



City of Columbia, Missouri

Meeting Agenda

Historic Preservation Commission

Wednesday, September 6, 2017
7:00 PM

Regular Meeting (Note Changed Meeting Date)

Conference Room 1B
Columbia City Hall
701 E. Broadway

- I. **CALL TO ORDER & WELCOMING OF GUESTS**
- II. **APPROVAL OF MINUTES**
 - A. August 1, 2017 Meeting Minutes (Regular and Work Session)
 - Attachments: [HPC MINUTES 08012017 \(Work Session\)](#)
 - [HPC MINUTES 08012017 \(Regular\)](#)
- III. **PUBLIC COMMENT**
- IV. **SHOW & TELL, IDEA CARDS, TAPPING OUTSIDE EDUCATIONAL RESOURCES**
- V. **STAFF REPORT**
 - A. Discussion with Public Works Staff on Brick Streets Policy
 - Attachments: [Revised Brick Streets Policy](#)
 - B. Demolition Permit Applications
 - C. FY18 Budget Proposal
 - Attachments: [HPC FY 2018 Budget Request](#)
- VI. **NEW BUSINESS**
 - A. Officer Elections
 - B. FY 2018 Grant Proposal
 - C. CLG Annual Report Preparation & Required Continuing Education
 - Attachments: [FY 2017 CLG Report](#)
 - D. Meeting with Steve Smith of Job Point
 - E. Daniel Boone Tavern Building Centennial Planning Group
 - F. Programming for City Bicentennial
 - G. Dedication of Frederick Douglass High School
 - H. Summary of Upcoming Activities
- VII. **OLD BUSINESS**

VIII. OTHER BUSINESS

- A. Columbia Daily Tribune Non-Digital Archives
- B. 2017 Architectural Salvage Sale
- C. Installation of Select Salvage in Public Spaces
- D. Fall Walking Tours

IX. NEXT MEETING DATE - Tuesday, October 3, 2017 at 7:00 PM**X. 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.