



# AGENDA

## HISTORICAL PRESERVATION BOARD

### REGULAR MEETING

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

*Wednesday, February 2, 2011  
12:00 p.m.*

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#### 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.

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- I. **Call to Order**
- II. **Consider approval of Minutes from the Historical Preservation Board meeting on January 5, 2011.**
- III. **Discuss and consider an application nominating W. E. Stewart for a Half Mile of History marker.**
- IV. **Discuss and consider an application nominating the Caldwell Family for a Half Mile of History marker.**
- V. **Discuss and consider an application nominating Walter Connally for a Half Mile of History marker.**
- VI. **Receive status report from the Historic Preservation Education Workshop Chairman.**
- VII. **Discuss and consider establishing Goals and Objectives for the Historical Preservation Board for fiscal year 2011.**
- VIII. **Discuss and consider updating the Tyler Landmark Designation Application.**
- IX. **Report of the Director of Planning.**
- X. **Report of the Historic Preservation Officer**
  - **Update on the Half Mile of History Ceremony on February 24, 2011**

**XI. Report from Board Members on Tyler Historic Landmarks  
- Ellen Musselman**

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

**XIII. Adjourn**

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**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ M., the  
above notice of meeting was posted on the bulletin boards of City Hall.

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This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ M., the  
above notice of meeting was posted on the front door of the Tyler Development Center.

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