

Historic Resources Board Meeting
AMENDED Agenda
Thursday, October 5, 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:

[23-09-07 HRB MINUTES_DRAFT1.PDF](#)

3. Proposed Mural At 616 E Park Ave

Anaconda Outdoor will present their proposed mural. Applicants plan a 43' wide by 26' tall painting.

Documents:

[PROPOSED AO MURAL.JPG](#)

4. Unfinished Business

4.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- o October event and tasks, including:
 - o greeter
 - o introduction
 - o thank you notes
 - o handout
 - o distribute posters
 - o cookies (Bob per schedule)
- o November ad
- o Event setup and requests of Forge Hotel staff
- o 2024 Schedule

Public Comment:

Documents:

[HISTORICRESOURCES-NOVEMBER.PDF](#)
[HRB SPEAKER SERIES TOPICS LIST.PDF](#)

4.II. HRB 2023 Work Plan (3.6)

Work plan updates

Public Comment:

Documents:

[23-24 WORK PLAN STATUS_MAR2023.PDF](#)

4.III. CLG 2023-2024 Grant

Project funds (\$2,000)

Public Comment:

4.IV. Finding A Permanent Location For An Antique Threshing Machine

Public Comment:

5. New Business

5.I. Board Tours

Public Comment:

5.II. Semiannual Report

Public Comment:

Documents:

[SEMIANNUAL PROGRESS REPORT_DRAFT.PDF](#)

[SEMIANNUAL REIMBURSEMENT_DRAFT.PDF](#)

6. Miscellaneous/Announcements

a. Board

b. Public

7. 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

8. Next Meeting: November 2, 2023

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

9. Adjournment

Ch1 (09/29): Added Semiannual Report to agenda. Ch2 (10/03): Re-ordered agenda and added "AMENDED" to header.