

Minutes
HISTORIC RESOURCES BOARD
Virtual Meeting
Monday, June 22, 2020
4:00 p.m.

Members Present: Kevin West, Chair; Eileen Meyer, Vice-chair; Tom Hanson, and Jana Fallin.

Members Absent: Ann Kosch and Cameron Tross

Staff Present: Ben Chmiel, Planner.

Public Present: Katrina Ringler, Kansas Historical Society.

1. MEETING OPENING

West called the meeting to order at 4:05 p.m. Staff performed roll call and confirmed a quorum. Chmiel confirmed no public comments had been submitted to him prior to the meeting. Fallin moved to approve the minutes from both the February 24, 2020 and March 23, 2020 meeting. Hanson seconded. Motion carried 4-0-0.

2. CLG REVIEW

Ringler presented to the Board as part of the State's regular evaluation of the Certified Local Governments of Kansas. She reviewed each of the Secretary of the Interior Standards, giving several examples of how they have been applied to evaluated projects in the past. Ringler also walked the Board through several exercises to demonstrate the process by which the Standards are used and answered questions of staff and Board members.

3. MINOR REVIEW UPDATES

Chmiel presented three signs that had been approved since the last meeting. Two signs (a wall sign and a pedestrian sign) were approved at 406 Poyntz for Manhattan Brewing Company and one wall sign was approved at 401 Poyntz for Gaia Glo Salon. The Board had no comments.

4. UPDATES AND ANNOUNCEMENTS

Chmiel updated the Board on the progress of the Aggieville Historic Survey. He noted the survey was near completion, with the final report nearly done and the KHRI entries uploaded and reviewed by the State. Chmiel explained that the pandemic required postponement of the property owner/business owner meeting to go over the findings, though he and the consultant tentatively agreed to host it later in the year or possibly in early 2021 depending on the circumstances.

5. FUTURE AGENDA ITEMS

Chmiel noted a major review for 314 Poyntz Avenue expected to go before the Board during their July meeting. He also noted that Elections were held in August last year and should typically be held annually, though Boards in the past have postponed elections in times when attendance or membership was down which could be taken into consideration.

6. ADJOURNMENT

West adjourned the meeting at 5:29 pm. The next meeting would be held Monday, July 22, 2020.