CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES FROM MARCH 1, 2011 MEETING

ITEMS FROM THE BOARD

UPDATES BY PRESERVATION OFFICER

ITEMS FROM THE BOARD

DISCUSSION ITEMS:
1. Memorandum from the Law Dept on the ability of the HEPB to require a designated structure to be rebuilt in the case of demolition by neglect or after-the-fact.

2. 2010 HEPB Budget Summary

PUBLIC HEARING ITEMS:
Old Business-
1. 835 NE 57th Street will be continued to the next HEPB meeting.

2. 7035 NE 4th Court
   Palm Grove Historic District
   Application for Certificate of Appropriateness to modify windows and install residences A/C units.

New Business-
1. 3481 Hibiscus Street
   Wyatt/ Thomas House
   Application for Historic Designation

2. 3802 Little Avenue
   Wyatt/ Thomas House
   Application for Historic Designation

3. 784 NE 70th Street
Bayside Historic District
Application for Certificate of Appropriateness for windows replacement.

4. 5911 NE 6 Avenue
Morningside Historic District
Application for Certificate of Appropriateness for windows and French doors replacement.