



AGENDA

SITE VISIT – 4:00 PM – *No discussion or action will be taken on site.*

- 1406 Park Avenue – Site Visit will be at 4:00 PM
- 1055 Norfolk Avenue – Site Visit will be at 4:30 PM

MEETING CALLED TO ORDER AT 5:00 PM

ROLL CALL

ADOPTION OF MINUTES OF March 2, 2016

STAFF/BOARD COMMUNICATIONS AND DISCLOSURES

REGULAR AGENDA – *Discussion and possible action as outlined below*

<p>1406 Park Avenue – Determination of Significance <i>Public hearing and possible action</i></p>	<p>PL-15-02883 51 Planner Grahn</p>
<p>1259 Norfolk Avenue – Determination of Significance <i>Public hearing and possible action</i></p>	<p>PL-15-02645 91 Planner Turpen</p>
<p>1055 Norfolk Avenue - Material Deconstruction - Significant designation. The applicant is proposing a remodel restoration: Raise the house, restore existing historic home, add basement and garage and rear addition. <i>Public hearing and possible action</i></p>	<p>PL-15-02827 177 Planner Astorga</p>
<p>3000 N. Highway 224 McPolin Barn - Material Deconstruction - Removal of portions of the historic roof to accommodate structural upgrades and removal of boarded windows to accommodate historically compatible windows. <i>Public hearing and possible action</i></p>	<p>PL-16-03117 279 Planner Turpen</p>
<p>3000 N. Highway 224 McPolin Barn - Structural Upgrade and Restoration – HPB to participate in the design review of the City owned project designated as Landmark on the Historic Sites Inventory. <i>Public hearing and possible action</i></p>	<p>PL-16-03117 417 Planner Turpen</p>
<p>Historic Preservation Updates— Review with HPB in preparation for 4.14.16 City Council quarterly update on Design Guidelines, Material Deconstruction applications, HPB’s authority to conduct design reviews, and Historic Site Inventory (HSI) Updates. <i>Discussion item only, no action taken</i></p>	<p>Planner 463 Grahn</p>

Annual Preservation Award - Staff recommends the Historic Preservation Board choose one (1) awardee for the annual Preservation Award, select three (3) members to form an Artist Selection Committee, and discuss awarding commemorative plaques.

GI-15-02972 473
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Public hearing and possible action

ADJOURN