

Minutes
Historic Resources Board
City Commission Room, City Hall
1101 Poyntz Avenue
January 24, 2011
4:00 p.m.

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

Members Absent: None.

Others Present: Rich Seidler; Charlie Busch; Mark Bachamp; Deborah Saroff; Ben Moore; Bruce McMillan; Kathy Dzewaltowski; Linda Glasgow.

Staff Present: Cam Moeller, Planner II; Lance Evans, Senior Planner.

1. Consider the minutes of the December 20, 2010, Historic Resources Board meetings.

The Board voted 7-0 to approve the December 20, 2010 minutes.

2. Environs Review

Sign Permit, First Presbyterian Church, 801 Leavenworth (within environs of Robert Ulrich House, Woman's Club House and First Congregational Church)

Moeller provided an overview of the proposal.

After discussion, the Board voted 7-0 to 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.

3. Environs Review

Manhattan Marketplace, Unit 4 – Strasser Village, 4th & Leavenworth (within environs of Damon Runyon House, Community House and Downtown Manhattan Historic District)

Moeller provided an overview of the proposal.

Rich Seidler, McCullough Development, described the project in further detail. Seidler said the project will serve as an appropriate buffer between the commercial components of Manhattan Marketplace and the residential neighborhoods to the west.

After discussion, the Board voted 7-0 to 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.

4. Review of Property Listed on the National Register of Historic Places

Addition to McFarlane-Wareham Residence, 1906 Leavenworth (also within environs of Grimes House)

Moeller provided an overview. Moeller explained that the applicant, Deborah Saroff, was looking for preliminary comments from the Board regarding the planned addition to the back of

her home. Saroff will come back at a later date for the Board to make a formal recommendation once plans have been finalized.

Bruce McMillan, architect for the project, presented the plans for the building addition.

The Board referred to the *Secretary of the Interior's Standards for Rehabilitation* and pointed to Standards Nos. 9 and 10 as most relevant for building additions to historic properties. Schaub noted that Standard No. 9 recommends that new work should be differentiated in some manner from the older portions of the building.

5. Discussion of 2011 preservation workshops

The Board requested additional information about the workshops, related to organization and funding.

6. Discussion of HRB Action Plan and related projects

After discussion, the Board voted 7-0 to adopt its Action Plan.

7. Discuss projects to request for inclusion in the 2012-2017 Capital Improvements Program (CIP)

After discussion, the Board requested that the two projects it identified for the 2011-2016 CIP be included in the 2012-2017 CIP: a Phase III evaluation of an individual archaeological site to determine National Register eligibility, and the installation of “historically appropriate lighting” within the Houston & Pierre Historic District

The Board identified the historic street lights as the higher priority project.

8. Announcements and Updates

The Board was updated about the kick-off meeting, held on January 13th, for the African-American Cultural Resources project. The meeting included a presentation by the project consultants, Deon Wolfenbarger and Barbara Hammond, and input from community members.

9. Future Items

The Board identified Demolition by Neglect as a future discussion item.

10. Upcoming Meetings

- Monday, February 28, 2011
- Monday, March 28, 2011

11. Adjourn

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

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