

## HISTORIC PRESERVATION COMMISSION

## OF SOUTH BEND AND ST. JOSEPH COUNTY

County—City Building, South Bend, IN 46601

http://www.southbendin.gov/government/department/community-investment

Phone: 574/235.9371 Fax: 574/235.9021 Email: **hpcsbsjc@southbendin.gov** 

Timothy S. Klusczinski, President

A Certified Local Government of the National Park Service

Elicia Feasel, Historic Preservation Administrator

## MONDAY, February 19, 2018—5:30 p.m.—MEETING AGENDA COUNTY—CITY BUILDING, 13th FLOOR, ROOM 1308

- I. CALL TO ORDER, ROLL CALL
- II. PUBLIC HEARING
  - A. CERTIFICATE OF APPROPRIATENESS

 1. 2018-0118
 1728 East Wayne
 #7796-87
 East Wayne Street

 2. 2018-0206
 517 Carroll Street
 #8952-98
 Taylor's Field

- III. HEARING OF VISITORS
- IV. REGULAR BUSINESS
  - A. APPROVAL OF MINUTES
    - 1. January 22, 2018
  - B. TREASURER REPORT
    - 1. Location Report
  - C. STAFF REPORTS
    - 1. Correspondence
    - 2. Legal
  - D. COMMITTEE REPORTS
- V. OLD BUSINESS
  - A. BYLAWS
- VI. NEW BUSINESS
- VII. ANNOUNCEMENTS AND MISCELLANEOUS MATTERS
  - A. Palais Theater
  - B. Engman Natatorium

VIII. ADJOURNMENT

Telephone interpreter service is available upon request free of charge for individuals with limited English proficiency. Auxiliary aid or other services are available upon request free of charge. Please give reasonable advance request when possible.