

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, March 26, 2009 - 8:30 AM
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – April 23, 2009
- C. Last Scheduled Meeting – February 26, 2009
- D. Election of Officers (continued from 02/26/2009)
**DAWN MACGIBBON/CHAIRMAN
NANCY MILLER-HOUCK/VICE CHAIRMAN**
- E. Recommendation of HPAB representative for the Revitalization Committee (continued from 02/26/2009)
NANCY LISBY

II. Approval of Minutes

- A. Meeting of February 26, 2009
APPROVED
- B. Historic Punta Gorda Neighborhood Meeting of February 7, 2009, facilitator's notes (information only – no approval required)

III. Citizen Comments

IV. New Business

- A. Certificate of Appropriateness
 - 1. HPAB Review
 - a. CA-08-09 – 236 Tamiami Trail – signage
APPROVED
 - 2. Information Only
 - a. CA-06-09 – 307 Taylor Street – Concrete slab & Wood fencing around dumpster
 - b. CA-07-09 – 211 Harvey Street – Pool Rail

V. Old Business

**REQUESTED STAFF DETERMINE FEASIBILITY
OF OBTAINING FEDERAL STIMULUS FUNDS FOR
WAYFINDING SYSTEM**

VI. Other Business

- A. Punta Gorda Historical Society, Inc.
**RECOMMENDED STAFF LOOK INTO BRINGING BACK
HISTORIC CHESS GAMES AND CREATING AREA FOR
SAME AT HECTOR HOUSE PLAZA**
- B. Punta Gorda CRA Status Report
- C. City of Punta Gorda Park & Recreation Master Plan Charrette

VII. Board Member Comments

VIII. Staff Comments

IX. Adjournment

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; Kathleen Dailey; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; PG Chamber of Commerce; Press