



## AGENDA

### MEETING CALLED TO ORDER AT 5:00 PM

#### ROLL CALL

#### ADOPTION OF MINUTES OF August 5, 2015

#### ADOPTION OF MINUTES OF August 13, 2015

#### ELECTION OF CHAIR AND VICE CHAIR

#### STAFF/BOARD COMMUNICATIONS AND DISCLOSURES

##### Historic Preservation Updates of Staff Activities

- 3040 N. Highway 224 – proposed work is to stabilize the poles supporting the roof structure and the building siding as well as provide additional drainage on the east side of the structure. *PL-15-02899 27  
Planner  
Turpen*

#### **WORK SESSION – Discussion items only, no action taken**

Historic Preservation Updates 31

Comments of Historic Preservation Member Lola Beatlebrox. 67

#### **REGULAR AGENDA – Discussion and possible action as outlined below**

Electronic participation resolution.

CONSIDERATION OF AN ORDINANCE AMENDING THE LAND MANAGEMENT CODE SECTION 15, CHAPTER 11 AND ALL HISTORIC ZONES TO EXPAND THE HISTORIC SITES INVENTORY AND REQUIRE REVIEW BY THE HISTORIC PRESERVATION BOARD OF ANY DEMOLITION PERMIT IN A HISTORIC DISTRICT AND ASSOCIATED DEFINITIONS IN CHAPTER 15-15. 69

Recommended modifications to pending ordinance for staff to forward to Planning Commission and City Council.

Review of demolition permits for the following Buildings and Structures to be considered under the pending ordinance:

- 539 Park Avenue - removal of the non-historic wood material from the rear deck and replace it with similar wood material as well as additional footings and supports to the deck. *PL-15-02891 75  
Planner  
Alexander*
- 115 Main Street - removal of the non-historic wood lattice porch skirting and replacement with vertical wood boards and installation of a new metal railing for the existing non-historic natural stacked stone steps. *PL-15-02900 95  
Planner  
Turpen*

#### ADJOURN

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Park City Planning Department at (435) 615-5060 24 hours prior to the meeting.