

**Agenda**  
**Dickinson Historic Preservation Commission**  
December 18, 2008  
Dickinson Museum Center (Joachim Museum)

**Call to Order**

**Approval of April Minutes**

**Old Business**

1. Local Landmark Designation Update
2. Update on the 2008 CLG grant projects
3. Other

**New Business**

1. Discuss future projects
  - a. Survey project for 2009 CLG grant funding
  - b. District nomination for 2010 CLG grant funding
  - c. Development of Design Guidelines
2. Update on appointments

Current Members:

Laurie Yourk—Vice Chairperson  
Jon Brudvig—Historian Member  
Bruce MacDuffie  
Quita Hartfiel

Resigned Members:

Travis Bean—Architect Member  
Barbara Laman—Chair

Expired Terms:

Aaron Gjermundson

**New Member:**

**Stacie Varneson**

3. Election of new Commission Chair (due to resignation of Laman)
4. Discussion of meeting time and day (second Thursday, 4:00 pm)
5. Update of Board Handbook information, new contact information
6. Development of Design Guidelines
7. Other Business

**Adjourn**

**Next Meeting:** 4:00 p.m.; January 8, 2008; Dickinson Museum Center