

Agenda  
Historic Preservation Committee  
**Special Meeting**  
3:00 PM, MAY 17, 2017  
3rd Floor Conference Room, 250 Madison Street

1. Roll Call: Charles Paul, Chair, Don Schussler, Richard Berg, Cate Comerford, Craig Britton
  2. Approval of Minutes: May 2, 2017
  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: **None**
  8. Old Business: **None**
  9. Other Business: **A. Re-Examine HPC Work Plan items for:**
    - Window Guidelines;
    - Guidelines for Solar Installations;
    - Exterior Commercial Building Lighting Guidelines;
    - Guidelines for Hardscape Installations; and
    - Phase II of Historic Residence Inventory
- Please bring the Draft versions of the above Guidelines mailed out to you previously. Contact John if you'd like new/additional copies by e-mail.
10. Announcements:
  11. Adjournment: