

City of Portage – Historic District Commission
Wednesday, December 5, 2012 @ 8:15 a.m.
Portage City Hall - Conference Room #2

AGENDA

Call to Order:

Approval of Minutes: November 7, 2012 Regular Meeting Minutes

Announcements:

1) HDC Account Balance as of November 30, 2012 is \$438.15.

Old Business:

- 1) Site Inspections and Modifications.
- 2) Community Awareness:
 - a) Book Sales
 - b) Newsletter
 - c) Report to Council
 - d) May Preservation Month event
 - e) Other
 - 50th Anniversary planning

New Business:

- 1) 50th Anniversary planning –Report to Boards City Council (due December 18)
 - a. Tours discussion (self-guided & Council requested public tour)
 - i. Special event (tea, speaker, etc.)
 - b. Alternative for Train Barn event
- 2) New Site Assignments
- 3) Fall 2012 Newsletter
- 4) January Meeting & Training Session confirmation

Citizen Comments:

Member Comments:

Adjournment:

Attachments

1. November 2012 Draft Meeting Minutes
2. DRAFT Communication to City Council regarding 50th Anniversary Events – follow up.
3. City Map (Trails/Bikeways & HDC Sites)
4. HDC Site Assignments worksheet
5. Certificate of Appropriateness – 4415 East Milham (Cook)

Please notify Mark Reile at 327-5699 if you are unable to attend.