

**Minutes**  
**HISTORIC RESOURCES BOARD**  
City Commission Room, City Hall  
1101 Poyntz Avenue  
Monday, August 27, 2018  
4:00 p.m.

**Members Present:** Betty Mattingly-Ebert, Chair; Cameron Tross, Vice-Chair; Craig Hager; Ann Kosch; and Jana Fallin.

**Members Absent:** Kevin West and Eileen Meyer

**Staff Present:** Ben Chmiel, Planner; and John Adam, Sr. Planner.

**Others Present:** Linda Glasgow.

1. Meeting Opening

Mattingly-Ebert called the meeting to order at 4:00 pm with a quorum. There were no public comments. Hager motioned to approve the July 23, 2018 meeting minutes as written. Fallin seconded. Motion passed 4-0-1 (Tross abstention).

2. Elections

Kosch nominated Mattingly-Ebert for a second term as Chair. Hager seconded the nomination. The Board voted 5-0 in favor.

Tross nominated Hager for Vice Chair. Kosch seconded the nomination. The Board voted 5-0 in favor.

3. Updates and Announcements.

Chmiel invited the Board to attend the Kansas Preservation Alliance Conference held in Lawrence, Kansas September 20-22, 2018.

Glasgow mentioned the Historic Summit would tentatively take place on October 3<sup>rd</sup>, 2018 7:00 at Manhattan Public Library.

Chmiel mentioned that the Fraternity at 11<sup>th</sup> and Fremont was considering submitting a nomination to the State/National Historic Register.

4. Adjournment.

The meeting adjourned at 5:30 pm.