

<p style="text-align:center">MERIDIAN STREET PRESERVATION COMMISSION</p> <p style="text-align:center">January 19, 2010 4:00 p.m. Library/Conference room (lower level) Meridian Street United Methodist Church 5500 N. Meridian Street</p> <p style="text-align:center">MEETING AGENDA</p>

I. CALL TO ORDER

~ PUBLIC HEARING ~

II. REQUESTS FOR CONTINUANCES, SPECIAL REQUESTS AND WITHDRAWALS

III. ORDER OF CASES TO BE HEARD (Final Orders, Continued Cases, and New Cases)

1. 5360 North Meridian Street

Referenced Case No: #MSPC 09-17-B (*Continued*)

Filed by: Timothy C. Caress

General Application Request: Petition for a Certificate of Appropriateness to:

- Replace all windows with materials, design and hardware that match the original.

2. 5145 North Meridian Street

Referenced Case No.: #MSPC- 10-01 (*New*)

Filed by: Andy Wolf

General Application Request: Petition for a Certificate of Appropriateness to:

- Install a swimming pool in the backyard.

IV. APPROVAL OF MINUTES OF COMMISSION MEETINGS - Kathleen Blackham

V. TREASURER'S REPORT – Kevin Swiontek, Treasurer

VI. OTHER BUSINESS / ANNOUNCEMENTS

IV. ADJOURNMENT