

Minutes
HISTORIC RESOURCES BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
Monday, August 22nd, 2016
4:00 P.M.

Members Present: Chris Banner; Dea Brokesh; Betty Mattingly-Ebert, Vice-Chair; Craig Hager; Suzanne Orr; and Cameron Tross, Chair.

Members Absent: Eileen Meyer.

Others Present: Linda Morse; Linda Glasgow; Stan Meyers; Kathy Dzewaltowski.

Staff Present: Ben Chmiel, Planner.

1. Consider the minutes from June 27, 2016 meeting.

Brokesh had minor typographical changes. Mattingly-Ebert moved to approve the minutes as amended. Brokesh seconded. Motion passed 6-0.

2. Elections.

Brokesh nominated Orr as Chair. Orr consented. Mattingly-Ebert seconded. Motion passed 6-0. Brokesh nominated Meyer as Vice-Chair. Meyer was not present to consent to nomination. Mattingly-Ebert moved to table the election of a vice chair. Brokesh seconded. Motion passed 6-0.

3. Updates and Announcements.

Chmiel notified the Board that the requests for funding the repairs to the Sunset Cemetery Carriage House, the Landmark Water Tower Area Survey, Community House Window Repairs, and Union Pacific Depot Repairs were still being considered in the CIP. Dzewaltowski noted that there was also a request for repairs to the Sexton House windows and that any work should be brought to the Board.

Chmiel explained that the PSIQ for Floral Hall was submitted. Response from the state was expected in the next couple of weeks.

Chmiel talked about his experience at the FORUM 2016 Conference in Mobile, AL.

Chmiel also reminded the Board that the 2016 Kansas Preservation Conference would take place on September 28th and 29th in Abilene, KS and to let him know if anyone was interested in going.

Brokesh requested that downtown design guidelines be included on next meeting's agenda.

4. Adjourn.