



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

REGULAR MEETING

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

*Wednesday, February 1, 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 January 4, 2012.**
- III. COA01-12-002 James Wilkins (1522 S. Wall Ave)
Discuss and consider an application for a Certificate of Appropriateness for a Low Priority structure located within the Azalea Residential National Historic District at 1522 South Wall Avenue.**
- IV. Discuss Love Your Old House Fair. Consider an alternate name and discuss details for the program on May 4, 2012.**
- V. Discuss the Francis Heritage Home at 1501 S. Lyons regarding potential landmark designation options and receive report concerning fundraising efforts.**
- VI. Receive a Report from the Landmark Review Committee.**
- VII. Report from the City Planner.**
- VIII. Report of the Historic Preservation Officer.**
- IX. Report from Board members on Local Historic Landmarks.**
- X. Work session for the listing of agenda items to be discussed at the next meeting of the Historical Preservation Board.**
- XI. Adjourn**

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2012, 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 _____, 2012, at _____ M., the above notice of meeting was posted on the front door of the Tyler Development Center.
