

Minutes
Historic Resources Board
City Commission Room, City Hall
1101 Poyntz Avenue
November 22, 2010
4:00 p.m.

Members Present: Tom Roberts, Chair; George Lauppe, Vice Chair; Patrick Schaub; Michael Dudek; Dea Brokesh; Michael Krysko; Derek Richards.

Members Absent: None.

Others Present: None.

Staff Present: Cam Moeller, Planner II; Lance Evans, Senior Planner; Curt Loupe, Director of Parks & Recreation.

Derek Richards was introduced as the newest Historic Resources Board member.

1. Consider the minutes of the November 8, 2010, Historic Resources Board meetings.

Brokesh moved that the Board approve the November 8, 2010 minutes. Dudek seconded the motion, which passed on a vote of 5-0 (Richards did not vote and Roberts had not yet arrived).

2. City Park Update: Renovation of Wilson Field

Curt Loupe, Director of Parks and Recreation, updated the Board about the potential future renovation of Wilson Field in City Park. Among the possible changes would be the installation of artificial turf.

Roberts asked about upcoming plans for the west side of City Park. Loupe said the west side of the park would likely stay as it is for the foreseeable future, including the retention of the tennis courts.

3. Overview of City website and informational brochures

Moeller presented an overview of the historic preservation-related information available on the City website and informational brochures made available to the public. The Board discussed ways to raise awareness of the brochures and make them more widely available.

The Board recommended that the Historic Resources Board page on the website include information related to each member's area of representation and credentials.

4. Discussion of the HRB Action Plan

The Board discussed and updated the Action Plan, prioritized projects and identified lead facilitators.

5. Announcements and Updates

Evans updated the Board that there will be a public meeting in January to kick off the African-American Cultural Resources project.

Moeller updated the Board that the SHPO had made a determination that the Claflin Townhomes project would not damage the environs of the Goodnow Memorial Home.

6. Future Items

The Board requested that a discussion of the Speakers Bureau be added as an agenda item for its December meeting.

The Board indicated its interest in undertaking an evaluation of whether Manhattan should consider assuming greater responsibility for environs reviews under the State Preservation Statute. The Board targeted the January or February meeting date to begin that discussion.

7. Upcoming Meetings

- Monday, December 20, 2010
- Monday, January 24, 2010

8. Adjourn

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

CM/cm
112210