

Minutes
Historic Resources Board
Conduff Conference Room, City Hall
1101 Poyntz Avenue
April 24, 2006
4:00 p.m.

Members Present: Tom Roberts, Vice Chair; Mike Mecseri; Ray Weisenburger; and Bonnie Lynn-Sherow.

Members Absent: Larry Brockson, Chair; Jan Borst; Jean Hill.

Others Present: Lisa Sisley; Steve Lee; Brent Bowman.

Staff Present: Cam Moeller, Planner.

**1. ENVIRONS REVIEW AND ADVISORY REVIEW WITHIN DOWNTOWN HISTORIC DISTRICT
323 Poyntz Avenue, Sign Permit (within environs of Manhattan State Bank and Riley County Courthouse).**

Lisa Sisley, the applicant, answered a few questions from the Board.

Mecseri moved that the Board 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 the listed historic property or its environs.

Lynn-Sherow seconded the motion, which passed on a vote of 4-0.

**2. ENVIRONS REVIEW AND ADVISORY REVIEW WITHIN DOWNTOWN HISTORIC DISTRICT
312 Poyntz Avenue, Renovation of Front and Rear Facades (within environs of Manhattan State Bank).**

Steve Lee and Brent Bowman described the proposed improvements to the front and rear facades. Lee provided the Board with detailed plans they put together as part of their application for rehabilitation tax credits.

Lynn-Sherow moved that the Board 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 the listed historic property or its environs.

Mecseri seconded the motion, which passed on a vote of 4-0.

3. Consider the minutes of the March 13, 2006, March 27, 2006, and April 14, 2006 Historic Resources Board Meetings.

Lynn-Sherow moved to approve the minutes of March 13, 2006. Mecseri seconded the motion, which passed on a vote of 4-0.

Weisenburger moved to approve the minutes of March 27, 2006. Mecseri seconded the motion, which passed on a vote of 4-0.

Weisenburger moved to approve the minutes of April 14, 2006. Lynn-Sherow seconded the motion. Roberts proposed a friendly amendment to make minor modifications to the minutes. The Board accepted the amendment, and the motion passed on a vote of 4-0.

4. Continue discussion of strategic plan for upcoming projects.

The Board discussed how City Administration can compile and retain resources to be utilized by Board members for presentations.

The Board discussed which members would be involved with each individual project. It was decided that Lynn-Sherow would take the lead with the Speakers Bureau, Roberts with Historic Markers, Mecseri with Downtown Design Guidelines, Brockson and Roberts with Community Education, Mecseri with the Historic Sites Watch List, and Weisenburger with Long-Term Projects.

5. Riley County Courthouse Historical Monument.

The Board discussed ways to recognize Eli Logan for his initiative in the design and construction of the Riley County Courthouse Historical Monument.

6. Kansas Historic Preservation Conference: Lawrence, KS: May 4 – 6th

The Board discussed the upcoming Kansas Historic Preservation Conference. Weisenburger moved that the Board request that the City pay the registration fee for at least one Board member to attend the conference. Mecseri seconded the motion, which passed on a vote of 4-0.

7. Other Matters

Moeller informed the Board that two members are needed to serve on the Selection Committee to choose a preservation consultant for the upcoming Multiple Property Submission projects. The Board tentatively selected Roberts and Weisenburger to serve on the Selection Committee, provided no scheduling conflicts arise.

8. Upcoming Meetings

- May 22, 2006
- June 26, 2006

There being no other business, the meeting was adjourned.

Respectfully submitted,

Cam Moeller, AICP, Planner II