

Agenda
Historic Preservation Committee
Regular Meeting
3:00 PM, February 7, 2017
3rd Floor Conference Room, 250 Madison Street

1. Roll Call: Charles Paul, Chair, Don Schussler, Richard Berg, Cate Comerford, Jim Manier, Brent Davis, Craig Britton
2. Approval of Minutes: January 17, 2017
3. Approval of Agenda:
4. Correspondence/Attachments: *How to Reinvent Historic Preservation*, Architect Magazine, Jan. 2017
5. Appearance of Fairness:
6. Other Business – Part I: **A. Status on Lewis Building Code Enforcement**
Lance Bailey, DSD Planning Director
7. Old Business – Part I: **A. HPC15-028, Clapp Building Rehabilitation**
Continued Materials/Specs Review for: Site Improvements, Special Events Structure, Lighting, Hardscape, Landscaping, etc.
725 Water Street LLC
Agents: Rick Hiner, Richard Hiner Architects
Layne Padilla, 725 Water Street LLC

Staff & Applicant Presentation
Sub-Committee:
Public Comment (3 minute limit per person)
Staff summary of next steps
8. Other Business –Part II: **B. Continued Review of HPC Work Plan items for:**
 - Windows;
 - Solar Installations;
 - Exterior Commercial Building Lighting;
 - Hardscape Installations; and,

 - Phase II, Historic Residential Inventory
8. Announcements/Adjournment for travel:
9. Other Business –Part III: **A. HPC17-001, Request for comment on NHR Nomination**
F/V Western Flyer
Site Visit Only - no HPC action will be taken.
9. Adjournment: