

Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
September 26, 2005
4:00 p.m.

Members Present: Larry Brockson, Vice Chair; Tom Roberts; Jean Hill; Mike Mecseri; Ray Weisenburger.

Members Absent: Bonnie Lynn-Sherow, Chair; Jan Borst.

Others Present: None.

Staff Present: Cam Moeller, Planner; Kellie Johnston, Planning Intern.

1. Consider the minutes of the August 22, 2005 Historic Resources Board meeting.

Roberts moved that the Board approve the minutes. Mecseri seconded the motion, which passed on a vote of 4-0 (Hill had not yet arrived).

2. Election of Historic Resources Board Officers

Weisenburger moved to nominate Brockson as Chair. Roberts seconded the motion, which passed on a vote of 4-0.

Weisenburger moved to nominate Roberts as Vice-Chair. Mecseri seconded the motion, which passed on a vote of 4-0.

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

Roberts moved that the Board recommend distribution of the letter pending final review by Karen Davis, Director of Community Development. Hill seconded the motion, which passed on a vote of 5-0.

4. Update on Historic Preservation Fund grant application.

Moeller updated the Board on the status of the grant application. The City will be submitting two applications, one for 19th Century Vernacular Stone Houses and another for Late 19th & Early 20th Century Residential Resources. The preliminary grant application deadline is October 3rd and the final application deadline is November 15th.

The Board requested that they given an opportunity to see the draft verbiage of the application at their next meeting before the final application is submitted.

5. Other Matters:

Weisenburger introduced the idea that the Board should begin developing a “watch list” of structures within the community that are not yet listed on the historic register but which may be worthy of historic recognition and/or protection. The Board members expressed support of that type of initiative.

Brockson suggested that the Board develop a Strategic Plan that would prioritize, and provide a timeframe, for the projects that the Board is planning to undertake. The Board was supportive of the idea, and asked that a draft project list and timeline be put together for the Board before the next meeting.

Mecseri brought up the local Manhattan Register of Historic Places and suggested the Board investigate ways to raise awareness of that within the community.

6. Upcoming Meetings:

October 24, 2005

November 28, 2005

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II

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