

Minutes
Historic Resources Board
City Commission Room, City Hall
1101 Poyntz Avenue
September 26, 2011
4:00 p.m.

Members Present: George Lauppe, Chair; Michael Dudek; Dixie West; Dea Brokesh; Michael Krysko; Patrick Schaub; Michael Mecseri

Members Absent: none

Others Present: Linda Glasgow, Cheryl Collins, Debbie Saroff, Scott Clark, Rex Worden

Staff Present: Lance Evans, Senior Planner; Eddie Eastes, Parks and Recreation, Kevin Credit Community Development Intern

1. Consider the minutes for the August 22, 2011 Historic Resources Board meeting.

West moved that the Board approve the August 22, 2011 minutes. Schaub seconded the motion, which passed on a vote of 6-0.

2. Pioneer Log Cabin Update

Eastes reported on improvements made to the area of the pool adjacent to the Pioneer Log Cabin, namely the installation of metal gutter on the outside of the paving that drains water back into the pool drain system. He also stated that further improvements were scheduled for the pool deck and curbing to minimize water leaving the pool area. Parks will continue to monitor the situation and look at concrete edge if necessary.

Collins commented that she appreciated the work by the Parks Department.

3. Code Violation report – Code Services

- A. 117 N. Delaware
- B. 1931 Leavenworth
- C. 10th Street

The Board reviewed the Code Services Memo dated September 26th, 2011. They discussed the properties within the environs. Since the deadlines for improvements regarding the violations had not passed at the time of the HRB meeting the Board decided to wait until the next meeting to further discuss the properties.

There were no new complaints reported. But it was noted that complaints may go directly to HRB staff for future reporting.

4. Environs Review

320 North Delaware – remodel and addition (*within the Environs of McFarlane-Wareham Residence*)

Credit provided an overview of the project.

The Board asked if the building would have the same siding, if a building permit was required to begin the interior work and the details of how the roofline would be shaped.

Worden, the building contractor, explained that the siding would match, and that no building permit was required for the interior work at this time. The roofline slopes were explained to the satisfaction of the Board. He also added that the front portico shape was chosen because the owner liked it and it is a common design in the neighborhood.

Schaub also noted that none of the improvements changes the environs.

Schaub moved that the Board find that the proposal meets the Standards and Guidelines for Evaluation of the Effect of Projects on Environs and will not encroach upon, damage or destroy any listed historic property or its environs.

Dudek seconded the motion, which passed on a vote of 7-0.

5. Future Items

The 2011-12 Historical Summit was discussed by the public and board, the 2009 Summit was sponsored by the HRB and after discussion the general consensus was that the 2011-12 Summit should be led by the Riley County Historical Society.

6. Announcements and Updates

- 2012 Kansas Preservation Conference / Green Wichita Energy Fair and Sustainability Summit in downtown Wichita January 25-28, 2012
- The African-American Multiple Property Document Form and two National Register of Historic Places nominations were submitted to SHPO for final review.
- West stated that she had called Maryanne Fleming about the need for additional notification for environ reviewed properties and reported that the current system works fine.
- Glasgow announced that the 2012 Kansas Preservation Alliance award for excellence will be in May and that there a one day education symposium in September.

7. Upcoming Meetings:

- Monday October 24, 2011
- Monday November 28, 2011

8. Adjourn

There being no other business, the meeting was adjourned.

Respectfully submitted,
Lance Evans, AICP, Senior Planner

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