

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, August 27, 2009 - 8:30 A.M.
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – September 24, 2009
- C. Last Scheduled Meeting – July 23, 2009

II. Approval of Minutes

- A. Meeting of July 23, 2009 **TABLED**

III. Citizen Comments

IV. New Business

- A. Certificates of Appropriateness
 - 1. Information Only
 - a. CA-18-09 – Durance Street – Construct a Single Family Residence
 - b. CA-19-09 – AC Freeman House – Retractable Awning Rear Deck Area
 - c. CA-20-08 – 320 Harvey Street – Concrete Footer/Screen Lanai Rear Yard

- V. Old Business

VI. Other Business

- A. Punta Gorda Historical Society, Inc.
- B. Punta Gorda Community Redevelopment Agency (CRA) Status Report
- C. Discussion regarding Joint Meeting with Charlotte County
- D. Mural Society Representative to Discuss Murals on the Parking Garage
CHRISTEL SCHMIDT APPOINTED LIAISON
- E. Discussion regarding the Area between the Parking Garage and Courthouse
- F. TIGER Grant **LETTER OF SUPPORT ISSUED**
- G. City of Punta Gorda Parks & Recreation Master Plan
(<http://www.ci.punta-gorda.fl.us/depts/growthmgmt/Rec&OpenSpaceMastPlan.html>)
**CONSENSUS TO MOVE FORWARD ON
HARRY GOULDING HIBISCUS GARDEN**

VII. Board Member Comments

VIII. Citizen Comments

IX. Staff Comments

X. Adjournment

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; Kathleen Dailey; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; PG Chamber of Commerce; Press