The Committee would like to present the 920 South Boulevard Preliminary Report to City Council prior to the meratorium expiring. If the recommendation was to designate, additional time could be requested to complete the process, which includes submitting the report to the City's Planning Commission and the State Historic Preservation Office, and holding the Public Hearing.

5) Frank Farm

Ms. Kidorf noted the Committee had discovered a lot of history about the family associated with the Frank Farm, but there was not very much information about the buildings located on the property. She stated Dr. Busch's survey contained some information about the buildings, but additional research was necessary. She asked how much archeological surveying had been completed on the property. Dr. Stamps stated the site had been documented, and a report was on file with the State. Ms. Kidorf stated that additional research would be necessary if the Committee wanted to include National Register Criteria D in the report. Dr. Stamps noted some Indian artifacts had been found on the site. It was cautioned that information about the archeological aspects of the property should be carefully guarded to avoid people visiting the site and removing artifacts. Ms. Kidorf stated she would discuss the site with the State.

Chairperson Thompson summarized that although there was a lot of history about the family associated with the Frank Farm, additional research about the buildings on the property was necessary.

8. ANY OTHER BUSINESS

Chairperson Thompson called for any other business.

The Committee briefly discussed the status of the City's Certified Local Government (CLG) application. Ms. Kidorf stated she would discuss the City's Historic Preservation Ordinance with the State Historic Preservation Office (SHPO).

The Committee discussed the revision to the City's Historic Preservation Ordinance that SHPO had suggested, noting the City Attorney did not agree with the suggested revision. Ms. Kidorf stated she would look at the enabling legislation and discuss the matter with Amy Arnold at the SHPO Offices.

The Committee stated they would be willing to attend a City Council Work Session to discuss the charge of the Study Committee and the designation process. It was also noted that the Ferry Court Report could be completed and moved along.

No other business was presented. Chairperson Thompson noted that the next regular meeting was scheduled for Thursday, March 8, 2007.