



FOR IMMEDIATE RELEASE

January 7, 2009

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~ Public Meeting Notice ~

A Historic Commission public meeting is scheduled for January 13, 2009 in the Library Meeting Room at Springfield City Hall.

AGENDA

OF THE SPRINGFIELD HISTORIC COMMISSION

*SPRINGFIELD CITY HALL * LIBRARY MEETING ROOM * 225 FIFTH STREET*

Tuesday, January 13, 2009 at 5:30 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES (Ted Corbin)
5 Minutes

Action Requested: Review and approve, or approve with changes, the December 2008 Minutes.

3. BUSINESS FROM THE AUDIENCE (Ted Corbin)
5 Minutes

4. ANNUAL OFFICER ELECTIONS (Ted Corbin)
10 Minutes

Action Requested: Elect Chair, Vice Chair, and Secretary.

5. NEW MEMBER ORIENTATION (Ted Corbin)
15 Minutes

Action Requested: Discuss the nature of the Commission's work with new members.

6. **LAND USE APPLICATION** (Molly Markarian)

10 Minutes

Action Requested: Review and approve, or approve with changes, the proposed remodel of 521 5th Street.

7. **SPECIAL ASSESSMENT** (Molly Markarian)

15 Minutes

Action Requested: Discuss commercial special assessment renewal options.

8. **GUEST PRESENTATION** (Joe Leahy)

30 Minutes

Action Requested: Discuss potential conflict of interest issues for Commissioners.

9. **WEBSITE** (Paula Guthrie)

20 Minutes

Action Requested: Discuss the proposed format and content of the new website.

10. **VOLUNTEER TIME TRACKING** (Molly Markarian)

5 Minutes

Action Requested: Discuss the new tracking system and data input options.

11. **ADJOURN**

HISTORIC COMMISSIONERS

Ted Corbin, Vice Chair
Kuri Gill
Paula Guthrie
Maren Tomblin
John Tuttle
Sean VanGordon