

# SPECIAL MEETING AGENDA

# SALINA HERITAGE COMMISSION CITY-COUNTY BUILDING, ROOM 107 WEDNESDAY, JANUARY 22, 2025 4:00 P.M.

### 1. CALL TO ORDER / KOMA CONFIRMATION / ROLL CALL

- (1.1) Call to Order
- (1.2) Chair requests staff confirmation that Kansas Open Meeting Act required notice has been properly provided.
- (1.3) Roll Call

#### 2. APPROVAL OF MINUTES

(2.1) Approval of the minutes of the November 19, 2024 special meeting.

#### 3. NEW BUSINESS

## **Public Hearing Items**

The applicant or an appointed representative must be present in order for the Heritage Commission to take action on an item.

### (3.1) Application #HC25-1

Consider a request from the State Historic Preservation Office (SHPO) for comments on the eligibility of the former Dunbar Elementary School for potential listing on the National Register of Historic Places and the Register of Historic Kansas Places under the Certified Local Government Agreement between the City of Salina and the SHPO. The subject property is legally described as Lots Thirty-seven (37), Thirty-nine (39), Forty-one (41), Forty-three (43), Forty-five (45), and Forty-seven (47) on Second Street, and Lots Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), and Twenty-four (24), on Front Street, plus vacated north-south alley, in the Original Town of Salina, Saline County, Kansas and is addressed as 509 E. Elm Street.

## **Administrative Items**

(3.2) Presentation of the 2024 Heritage Commission Annual Report

## **Preliminary Discussion Items**

None

- 4. UNFINISHED OR OTHER BUSINESS
- 5. PUBLIC FORUM
- 6. ADJOURNMENT

# **Attending the Meeting via Zoom**

Heritage Commission meetings can be attended in-person at the City/County Building in Room 107 or via Zoom until further notice. To participate via Zoom, use the following link: <a href="https://us02web.zoom.us/j/83741394493">https://us02web.zoom.us/j/83741394493</a>. The meeting can also be accessed by phone at <a href="https://us02web.zoom.us/j/83741394493">1-346-248-7799</a>. Enter Meeting ID: <a href="https://us02web.zoom.us/j/83741394493">837 4139 4493</a> when prompted. For more information on how to join the Zoom meeting, please refer to the <a href="https://us02web.zoom.us/j/83741394493">Helpful Hints</a> document that is attached to this agenda.

# **Record of this Meeting**

This public meeting will be recorded by Salina TV and available to view online free of charge at <a href="https://salina-tv.com/CablecastPublicSite/">https://salina-tv.com/CablecastPublicSite/</a>. To receive meeting packets by email, subscribe to <a href="mailto:Emailt