CALL TO ORDER

ROLL CALL: Ken Boyer, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Richard Scheffrahn, Stephenie Todd, Jeff Wehrli (CB Representative), 2 vacancies and Angela Zubko (PBZ liaison)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the March 19, 2014

CHAIRMAN’S REPORT

NEW BUSINESS
1. Federal Historic Tax Credit Program Under Possible Threat- HB4533
2. Preservation Month in May – Review & approve proclamation to send to the May 20th County Board meeting

OLD BUSINESS
1. Update on Draft Ordinance changes
2. Discuss and approve changes/adjustments to the Landmark Nomination Application- depends on County Board vote on 4.15.14
3. Update on Millbrook Bridge
4. 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.
5. 5 Year Plan/Project Tracking Sheet – Discuss and approve changes/adjustments and select next steps for meeting 2014 goals
6. Discussion on public outreach event

PUBLIC COMMENT

ADJOURNMENT: Next meeting on May 21, 2014