

Agenda

January 23, 2023 Meeting

4:00 p.m.

City Commission Room, City Hall, 1101 Poyntz Avenue, Manhattan, KS

NOTE: The Historic Resources Board meeting is open to the public. Written public comment on agenda items may be submitted to Ben Chmiel prior to the meeting at chmiel@cityofmhk.com or 1101 Poyntz Avenue. Public comments must be submitted by **8:00 am on Friday, January 20, 2023** in order to be communicated to the Board prior to the meeting for their consideration. The meeting will be broadcast live for public viewing on Cox Channel 3 and streamed online at <http://cityofmhk.com/tv> and a recording will be made available on the website after the meeting. Thank you for your understanding during this time.

1. MEETING OPENING

- 1.1. Call to order.
- 1.2. Roll Call.
- 1.3. Elect Temporary Chair to preside over meeting.
- 1.4. Non-Agenda Public Comments. Public Comments may be made on any subject other than those items listed on the Agenda or those advertised for future meetings.*
- 1.5. Board Member Comments.
- 1.6. [Prior Meeting Minutes](#). *Action Required*. Consider and approve minutes of the December 19, 2022 meeting.

2. GENERAL

- 2.1. [Elect Chair and Vice Chair](#). *Action Required*. Elect a Chair and Vice Chair to carry out the remainder of '22-'23 terms.
- 2.2. [CLG Agreement Recommendation](#). *Action Required*. Make a recommendation to the City Commission on renewing the agreement between the State and the City of Manhattan for five more years. Presentation by Ben Chmiel, Senior Planner.

3. WORK SESSION

- 3.1. Sunset Cemetery Master Plan. *No Action Required*. Staff informational session on the planning process. Presentation from Alfonso Leyva, Park Planner.
- 3.2. [2024—2028 CIP Requests](#). *No Action Required*. Discussion of potential CIP Requests. Presentation from Ben Chmiel, Senior Planner.
- 3.3. Preservation Discussion. *No Action Required*. General discussion on preservation and documentation of endangered buildings.



It is our policy to provide individuals with disabilities an equal opportunity to participate in and enjoy the benefits of our services, programs, and activities. This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (785-587-2443) for assistance.

4. MINOR REVIEW UPDATES

- 4.1. [315 Poyntz Interior Remodel Building Permit.](#)
- 4.2. [407 Poyntz Avenue Sign Permit.](#)
- 4.3. [217 S Poyntz Avenue Sign Permit.](#)

5. UPDATES & ANNOUNCEMENTS

- 5.1. Staff Updates/Announcements.
- 5.2. Board Updates/Announcements.

6. FUTURE AGENDA ITEMS

- 6.1. February: CIP Requests Finalized.
- 6.2. February: 2022 Historic Preservation Report.
- 6.3. Opportunity for discussion of including future agenda items.

7. ADJOURNMENT

Next meeting: Monday, February 23, 2023.

***Public Comment Policy**

Thank you for attending tonight's meeting! If you are a member of the public and plan on speaking, please remember...

- Only one speaker at the podium at a time.
- When you come to the podium, state your name and address, and the organization you may represent.
- You are generally limited to five minutes.
- Your comments should relate to City business or to the agenda item of business.
- Your comments should be directed to the Board as a whole and not to individual members or staff.
- You may only speak one time per agenda item.
- Once public comment on an item is closed, no further public comment will be permitted on that item.

These policies are further described in the bylaws of the Historic Resources Board and help us run a fair, civil, and efficient meeting. Thank you!