

Agenda
Historic Preservation Committee
Regular Meeting
3:00 PM, November 6, 2018
3rd Floor Conference Room, 250 Madison Street

1. Roll Call: Charles Paul, Chair, Don Schussler, Richard Berg, Cate Comerford, Craig Britton, Kathleen Croston, George Randels
2. Approval of Minutes: October 2, 2018
3. Approval of Agenda:
4. Correspondence/Attachments:
5. Appearance of Fairness:
6. Public Comment (for items not on the Agenda – 3-minute limit per person)
 - A. Staff Response (if needed)
7. New Business:
 - A. **HPC18-036, Jefferson County
Removal and replacement of baseball dugouts
at Memorial Field**
Staff & Applicant Presentation
Applicable Guidelines:
 - *Demolition provisions of PTMC 17.30, Article III*;
 - *New construction provisions of the Secretary's Standards for Rehabilitation (#9 & #10)*
 - *Design Review Guidelines-Overall (General Standards A.3, A.4, A.5; New Buildings D.4 & D.5)*Public Comment (3-minute limit per person)
8. Old Business: **None**
9. Other Business: **Update on Library staircase & rock wall repairs
Richard Berg, Terrapin Architecture**
10. Announcements:
11. Adjournment: