



## Historic Preservation Board

Donna Walker, Chairperson

Beth Block-Vice-Chairperson  
Marlene Stieber  
Barbara Duncan

Al Mowrer  
Mary Adkins

### **Historic Preservation Board Agenda Regular Meeting December 1, 2016 6:15 P.M.**

*(Order & Contents Subject to Change by Action of the Historic Board)*

#### **Call to Order – Roll Call**

#### **Approval of Agenda**

**Consent Agenda** – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of Discussion Items.

- a. Approval of the Minutes of November 3, 2016.

**Public and Visitor Input** – This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

#### **Action Items**

- b. Roofing Permit for Robert Vigil owner of Ottesen Grain Co., 815 7<sup>th</sup> Street

#### **Discussion Items**

- c. Membership
- d. Saving Places Conference, February 1-4, 2017, Colorado Convention Center, Denver
- e. Commission Assistance and Mentoring Program (CAMP), February 4, 2017 9 a.m. – 4 p.m., at History Colorado 1200 Broadway, Denver
- f. CLG Grant
- g. Plaques
- h. Members

#### **Future Business**

- i. January 5, 2017

#### **Adjourn**