

## Historic Resources Board Meeting

### Agenda

Thursday, January 13, 2022 at 10:30 AM

Forge Hotel - 100 Union Ave

1. Call To Order
2. Previous Meeting Minutes

Public Comment:

Documents:

[12-09-21 HRB MINUTES\\_DRAFT.PDF](#)  
[COMMUNITY PAGE 12-17-21.PDF](#)

3. Unfinished Business

#### 3.I. Speaker Series

Continued planning for 2022 Speaker series events, including:

- February Leader ad
  - prepared 2x3 proof at \$42/print
  - publish dates: February 2 and 9
- task lists and needed volunteers for next event
- memorabilia fundraiser (photos, newspaper prints,...), including donations

Public Comment:

Documents:

[SPEAKER SERIES TASK LISTS.PDF](#)  
[HISTORIC RESOURCES-FEBRUARY.PDF](#)

#### 3.II. HRB Work Plan

Continued consideration of tasks with focus on implementation actions for the 2022 work plan including:

- tasks, budget, schedules, and HRB representatives for each task
- working draft of overall task timeline
- aligning work plan period with CLG cycle

Public Comment:

Documents:

[2022 WORK PLAN DRAFT 12-03-21.PDF](#)  
[HPP INIATITVES PROJECT SCHEDULE\\_WORKING DRAFT 12-03-21.PDF](#)

4. New Business

4.I. CLG 2022 Grant Application

Draft application for 2022-2023 CLG year

Public Comment:

Documents:

[CLG 2022 GRANT APPLICATION\\_DRAFT.PDF](#)

4.II. Vinyl Wrap Design

Accelerate Anaconda in partnership with Anaconda Community Foundation has shared a design for an electrical light panel vinyl wrap. Project is to be one of multiple boxes throughout town. HRB is to discuss the proposed design for Kennedy Common and consider a letter to the committee

Public Comment:

Documents:

[CSG\\_ANACONDAMT\\_AD001\\_KENNEDYCOMMONS MOCKUP4.PDF](#)  
[VINYL WRAP LETTER\\_DRAFT.PDF](#)

4.III. Meeting Details

Consider meeting days, times, and locations.

Public Comment:

5. Miscellaneous/Announcements

- a. Board
- b. Public

6. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing On The Agenda That Fall Within The Board's Jurisdiction

7. Next Meeting

Note: Anaconda's Past, a community speaker series event, will be held following the HRB meeting at Noon at The Forge.

8. Adjournment