

**CITY OF NEWPORT**  
**HERITAGE PRESERVATION COMMISSION**  
**REGULAR MEETING**

**MAY 16, 2012**

**(Re-Scheduled from May 9)**

**Meeting Notice and Agenda**

- I. Call to order (4:30 p.m.)
- II. Roll call
- III. Secretary's report – minutes of March 7, 2012 regular meeting
- IV. Staff reports
  - A. Betty Haugen Memorial Heritage Preservation Award
  - B. 2012 Preservation Month poster
- V. Old business
  - A. Pioneer Memorial Park veterans monument
  - B. WPA river overlooks – maintenance & repair of stone walls
- VI. New business
  - A. Mill Pond – possibility of land acquisition for conservancy use
  - B. Pioneer Day plans
  - C. National Alliance of Preservation Commissions
- VII. Other new business
- VIII. Public comment
- IX. City Council update
- X. Adjournment