ITEM NO. 1:  COMMUNICATIONS
   A. Receive communications from other commissions, State Historic Preservation Officer, and the general public.
   B. Disclosure of ex-parte communications.
   C. Declaration of abstentions for specific agenda items by commissioners.
   D. Committee Reports

ITEM NO. 2:  CONSENT AGENDA
   A. November 15, 2018 and January 17, 2019 Action Summaries
   B. Administrative Approvals
      1. DR-18-00631  824 Massachusetts Street; Plumbing Permit; State Law Review
      2. DR-19-00002  1301 New Hampshire Street; Plumbing Permit; State Law Review
      3. DR-19-00003  909 Rhode Island Street; Plumbing Permit; State Law Review
      4. DR-19-00004  945 Massachusetts Street; Sign Permit; State Law Review, Downtown Design Guidelines, Certificate of Appropriateness
      5. DR-19-00006  941 Massachusetts Street; Sign Permit; State Law Review, Downtown Design Guidelines, Certificate of Appropriateness
      6. DR-19-00017  734 Indiana Street; I/I Permit; State Law Review
      7. DR-19-00018  1306 New Hampshire Street; I/I Permit; State Law Review

ITEM NO. 3:  PUBLIC COMMENT

ADDRESSING THE COMMISSION: The public is allowed to speak to any items or issues that are not scheduled on the agenda after first being recognized by the Chair. As a general practice, the Commission will not discuss/debate these items, nor will the Commission make decisions on items presented during this time, rather they will refer the items to staff for follow up. Individuals are asked to come to the microphone, sign in, and state their name and address. Speakers should address all comments/questions to the Commission.
ITEM NO. 4: DR-18-00532 830 E 13th Street; Residential Addition; Certificate of Appropriateness. The property is located in the environs of the John and Mina Madson House, 1208 Delaware Street. Submitted by Patrick Watkins, the property owner of record.

ITEM NO. 5: DR-19-00021 904 Rhode Island Street; Residential Remodel; State Law Review, Certificate of Appropriateness. The property is a contributing structure to the North Rhode Island Street Residential Historic District. Submitted by Matt Mozier for Angela Blair, the property owner of record.

ITEM NO. 6: HISTORIC PRESERVATION FUND GRANTS

ITEM NO. 7: MISCELLANEOUS MATTERS

A. Provide comment on Zoning Amendments, Special Use Permits, and Zoning Variances received since January 17, 2019.
   1. SUP-19-00026; 921 Missouri Street, Special Use Permit for a Short Term Rental
   2. SUP-19-00028; 1022 New York Street, Special Use Permit for a Short Term Rental
   3. SUP-19-00043; 843 ½ Massachusetts Street, Special Use Permit for a Short Term Rental
   4. SUP-19-00030; 941 Rhode Island Street, Special Use Permit for a Short Term Rental
   5. SUP-19-00048; 1325 Naismith Drive, Special Use Permit for a Short Term Rental
   6. B-19-00068; 545 Ohio Street, Parking Variance for a Short Term Rental

B. Review of any demolition permits received since January 17, 2019.

C. Miscellaneous matters from City staff and Commission members.