AGENDA 191st MEETING NYS BOARD FOR HISTORIC PRESERVATION

Thursday, March 9, 2023 625 Broadway, Albany – Room 129A Virtual option via WebEx webinar

WebEx instructions:

VISUAL CONNECTION

Join from the following meeting link

https://meetny.webex.com/meetny/j.php?MTID=m471abd194059426ab4918ba93f4de1ab

AUDIO CONNECTION

- If you have a microphone on your computer, you will not need to call in.
- If you have a headset, please use it. Having the speaker and your phone on at the same time results in feedback that disrupts the proceedings.
- If you do not have a microphone on your computer, you will need to dial in through your phone as follows: **1-518-549-0500**
 - o When prompted, enter the 10-digit access code: **161 087 8588**
 - Attendee Numbers will NOT be issued for this meeting. Hit # to bypass this
 - Virtual attendees will be asked to communicate via the Webex Chat feature. You will not be able to speak during the meeting

10:30-10:45: Call to Order

Doug Perrelli, Roll call and SRB Member Introductions

Approval of December 2022 Minutes

10:45-11:00: Deputy Commissioner's Report

Read by Kathy Howe

11:00-11:30 Historic Albany Foundation Presentation

Cara Macri, Director of Preservation Services 48 Hudson – The Van Ostrande-Radliff House

11:30-12:30: National Register Nomination Reviews

Chelsea Towers, Introduction/Acknowledgement of Guests

Survey & NR Staff

12:30-1:00: Lunch

1:00-1:15: **New Business**

Update on the Fireboat McKean nomination

Date Change for December SRB - Monday Dec 4th

1:15: Adjournment

1:15-2:30: Tour of 48 Hudson with Historic Albany Foundation