

Historic Resources Board Meeting

Agenda

Thursday, February 2, 2023 at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call To Order

2. Previous Meeting Minutes

Public Comment:

Documents:

[01-05-23 HRB MINUTES_DRAFT.PDF](#)

3. New Business

3.I. Whats Happening Anaconda Committee

Group to present about events reader board project and seek HRB input

Public Comment:

Documents:

[FACT SHEET HRB.PDF](#)

3.II. CLG 2023-2024 Application

Certified Local Government application for 2023-2024

Public Comment:

Documents:

[CLG 2023 GRANT APPLICATION_ADLC_DRAFT.PDF](#)

3.III. HRB 2023 Work Plan (3.6)

Discuss potential tasks for next year's work plan (April 2023-March 2024)

Public Comment:

Documents:

[2023-2024 TASKS_JANDRAFT.PDF](#)

3.IV. Preservation Month Planning (4.6.1)

May activity/event planning

Public Comment:

4. Unfinished Business

4.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- February event and tasks
- March event ad

Public Comment:

Documents:

[HISTORICRESOURCES-MARCH.PDF](#)

4.II. HRB 2022 Work Plan Updates

Work plan task updates

- 2.2.1 Review inventory of downtown upper-stories
- 2.3.1 Building candidates for adaptive use program
- 3.3.1 match for Downtown TIF (URA) facade grants
- 4.8.2 Consider devoting 1% URA funds to installation of public art funds

Public Comment:

5. Miscellaneous/Announcements

- a. Board
- b. Public

6. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing On The Agenda That Fall Within The Board's Jurisdiction

7. Next Meeting: March 2, 2023

Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Forge.

8. Adjournment