

Alan Burks, Chair
Karen Highberger, Vice Chair
Shannon Carmack, Commissioner
Louise Ivers, Commissioner



Jan Robert van Dijs, Commissioner
Julianna Roosevelt, Commissioner
Craig Smith, Commissioner

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MINUTES

[17-002CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of December 12, 2016.

Suggested Action: Approve recommendation.

Attachments: [December Minutes.pdf](#)

DIRECTOR'S REPORT

PUBLIC PARTICIPATION

Members of the public are invited to address the Cultural Heritage Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

SWEARING OF WITNESSES

Do you solemnly swear or affirm that the evidence you shall give in this Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

REGULAR AGENDA

- 1 [17-001CH](#) Recommendation to approve a Certificate of Appropriateness request for the construction of a 318-square-foot addition to the rear of a one-story traditional style residence located at 2435 1st Street. The property is a contributing structure within the Bluff Heights Historic District. (District 3)

Suggested Action: Approve recommendation.

Attachments: [Staff Report.pdf](#)
[Exhibit A - Location Map.pdf](#)
[Exhibit B - Photos.pdf](#)
[Exhibit B - Plans.pdf](#)
[Exhibit C - Findings & Conditions.pdf](#)

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

ADJOURNMENT

NEXT REGULAR MEETING: February 13th, 2017 - 5:30 p.m.

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