff recommends the Historic Preservation Board choose one (1) awardee for the annual Preservation Award, select three (3) members to form an Artist Selection Committee, and discuss awarding commemorative plaques.

Public hearing and possible action

*GI-15-02972 71
Planner Grahn*

Legislative - Consideration of an ordinance amending the land management code section 15, chapter 11 and all historic zones to expand the historic sites inventory and require review by the historic preservation board of any demolition permit in a historic district and associated definitions in chapter 15-15.

Public hearing and possible recommendation to City Council

*PL-15-02895 107
Planner Grahn
Planner Turpen
and Planning
Director
Erickson*

ADJOURN