

**Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
August 27, 2007
4:00 p.m.**

Members Present: Tom Roberts, Chair; Mike Mecseri, Vice Chair; Jean Hill; Ray Weisenburger; Elaine Mohr; Bonnie Lynn-Sherow; Tracy Anderson.

Members Absent: None.

Others Present: Wade Radina; Ben Pease; Susan Zeller; Dave West; Greg West; Fred Gibbs; Tom Arpin; Clint Hibbs; Bernd Foerster.

Staff Present: Cam Moeller, Planner; Jane Winslow, Senior Planner; Jason Hilgers, Assistant City Manager; Karen Davis, Director of Community Development.

1. Consider the minutes of the July 23, 2007 Historic Resources Board meetings.

Weisenburger moved that the Board approve the minutes. Mohr seconded the motion, which passed on a vote of 4-0 (Hill, Lynn-Sherow and Anderson had not yet arrived).

2. ENVIRONS REVIEW

Building Addition & New Detached Garage, 1800 Humboldt Street (within environs of McFarlane-Wareham Residence and Grimes House)

Mecseri recused himself because he is the architect for the proposal.

Mecseri and Wade Radina, applicant, provided an overview of the proposal. Radina said he is the first owner of the property outside of the family that originally built the home.

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

Hill seconded the motion, which passed on a vote of 6-0 (Mecseri did not vote).

3. ENVIRONS REVIEW

New Deck & Pergola, 1905 Leavenworth Street (within environs of McFarlane-Wareham Residence and Grimes House)

Ben Pease, applicant, provided an overview of the proposal. Pease said the materials would be cedar and redwood and should match the siding on the house. Pease said the pillars will match the pillars on the front porch.

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

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

4. REVIEW OF CONTRIBUTING STRUCTURE WITHIN DOWNTOWN HISTORIC DISTRICT & ENVIRONS REVIEW

Sign Permit for Randall's Formal Wear, 321 Poyntz Avenue, Shortridge Building

Susan Zeller, Thomas Sign, spoke for the applicant. Zeller said the sign would consist of internally-illuminated channel letters that would sit on a raceway.

The Board suggested that the color of the raceway match the color of the building façade. The Board did not have a preference for the color of the channel letters.

After discussion, Lynn-Sherow moved that the Board find that the proposed sign meets *The Secretary of the Interior's Standards for Rehabilitation* and *The Standards and Guidelines for Evaluating the Effect of Projects on Environs* and will not encroach upon, damage or destroy the listed historic property or its environs.

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

Weisenburger noted inconsistencies with the dates provided in the description of the Shortridge Building from the Downtown Manhattan Historic District National Register Nomination, which was included in the Board's agenda packet. Weisenburger moved to request that SHPO clarify the dates for factual accuracy. Hill seconded the motion, which passed on a vote of 7-0.

5. REVIEW OF HISTORIC PROPERTY & ENVIRONS REVIEW

Porch & New Detached Garage, 617 Colorado, Hulse-Daughters House (listed on the National Register of Historic Places and within environs of Seven Dolors Catholic Church)

Lynn-Sherow, property owner, and Mecseri, architect, recused themselves due to conflicts of interest.

Lynn-Sherow and Mecseri provided an overview of the proposal. The Board discussed the design and materials to be used with the garage.

After discussion, Weisenburger moved that the Board find that the proposed sign meets *The Secretary of the Interior's Standards for Rehabilitation* and *The Standards and Guidelines for Evaluating the Effect of Projects on Environs* and will not encroach upon, damage or destroy the listed historic property or its environs.

Mohr seconded the motion, which passed on a vote of 5-0.

6. Discuss issues related to Strasser House (326 Laramie) with members of City Administration.

Jason Hilgers, Assistant City Manager, and Karen Davis, Director of Community Development, updated the Board about the Downtown Redevelopment Project, and how the proposed amendment to the PUD would potentially impact the Strasser House. Davis informed the Board that any proposed changes to the Memorandum of Agreement that was signed as part of the Section 106 Review would require input from consulting parties. Davis said she would be working with the SHPO staff to arrange a meeting for consulting parties to review the changes.

Bernd Foerster said he believes it is highly appropriate for the Historic Resources Board to intervene and take a position regarding the proposed PUD amendment.

The Board decided to schedule a Special Meeting for September 10, 2007 to discuss the issue further.

7. Preliminary discussion of apartment building at 5th & Humboldt

The Board provided suggestions related to the design of a new apartment building, which will be subject to environs review.

8. Announcements and Updates

9. Future Items

10. Upcoming Meetings:

- Monday, September 10, 2007
- Monday, September 24, 2007
- Monday, October 22, 2007

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

CM/cm
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