



City of Columbia, Missouri

Meeting Agenda

Historic Preservation Commission

Tuesday, July 18, 2017
7:00 PM

Historic Survey Public Info & Regular Meeting
(Note Changed Meeting Date & Location)

Wabash Station
Conference Room
126 North 10th Street

- I. **CALL TO ORDER & WELCOMING OF GUESTS**
- II. **APPROVAL OF MINUTES**
June 6, 2017 Meeting Minutes
Attachments: [HPC MINUTES 06062017](#)
- III. **PUBLIC COMMENT**
- IV. **PUBLIC INFORMATION MEETING FOR NORTH-CENTRAL HISTORIC SURVEY**
Public notified by publication in the Tribune, and by mail for those who own property within the survey boundary.
Attachments: [NC Public Meeting #2 Tribune Ad](#)
[NC Public Meeting #2 Mailer](#)
- V. **SHOW AND TELL, IDEA CARDS, & TAPPING OUTSIDE EDUCATIONAL RESOURCES**
- VI. **STAFF REPORT**
A. Demolition Permit Applications
FY2017 Budget Report
Attachments: [FY2016 Budget May thru September \(Updated 0707217\)](#)
- VII. **NEW BUSINESS**
 - A. Preparation of FY2018 Budget Request
(Draft to be distributed at the meeting.)
 - B. Report on Meeting with Steve Smith (Job Point) Regarding Business Plan for Architectural Salvage Private Endeavor
Attachments: [Job Point Meeting Notes](#)
 - C. Cornerstones of Columbia Celebration Planning
 - D. Feasibility of Projects Follow-Up
(Remainder of Agenda to be Discussed Only if Time Allows)
 - E. Daniel Boone Tavern Centennial

F. Cooperation with Environment & Energy Commission on Landfill Diversion

VIII. OLD BUSINESS

- A. Columbia Daily Tribune Non-Digital Archives
- B. Scheduling Salvage Work Day Call for Volunteers and Alternate Dates for Salvage Sale
- C. Open Stacks Partnership with Daniel Boone Regional Library

IX. OTHER BUSINESS OF THE COMMISSION OR THE PUBLIC

X. NEXT MEETING - August 1, 2017 7:00 PM

XI. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.