

Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
June 23, 2008
4:00 p.m.

Members Present: Brooke Norman-Tapp, Vice Chair; Ray Weisenburger; Elaine Mohr; Tracy Anderson; Patrick Schaub.

Members Absent: Tom Roberts, Chair; Bonnie Lynn-Sherow.

Others Present: Dave Duerfeldt; Steve Lee; Thuy Nguyen.

Staff Present: Cam Moeller, Planner; Jane Winslow, Senior Planner; Curt Loupe, Director of Parks & Recreation; Anne Antonini, Intern; Stephanie Dikeman, Intern; Lauren Gowdy, Intern.

1. Consider the minutes of the May 19, 2008 Historic Resources Board meeting.

Mohr moved that the Board approve the minutes. Anderson seconded the motion, which passed on a vote of 5-0.

2. ENVIRONS REVIEW

New Deck, 1110 Sharingbrook (within environs of Samuel Houston House).

Moeller provided a brief overview of the proposal.

Weisenburger moved that the Board find that the project 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, with the suggestion that trees be planted on the eastern side of the building.

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

3. ENVIRONS REVIEW

New Detached Garage, 1800 Humboldt (within environs of Grimes House and McFarlane-Wareham Residence).

Moeller provided a brief overview of the proposal.

Anderson moved that the Board find that the project 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, with the suggestion that trees be planted on the eastern side of the building.

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

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

Sign Permit, 431 Poyntz, Kieu's Inc. (Manhattan Grange Building; within environs of Downtown Historic District, Riley County Courthouse, Manhattan Carnegie Library, Manhattan State Bank and Lyda-Jean Apartments)

Moeller provided a brief overview of the proposal.

Thuy Nguyen explained that the signs would be wooden boards framed with a black border.

Schaub 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.

5. Update: Park Pavilion

Curt Loupe presented an update on the Park Pavilion. Loupe said it is not their preference to have metal siding but the current budget limits other exterior materials. Loupe said he is hopeful that eventually there will be money available for an EIFS or masonry finish.

Weisenburger said he appreciates the efforts made to put the project together, and he understands the budget issues, but said there is a need for more than what is currently being proposed.

Loupe said it is his hope to make the building more attractive in addition to being functional.

6. 4th Street Signage

Steve Lee provided an update on the latest designs of the signs that are planned as part of the 4th Street improvements. The signs include photos and narratives describing the history of Manhattan's "First Neighborhoods", including historic businesses that had been located along 3rd Street.

7. Environs Review Trends: Number of Reviews in Recent Years

The Board was presented with a chart showing that the number of Environs Reviews has more than doubled the past two to three years. The Board discussed having more reviews being reviewed administratively to expedite the process. Winslow informed the Board she had done some initial research into how some other Kansas communities define "minor" projects that can be reviewed administratively. The Board requested that the July meeting include an agenda item to discuss defining "major" and "minor" projects.

8. Selection Committee for Archaeological Survey Project

Winslow informed the Board that the Consultant Selection Committee for the Archaeological Survey will include two Board members. The Board discussed who may potentially serve on the Committee.

9. Announcements and Updates

Weisenburger provided an update about the Core Downtown Revitalization Committee.

Moeller and Winslow provided an update about the Residential Historic District nomination.

10. Future Items

The Board was informed that there would be an upcoming meeting scheduled to consider the South Downtown Redevelopment Plan. The Board expressed no preference for a meeting date.

11. Upcoming Meetings:

- Monday, July 28, 2008
- Monday, August 25, 2008

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II
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