

Call to Order:

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

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, **February 15, 2016.**

Administrative Reviews: **HRA-2016-007 120 E 5th Ave (Arkansas City Public Library)-roof**

Old Business:

1. Downtown Historic Survey update

New Business:

1. Consider amendments to CLG Ordinance to change membership requirements for the board

Motion: To make a recommendation to the City Commission to approve/not approve proposed amendments to the CLG Ordinance involving the membership requirements of the board.

Other Items:

Adjournment:

Future Meetings: The Historic Preservation Board meets the 3rd Monday of the month; the next meeting would be August 15 if there is any business to come before the board.