

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, DECEMBER 22, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. January 26, 2012

II. APPROVAL OF MINUTES

- A. November 17, 2011 **APPROVED**

III. NEW BUSINESS

- A. 2012 Meeting Dates
- B. CA-39-11 – 212 West Virginia Avenue – Signage
APPROVED
- C. CA-40-11 – 502 King Street – Signage
APPROVED
- D. CA-41-11 – 212 West Virginia Avenue – Signage
APPROVED

**PRESENTATION BY PG MURAL SOCIETY –
PROPOSED “SPORTS MEMORIES” MURAL,
PG HEALTH & FITNESS CLUB, 2905 SOUTH
TAMIAMI TRAIL (FACING US 41); CONSENSUS
FOR APPROVAL**

IV. UNFINISHED BUSINESS

- A. Florida Master Site File Survey
- B. Fund Raising Account Balance **\$345 AS OF DECEMBER 1, 2011.**
- C. Historical Award Program **STAFF TO RESEARCH POSSIBILITY OF
PROVIDING DIRECT LINK TO APPLICATION
FORM ON FRONT PAGE OF CITY’S WEB SITE;
MEMBERS TO ENCOURAGE PUBLIC’S
PARTICIPATION, INCLUDING DISSEMINATION
OF APPLICATION FORMS.**
- D. Historical Society Update
- E. Punta Gorda History Center Update

V. STAFF COMMENTS

- A. City of Punta Gorda Comprehensive Plan – Historic Element

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT