

Call to Order:

Roll Call: Kevin Cox [] Foss Farrar [] Gordon Fry [] JW Lozano [] Jean Snell []

Declaration:

At this time I would like to ask the Historic Preservation Board Members to make a declaration of any conflict of interest or of any Ex parte or outside communication that might influence their ability to hear all sides on any item on the agenda so they might come to a fair decision.

Public Comments:

Persons who wish to address the Historic Preservation Board regarding items not on the agenda. Speakers will be limited to three minutes. Any presentation is for information purposes only. No action will be taken.

Consent Agenda:

Meeting Minutes, **April 24, 2017 and May 8, 2017.**

Old Business: NONE

New Business:

1. Historic Review-120 N Summit St-Interior Remodel and storefront

Motion: To adopt the findings and approve/disapprove the building permit for 120 N Summit St as reviewed in accordance with K.S.A. 75-224.

1. Review proposals for the Downtown Commercial District Survey

Motion: To recommend that the City Commission enter into a contract with [a consultant] to conduct the Downtown Commercial District Survey project in accordance with the Historic Preservation Fund grant award.

2. Other Items

Adjournment:

Future Meetings: The Historic Preservation Board meets the 3rd Monday of the month if there is any business to come before the Board or at the call of the Chair.