

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



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

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## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **FLAG SALUTE**

### **MINUTES**

#### [17-009CH](#)

Recommendation to receive and file the Cultural Heritage Commission minutes of February 13, 2017.

**Suggested Action:** Approve recommendation.

**Attachments:** [CHC Minutes February 13.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)**

#### 1 [17-008CH](#)

Recommendation to receive and file a presentation on the Historic Districts Design Guidelines.

**Suggested Action:** Approve recommendation.

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**Attachments:**

[Staff Report](#)

[Exhibit A - Chapter One](#)

[Exhibit A - Chapter Two](#)

[Exhibit B - Ch 3 - Brenner Place Design Guidel](#)

[Exhibit B - Ch 3 - Eliot Lane Design Guideline](#)

[Exhibit B - Ch 3 - Minerva Park Design Guidelir](#)

[Exhibit B - Ch 3 - Wilton Street Design Guidelir](#)

[Exhibit C - Ch 4 - Craftsman Style Guide](#)

[Exhibit C - Ch 4 - Spanish Colonial Revival Sty](#)

**COMMENTS FROM THE CULTURAL HERITAGE COMMISSION**

**ADJOURNMENT**

NEXT REGULAR MEETING: April 10, 2017 - 5:30 p.m.

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