



A G E N D A

Tuesday December 1, 2015

600 East Third Street

4:00 P.M.

Second Floor Room 205

- Meeting Called to Order
- Roll Call
- Approval of November 4, 2015 Meeting Minutes

PUBLIC HEARING:

COA #15-04 – Certificate of Appropriateness for Thomas Morris to replace steel and fiberglass garage door to carriage style door with 3-pane arched windows and cherry woodgrain finish.

COMMITTEE REPORTS

- A. Historic Districts/Plaques
- B. Public Relations & Community Education
- C. Administration/Incentives

OLD BUSINESS

- Story Map
- Handbook Comments/Vote on Handbook

NEW BUSINESS

- Procedure for dealing with emergency work on landmarks (Ken Prince)
- Completed Gym Floor pieces
 - o Presentation to Ken Prince, Mayor, Greg Kil, Housing Authority (manages apartments), Heritage Center, Hannah Lindahl Museum, The Res, Boy Scouts, Mishawaka High School/School Board, and Zilkowski Construction
 - o Goal for monies raised from sales
- Lincoln Highway Torch Nominees
- 2016 Meeting Dates
- Review 2015 Goals

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Attachments:

November 4, 2015 Meeting Minutes

Staff Report COA 15-04

2016 Meeting Dates

2015 Goals

TOMORROW LIVES IN THE LIGHT OF OUR PAST