

**City of Portage
Historic Preservation Commission
Tuesday, May 20, 2014, 6:00 p.m.
Municipal Building, 115 West Pleasant Street
Conference Room One**

Members: Doug Klapper, Chairperson; Todd Bennett, Marlena Cavanaugh, Kristin Droste, Erin Foley, Stephanie Miller-Lamb, Wade Udelhoven

1. Roll Call
2. Approval of previous meetings minutes
3. Election of Vice Chair
4. Election of Recording Secretary
5. Discussion and possible action on claims
6. Discussion and possible action on 2014 budget and available funds
7. Discussion and possible action on Historic Preservation Month (May) activities, to include review of the process
8. Discussion and possible action on plaques for properties on the Municipal Register
9. Discussion and possible action on 2014 Local History and Historic Preservation Conference
10. Discussion and possible action on SHPO grant for updating the 1993 Intensive Historical Architectural and Historical Survey of the City of Portage
11. Adjournment