

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, May 28, 2009 - 8:30 a.m.
City Council Chambers**

- I. Call to Order/Announcements**
 - A. Roll Call
 - B. Next Scheduled Meeting – June 25, 2009
CHANGED TO JUNE 18, 2009
 - C. Last Scheduled Meeting – April 23, 2009

- II. Approval of Minutes**
 - A. Meeting of April 23, 2009 **APPROVED**

- III. Citizen Comments**

- IV. New Business**
 - A. Certificate of Appropriateness
 - 1. HPAB Review
 - a. CA-12-09 – 306 Marion Ave - allow a motor scooter rental and bicycle rental business to be located in a portion of the building
APPROVED
 - b. CA-13-09 – 512 E Marion Ave – Installation of a wood sandblasted ground sign on two wooden posts
APPROVED
 - c. CA-14-09 – 308 Sullivan St – MDO Board lettered 2-side sign
APPROVED
 - 2. Information Only
 - a. CA-11-09 – 320 Harvey St - Fence
CONTINUED TO JUNE 18, 2009

- V. Old Business**
 - A. Wayfinding Phase I **PRESENTED**

- VI. Other Business**
 - A. Punta Gorda Historical Society, Inc.
 - B. Punta Gorda CRA Status Report
 - C. City of Punta Gorda Park & Recreation Master Plan
<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>

- VII. Board Member Comments**

- VIII. Staff Comments**

- IX. 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