

Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
July 25, 2005
4:00 p.m.

Members Present: Larry Brockson, Vice Chair; Jan Borst; Tom Roberts; Jean Hill.

Members Absent: Bonnie Lynn-Sherow, Chair; Mike Mecseri; Ray Weisenburger.

Others Present: Eli Logan.

Staff Present: Cam Moeller, Planner.

1. Consider the minutes of the June 27, 2005 Historic Resources Board meeting.

Borst moved that the Board approve the minutes. Hill seconded the motion, which passed on a vote of 4-0.

2. Proposed Eagle Scout project to place historic marker at Riley County Courthouse:

Eli Logan informed the Board of his proposal to place a stone historic marker, with a mounted plaque, on the lawn of the Riley County Courthouse. Logan said he will learn soon as to whether he will receive funding for the project from Youth as Resources (YAR). Borst moved that the Board give favorable approval of the proposal. Roberts seconded the motion, which passed on a vote of 4-0.

3. Election of Historic Resources Board Officers.

Borst moved to table the election of officers until the August meeting when more Board members are present. Hill seconded the motion, which passed on a vote of 4-0.

4. Review powers and duties of the Board (as set out in Chapter 17.5 of the City Code of Ordinances)

The Board briefly reviewed the stated powers and duties of the Board.

5. Set Board project goals for the upcoming year.

The Board brainstormed the following project goals:

- Speakers Bureau: Complete slideshow and accompanying script to be utilized by Board members when making presentations to community groups.
- Historic Markers: Develop system of markers for historic structures, sites and districts.
- Historic Survey: Continue next phases of Cultural Resource Survey; further promote completed survey of Wards 1 and 2.
- Downtown Design Guidelines: Consider updating *Interpretation of Design Guidelines*, which was completed in 1981.
- Community Education: Provide education related to historic preservation and preservation-related issues to community groups, such as City Commission, Chamber of Commerce, and the School District.

6. Other Matters:

The Board discussed a draft letter, written by Lynn-Sherow, directed to owners of properties potentially eligible for historic recognition. The Board felt it was a good letter, and suggested it be shortened to one page with the purpose of the letter clearly stated.

Roberts asked about the downtown redevelopment project and its implications on historic preservation. The Board suggested there be further discussion of this matter at a future meeting.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cameron Moeller, AICP, Planner II

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