

Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
August 22, 2005
4:00 p.m.

Members Present: Bonnie Lynn-Sherow, Chair; Larry Brockson, Vice Chair; Jan Borst; Tom Roberts; Jean Hill; Mike Mecseri.

Members Absent: Ray Weisenburger.

Others Present: Kathryn Mayes, Manhattan Mercury.

Staff Present: Jason Hilgers, Assistant City Manager/Redevelopment Coordinator; Cam Moeller, Planner.

1. Consider the minutes of the July 25, 2005 Historic Resources Board meeting.

Borst moved that the Board approve the minutes. Brockson seconded the motion, which passed on a vote of 6-0.

2. Discuss Downtown Redevelopment with Jason Hilgers, Assistant City Manager:

Hilgers answered questions from the Board about the status of the Downtown Redevelopment Project. The Board had questions about the role of design guidelines within the new development and how the development would “connect” with the existing downtown.

Brockson excused himself from the meeting for an appointment.

3. Election of Historic Resources Board Officers.

Borst moved to table the election of officers until the September meeting when more Board members are present. Hill seconded the motion, which passed on a vote of 5-0.

4. Discuss draft letter to property owners within Wards 1 and 2.

The Board discussed a draft letter, written by Lynn-Sherow, directed to owners of properties potentially eligible for historic recognition. Lynn-Sherow will provide a revised letter for the Board to review at the September meeting.

5. Other Matters.

6. Upcoming Meetings:

September 26, 2005

October 24, 2005

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II
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