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 March 19, 2015 Meeting

CHAIRMAN’S REPORT

PUBLIC COMMENT

NEW BUSINESS
1. Discussion on Landmarks conference June 23-25 ($145)
2. Preservation Month in May – Review & approve proclamation to send to the May 5th County Board meeting

OLD BUSINESS
1. Landmark update- 1542 Plainfield Road
2. Update on Millbrook Bridge
3. Update on draft intergovernmental agreement
4. Discussion on grants for courthouse windows
5. Discussion on public outreach event- September 17, 2015
6. Review Reconnaissance Survey Pictures

PUBLIC COMMENT

ADJOURNMENT- Next meeting on May 20, 2015