

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, June 18, 2009 - 8:30 AM
City Council Chambers**

- I. Call to Order/Announcements**
 - A. Roll Call
 - B. Next Scheduled Meeting – July 23, 2009
 - C. Last Scheduled Meeting – May 28, 2009

- II. Approval of Minutes**
 - A. Meeting of May 28, 2009 **APPROVED**

- III. Citizen Comments**

- IV. New Business**
 - A. Certificate of Appropriateness
 - 1. HPAB Review
 - a. CA-16-09 – 502 King Street – Signage
APPROVED
 - 2. Information Only
 - a. CA-11-09 – 320 Harvey Street – Fence (continued from 05/28/09)
 - b. CA-15-09 – 140 Tamiami Trail – Stucco exterior with bands around window and paint
 - B. HPAB Annual Report Discussion **CITY CLERK’S OFFICE TO PROVIDE MEMBERS w/ 2006, 2007 & 2008 ANNUAL REPORTS.**
 - C. Historic Archives Discussion **SCHEDULE JOINT MEETING w/ CHARLOTTE COUNTY HISTORICAL ADVISORY COMMITTEE IN SEPTEMBER 2009.**
 - D. Murals Discussion **SCHEDULE JOINT MEETING w/ MURAL SOCIETY IN AUGUST 2009.**

- V. Old Business**

- VI. Other Business**
 - A. Punta Gorda Historical Society, Inc.
 - B. Punta Gorda CRA Status Report
 - C. FY 2010 Strategic Plan Discussion
MEMBERS TO PROVIDE COMMENTS TO CITY CLERK’S OFFICE FOR FORWARDING ON TO ASSISTANT CITY MANAGER.
 - D. City of Punta Gorda Park & Recreation Master Plan
(<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>)

- VII. Board Member Comments** **RECOMMENDED DISCUSSION OF DEVELOPMENT OF WALKING TOUR PAMPHLET TO INCLUDE EDISON STATE COLLEGE.**

- VIII. Staff Comments**

- IX. Adjournment**