

COMMITTEE MEETING MINUTES
Historic Resources Committee

MISSION STATEMENT: To identify, understand, and preserve architectural heritage, both locally and nationally

| Date | Start | End | Next Meeting | Next time | Prepared by |
|---------|--------|--------|--------------|-----------|------------------|
| 4-23-14 | 5:15pm | 6:15pm | 5-28-14 | 5:15pm | Amy Lambert, AIA |

| Attendees: | Absent: |
|--|---------|
| Dean O'Sullivan, Amy Lambert, Glenn Reed, Patrick Wong | |

| Item # | Discussion / Description / To Do | Action by | Due Date | Complete |
|--------|---|------------------|----------|----------|
| 1.1 | Kevin Koch at State Preservation Board has agreed to present on the Governor's Mansion restoration for the Summer Conference. | Amy | May 18 | Complete |
| 1.2 | Discussion with Patrick of the accomplishments and goals of the HRC. Inter alia: movie night last fall showing "Antonio Gaudi" at the Alamo Ritz; different architects have discussed restoration projects; and a double session for the 2012 Summer Conference discussing the methods for approaching both residential and commercial projects that have a historical component. | Amy, Dean, Glenn | - | Complete |
| 1.3 | Future plans: flow chart; Wiki site visit; Howard Langer talk | | | |
| 1.4 | | | | |
| 1.5 | | | | |

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