

Historic Resources Board Meeting  
Agenda  
Friday, April 15, 2022 at 10 AM  
Community Service Center, 118 E. 7<sup>th</sup>, 3<sup>rd</sup> 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