



AGENDA

HISTORICAL PRESERVATION BOARD

REGULAR MEETING

*Tyler Development Center
Large Conference Room
423 W. Ferguson
Tyler, Texas*

*Wednesday, September 1, 2010
12:00 p.m.*

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Historical Preservation Board meetings are accessible to people with disabilities. If any individual needs special assistance or accommodations in order to attend a Historical Preservation Board meeting please contact the Planning & Zoning Department at (903) 531-1175 in advance so accommodations can be made.

- I. Call to Order.**
- II. Introduction of new Board members.**
- III. Consider approval of Minutes from the Historical Preservation Board meeting on August 4, 2010.**
- IV. Receive presentation from applicant concerning the status of a Certificate of Appropriateness for 1314 South Wall.**
- V. Discuss and consider an application for a Historical Landmark Designation for McCullars Grocery located at 300-304 W. Rusk Street.**
- VI. Discuss and consider how to notify owners within National Historic Districts about Certificate of Appropriateness requirement.**
- VII. Discuss and consider updating the Historic Resource Survey.**
- VIII. Discuss and consider the creation of a Historical Preservation Checklist to utilize during board member property reviews.**
- IX. Discuss committee assignments for the next annual Historic Preservation Education Workshop to be held May 2011.**
- X. Report of the Director of Planning.**
 - Provide update on the status of the Cumberland Neighborhood Conservation District

XI. Report of the Historic Preservation Officer

- Provide update on East Ferguson Residential Historic District.
- Provide report on Historic Resource Survey high priority property analysis and mapping project.
- Upcoming Subject Marker ceremony dates.

XII. Report from Board Members on Tyler Historic Landmarks.

- Janie Menagay

XIII. Work session for the listing of agenda items to be discussed at the next meeting of the Historical Preservation Board.

XIV. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2010, at _____ M., the above notice of meeting was posted on the bulletin boards of City Hall.

This is to certify that on the _____ day of _____, 2010, at _____ M., the above notice of meeting was posted on the front door of the Tyler Development Center.
