**NOTICE AND AGENDA**

A regular meeting of the **Historic Preservation Commission** for the City of Evansville will be held at the time and location listed below**.** Notice is further given that any members of the Council or the Mayor might be in attendance, but only business of the Commission will be discussed. Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk’s office by telephone at (608) 882-2266 with as much advance notice as possible.

**Evansville Historic Preservation Commission**

Wednesday, April 20, 2016 at **6:30pm**

2nd Floor Conference Room, City Hall

1. Call to Order, Chair Steve Culbertson.
2. Roll Call.
3. Reorganization Motions:
   1. Chairperson
   2. Vice Chairperson
   3. Secretary
4. Motion to waive the reading of the March 16, 2016 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. New Business.
   1. Updates and possible discussion regarding Eager Free Library expansion – FEH Architects
8. Applications.
   1. 10 East Main Street - UB&T – Facade Restoration
   2. 18 West Main Street – Siding
   3. 347 West Main Street – Siding and Porch
9. Old Business.
   1. Lake Leota Park projects:
      1. Discussion and possible motion recommending memorial bench styles
         1. Discussion and recommending approval of a memorial bench - Modaff
      2. Discussion and possible motion recommending Time Capsule
      3. Update on Scout House
10. Report of the Community Development Director.
    1. Staff issued Certificates of Appropriateness
    2. Update on 268 W Liberty – accessory garage approval by Plan Commission
    3. Update on 27 Garfield Avenue – accessory garage CUP application to Plan Commission.
    4. Approval of Historic Preservation application, designation, demolition and decision forms
    5. Discussion on education and outreach strategies
    6. Other updates
11. Correspondence, Comments and Concerns.
12. Adjournment.

Next Meeting Date: *5/18/2016 if needed.*

**Please turn off all cell phones while the meeting is in session. Thank you.**