



## WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION

### MONTHLY MEETING AGENDA

**DATE:** April 9, 2009  
**TIME:** 5:30 p.m.  
**PLACE:** Washtenaw County Learning Resource Center  
4135 Washtenaw Avenue, Ann Arbor, MI

1. Call to Order/Roll Call
  - Swearing in of re-appointed Commissioner Ralph
2. Public Comment
3. Consent Agenda Approval:
  - Minutes of March 12 Meeting
  - Agenda
  - Staff Report – Milton-Pung
4. Business:
  - Discussion on remainder of 2009 Meeting Locations/Times
  - 2008/2009 HDC Awards Report –Snyder/Kelley
  - Native American Trails Marker Proof (Final Feedback) – Pennington/Kelley
  - USS Washtenaw County Exhibition Repair
  - Goals
    - Community Outreach Sub-committee & Resources
    - New HDC Brochure
5. Adjournment
  - **Attachments:**
    - Minutes of the March 12 Meeting
    - Staff Report
    - Native American Trails Proposed Marker Proof
    - USS Washtenaw County Exhibition Evaluation

Melissa Milton-Pung, Principal Preservation Planner  
Washtenaw County Office of Strategic Planning