

Historic Resources Board Meeting
Agenda
Thursday, April 15, 2022 at 10 AM
Community Service Center, 118 E. 7th, 3rd Floor Conference Rm

1. Call To Order
2. Previous Meeting Minutes

Public Comment:

Documents:

[03-03-22 HRB MINUTES_DRAFT1.PDF](#)

3. Unfinished Business

- 3.I. HRB Work Plan

Continued consideration of tasks with focus on implementation actions for the 2022-2023 work plan including:

- tasks, budget, schedules, and HRB representatives for each task
- working draft of overall task timeline

Public Comment:

Documents:

[2022 WORK PLAN DRAFT 02-03-22.PDF](#)

- 3.II. CLG Final Report

Review draft of CLG report (April 2021- March 2022)

Documents:

[FFY21-22 FINAL PROGRESS REPORT_DRAFT.PDF](#)

- 3.III. Speaker Series

Continued planning for 2022 Speaker series events, including:

- review of Leader ad
 - one 2x3 (\$42/print)
 - publish dates: May 4 and 11
- tasks and volunteers for next event(s), including cookies and thank you cards

- memorabilia fundraiser (photos, newspaper prints,...), including donations

Public Comment:

Documents:

[HISTORICRESOURCE-MAY.PDF](#)

3.IV. Preservation Month Planning
May essay contest planning

Documents:

[STUDENT ESSAY CONTEST 040122.PDF](#)

4. New Business

4.I. Elections

Last held in April 2021. Group may now elect Chair and Vice-Chair for the CLG contract year.

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. Adjournment