



**HISTORIC PRESERVATION COMMISSION AGENDA
(REGULAR MEETING)**

DATE: THURSDAY, AUGUST 7, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AUGUST 7, 2014 AGENDA**
- 3. APPROVAL OF JUNE 5, 2014 MINUTES**
- 4. CONFLICT OF INTEREST DISCLOSURES**
- 5. CONSIDERATION OF NOMINATION OF FORT WARD BAKERY TO LOCAL REGISTER**
- 6. OLD BUSINESS**
 - a. New Email system-How is it working?
 - b. DAHP 2013 Grant Progress Report
 - c. DAHP 2014 Grant Application Update
 - d. Seminars/Workshops- Discussion
 - e. Policy Log-Glenn
 - f. Medallions for Register Properties-Joyce
 - g. Comp Plan Implementation-Ordinance Changes/Dave
 - Neighborhood Design Guidelines-James/Dave
 - Criteria for designation of "Heritage" Structures -Dave
 - Expanding current protections to additional historic structures-Discussion
- 7. NEW BUSINESS**
 - a. Nomination of Yama Site to National Historic Register-Glenn
 - b. Visit by Society of Historical Architects to Bainbridge-October 5, 2014
- 8. OTHER MATTERS**
- 9. ADJOURN**