



SECOND REVISED A G E N D A
**HISTORICAL PRESERVATION
BOARD**

REGULAR MEETING

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

*Wednesday, January 5, 2011
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. Consider approval of Minutes from the Historical Preservation Board meeting on December 1, 2010.**
- III. Discuss and consider an application for a Certificate of Appropriateness for 1002 South College located within the Heritage #1 Historic Overlay District.**
- IV. Discuss and consider an application nominating properties located within the East Ferguson National Historic District for Tyler Historic Landmark designation.**
- V. Discuss and consider an application for a Certificate of Appropriateness for properties located within the East Ferguson National Historic District.**
- VI. Discuss and consider an application nominating a property located at 209 W. 7th Street within the Azalea National Historic District for Tyler Historic Landmark designation.**
- VII. Discuss and consider an application for a Certificate of Appropriateness for a property located at 209 W. 7th Street.**
- VIII. Discuss and consider recommending to the City Council an ordinance to allow for a Historic District Overlay to be placed on 55 properties generally bounded by the east face of Donnybrook Avenue, the north and south face of East Charnwood, the east and west face of Oakland Avenue and the north face of Wells Street (Heritage #2 Historic District Overlay).**

- IX. Receive status report from the Historic Preservation Education Workshop Chairman.**
- X. Discuss and consider establishing Goals and Objectives for fiscal year 2011.**
- XI. Discuss and consider updating the Tyler Landmark Designation Application.**
- XII. Report of the Director of Planning.**
- XIII. Report of the Historic Preservation Officer**
 - **Subject Marker Ceremony updates**
 - **Half Mile of History Ceremony update**
 - **Half Mile of History Application updated**
- XVI. Report from Board Members on Tyler Historic Landmarks**
 - **Jim Robertson and Dorothy Franks**
- XV. Work session for the listing of agenda items to be discussed at the next meeting of the Historical Preservation Board.**
- XVI. 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.
