



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

REGULAR MEETING

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

*Wednesday, January 4, 2012
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 7, 2011.**
- III. COA01-12-001 Jay & Ashley Ferguson (407 West Seventh Street)
Discuss and consider an application for a Certificate of Appropriateness for a Select-Medium Priority structure located within the Azalea Residential National Historic District at 407 West Seventh Street.**
- IV. LM01-12-005 Spence House (418 West Eighth Street)
Discuss and consider an application for a Local Tyler Historic Landmark Designation for a Select-Medium priority structure within the Azalea Residential Historic District located at 418 West Eighth Street.**
- V. LM01-12-006 Dixie McCormick (404 West First Street)
Discuss and consider an application for a Local Tyler Historic Landmark Designation for a Medium priority structure within the Azalea Residential Historic District located at 404 West First Street.**
- VI. LM01-12-007 Baker Lucas House (2217 South Chilton Avenue)
Discuss and consider an application for a Local Tyler Historic Landmark Designation for a Select-Medium priority structure within the Azalea Residential Historic District located at 2217 South Chilton Avenue.**

- VII. Discuss Love Your Old House Fair. Consider an alternate name and discuss details for the program in 2012.
- VIII. Discuss Butler House at 1501 S. Lyons regarding current renovations, previously scheduled demolition and other options for recognizing historic significance of the home.
- IX. Discuss and consider required documentation to be submitted with Landmark applications.
- X. Receive presentation and discuss and consider a multi-tiered classification for the Local Historic Landmark program.
- XI. Report from the Planning Director.
- XII. Report of the Historic Preservation Officer.
 - January 2013 meeting date
 - Landmark plaque fees
- XIII. Report from Board members on Local Historic Landmarks.
 - Carol Kehl
- XIV. Work session for the listing of agenda items to be discussed at the next meeting of the Historical Preservation Board.
- XV. Adjourn

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.

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.
