

# EHPAB



645 Holbrook St.  
303-926-2700

[http://www.erieco.gov/335/](http://www.erieco.gov/335/Historic-Preservation)  
[Historic-Preservation](http://www.erieco.gov/335/Historic-Preservation)



## Chairperson

Jackie Connor

## Vice-Chair

Dave Snow

## Secretary

Mark Mavrogianes

## Board Member

Sarah Wise

## Board Member

Vacancy

## Board Member

Dave Lotton

## Board Member

Mike Katyryniuk

## Board of Trustees Rep.

Scott Charles

## Town of Erie Staff Rep.

Nancy Parker

## Erie Historic Preservation Advisory Board

Lincoln School/Town Hall

645 Holbrook Street

Community Room, East Entrance (Basement)

6:30 pm-8:30 pm

## Agenda

June 26, 2017

### Call to order

### Roll Call

Approval of Agenda: **Vote Needed**

Approval of Minutes: **Vote Needed**

- Regular Meeting May 22, 2017

### Public Comment:

### Member Reports:

- Business Cards
- Budget due to BOT Oct.
- Website
- Plaques
  - Letter about round plaques
  - Contract for installation
- Recon Survey
- Walking/Bicycle pamphlet
- Nomination Packet revisions
- HLPNA Packet updates
- Presentation to other Boards/Commissions

### Trustee Liaison Report:

### Staff Report:

- EHPAB Vacancy

### Old Business:

- Master Historic Preservation Plan to BOT July 11, 2017
- RMPBS Documentary
  - History Colo. program on northern coal fields
- Pillars

### New Business:

- Grants...ideas
- Next meeting:
  - Mission, Vision, Priorities and short and long-term goals
  - Calendar for 2017-2018

### Other:

### Next Meeting:

- (NO JULY MEETING) August 28, 2017

Adjourn: **Vote Needed**

## ERIE HISTORIC PRESERVATION ADVISORY BOARD



PRESERVING ERIE'S HERITAGE

