CALL TO ORDER

ROLL CALL: Ken Boyer, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Kristine Heiman, Richard Scheffrahn, Jeff Wehrli (CB Representative), 2 vacancies and Angela Zubko (PBZ liaison) (Quorum is 5 members)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the October 15, 2014 Meeting

CHAIRMAN’S REPORT

PUBLIC COMMENT

NEW BUSINESS
1. Approve 2015 meeting dates
2. Discuss potential Landmarks and how we will contact them- update on discussion with the Gaylord House

OLD BUSINESS
1. Review and approve picture taking process
2. Update on Millbrook Bridge- Review trails plans
3. Review where the Committee left off for intergovernmental agreements
4. Discussion on grants for courthouse windows
5. Discuss and decide what is next for the reconnaissance survey- update on where we are at with regards to how many are complete, how many need to get done, etc.
6. Discussion on public outreach event
7. Review Reconnaissance Survey Pictures

PUBLIC COMMENT

ADJOURNMENT- Next meeting on January 21, 2015