



## Historic Commission Meeting Agenda

---

January 26, 2016 – 5:30pm to 7:30pm

Springfield City Hall – Jesse Main Room – 225 Fifth Street

5:30 Call to Order (Chair)

5:32 Public Comment (Chair)

*Action Requested:* None. Provide an opportunity for the public to comment on Commission actions.

5:35 Approval of Minutes (Chair)

*Action Requested:* Review and approve, or approve with changes, the September & November 2015 minutes.

5:40 Election of Officers (Chair)

*Action Requested:* Nominate and vote for Chair, Vice Chair, and Secretary for 2016.

5:45 Land Use Applications (Staff)

*Action Requested:* Review any land use applications or counter questions submitted prior to the meeting.

6:00 2016-2017 CLG Grant (Staff)

*Action Requested:* Review recommended funding allocations for submission to SHPO.

6:15 Pre-1915 Selective RLS Report (Tim Hilton & Kerry Barbero)

*Action Requested:* None – for information only.

6:45 Sub-Committee Reports (Sub-Committee Chairs)

*Action Requested:* Discuss updates from Pre-1915 RLS sub-committee. Feedback and/or approvals may be requested by sub-committees for items discussed.

7:00 Commissioner Updates (All)

*Action Requested:* Discuss the work of individual Commissioners since the last meeting.

7:15 Staff Updates (Staff)

*Action Requested:* None – for information only.

7:30 Adjourn