

**LOVELAND HISTORIC PRESERVATION COMMISSION
SUGGESTED MEETING AGENDA
November 15, 2010
6:00 PM
CITY COUNCIL CHAMBERS
500 E. THIRD STREET**

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE OR DISABILITY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMMODATION TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2303 OR TDD #962-2620 AS FAR IN ADVANCE AS POSSIBLE.

6:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- V. APPROVAL OF PREVIOUS MEETING'S MINUTES**
- VI. CITIZEN REPORTS**

This agenda item provides an opportunity for citizens to address the Commission on matters not on the consent or regular agendas.

VII. AGENDA – CONSIDERATION OF NEW BUSINESS

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| 1. City Council Update
Carol Johnson | 6:00 - 6:10 |
| 2. Public Hearing: Nomination – 923 N Garfield Ave
Karl Barton | 6:10-6:30 |
| 3. Discussion of change to minute taking procedure
Greg George | 6:30-6:40 |
| 4. Introduction of new staff liaison: Bethany Clark | 6:40-6:50 |
| 5. Staff Update:
<i>Time for brief questions on informational items in the written staff update, if any.</i> | 6:50-6:55 |
| 6. Elections for Historic Preservation Commission Chair and Vice Chair | 6:55-7:05 |
| 7. Recommendations for HPC Appointments | 7:05-7:15 |
| 8. Update Priority Properties | 7:15-7:30 |
| 9. Commission Fundraising / Uses for the \$2700 already raised | 7:30-7:40 |

10. Discussion of ordinance change re: participation in historic districts **7:40-7:55**

11. Discussion of Rolling Calendar **7:55-8:05**

12. Next Meeting's Agenda/ action items **8:05-8:10**

VIII. COMMISSIONER COMMENTS **8:00-8:05**

This agenda item provides an opportunity for Commissioners to speak on matters not on the consent or regular agendas.

IX. ADJOURN