

**WICHITA HISTORIC PRESERVATION MINUTES
10 DECEMBER 2012
2:00 P.M.**

ITEM NO. 1 ROLL CALL

Meeting started at 2:00 pm.

Members Present: Claire Willenberg
Mike Seiwert
Randy Doerksen
Vicki Churchman
Jim Guy
Rachelle Pulkkila
Jacob Laha

Staff Present: Kathy Morgan, Senior Historic Preservation Planner
Mike Gable, OCI

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$238,468.71
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	\$ 35,000.00

The two loans approved for processing at the May 14 HPB meeting have not been processed by Housing Services. Those two loans reduce the available funds in the revolving fund by \$35,000.00

ITEM NO. 4 CORRESPONDENCE

E-mail correspondence regarding Sternberg House Heritage Trust Fund Grant

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 14 NOVEMBER 2012 MEETING

MOTION #1: Churchman moved to approve the 14 November 2012 minutes; Guy seconded. Motion carried unanimously (7-0).

ITEM NO. 6 UNFINISHED BUSINESS

None.

ITEM NO. 7 NEW BUSINESS

The following items were reviewed in accordance with K.S.A. 75-2715-2725, as amended:

A. Roof Repairs:

HPC2012-00350	1305 N Topeka	Re-roof (Residential)	Topeka Emporia Historic District
HPC2012-00354	347 N Broadview	Re-roof (Residential)	Env: RDW Clapp House
HPC2012-00355	825 E 2nd	Re-roof (Commercial)	Warehouse and Jobbers Historic District
HPC2012-00356	219 S Bleckley	Re-roof (Residential)	Env: V. A. Hospital
HPC2012-00357	320 W Allen	Re-roof (Residential)	Env: Park Place Fairview Historic District
HPC2012-00358	1841 Park Place	Re-roof (Residential)	Env: Park Place Fairview Historic District
HPC2012-00359	1321 N Waco	Re-roof (Residential)	Env: Chapman Noble House
HPC2012-00360	145 N Pershing	Re-roof (Residential)	Env: Blaser House & Fred Wilson House
HPC2012-00362	1101 N River Blvd	Re-roof (Residential)	Env: Campbell Castle
HPC2012-00364	427 N Grove	Re-roof (Residential)	Env: Johnson Drug Store
HPC2012-00366	1336 N Waco	Re-roof (Residential)	Env: Chapman Noble House
HPC2012-00367	1140 N Coolidge	Re-roof (Residential)	Env: Campbell Castle

HPC2012-00368	827 E Central	Re-roof (Commercial)	Env: Keep Klean Building
HPC2012-00369	401 N Emporia	Re-roof (Commercial)	Env: Navarre-Nokomis Apt, Wichita High School, Virginia Apartment
HPC2012-00370	1115 N Larimer	Re-roof (Residential)	Env: Sternberg House
HPC2012-00371	312 N Broadview	Re-roof (Residential)	Env: Van Arsdale House, RDW Clapp House
HPC2012-00372	1134 N Coolidge	Re-roof (Residential)	Env: Campbell Castle
HPC2012-00373	1118 N Coolidge	Re-roof (Residential)	Env: Campbell Castle
HPC2012-00374	1934 Park Place	Re-roof (Residential)	Env: Steinbuchel House
HPC2012-00377	1925 N Broadway	Re-roof (Commercial)	Env: Fairview Apartment
HPC2012-00378	522 N Crestway	Re-roof (Residential)	Env: Belmont Arches

B. Signs:

HPC2012-00361	402 N Market	New signage YMCA	Env: Old County Courthouse & U.S. Federal Bldg
HPC2012-00375	210 N St. Francis	New wall sign	Env: Warehouse & Jobbers H.D., East Douglas H.D.
HPC2012-00376	725 W 13 th Street	New wall sign	Env: Bitting Historic District
HPC2012-00379	700 N Market	New building sign	Env: N Market Street Apartments, 20 th Century Club
HPC2012-00342	728 W Douglas	New signage	Env: 800 Block West Douglas

C. Other:

HPC2012-00351	350 S Roosevelt	Replace windows	Env: Newbern-Gore House
HPC2012-00352	1118 N Larimer	Replace vinyl siding	Env: Bitting Historic District
HPC2012-00353	1325 E 10 th Street	Replace fire damage	Env: Dunbar Theater
HPC2012-00363	124 N Belmont	Install new door opening	Env: Belmont Arches
HPC2012-00365	1118 N Coolidge	Build 20 X 22 room addition	Env: Campbell Castle

MOTION #2: Laha moved to approve the Consent Agenda as reviewed in accordance with K.S.A.75-2715-2725; Guy seconded. Motion carried unanimously (7-0).

ITEM NO. 8 PROJECT REVIEW

A. MAJOR: HPC2012-00380 RHKP and NRHP nomination submission for Westside IOOF Lodge
APPLICANT: Christy Davis, Davis Preservation
FOR: 930 W Douglas

Applicant requests recommendation to approve submissions of Westside IOOF Lodge to the Register of Historic Kansas Places and the National Register of Historic Places. This building was identified in the Delano Historic Resources Survey as potentially eligible for listing individually in the National Register of Historic Places. The building is the new home of the Friends University Art Department. Staff recommends supporting the nomination.

Statement of Significance Summary Paragraph The Westside IOOF Lodge is being nominated to the National Register of Historic Places for local significance under Criterion A in the area of Social History for its association with the International Order of Odd Fellows. The building was constructed in 1911 for the Westside IOOF Lodge and housed a number of businesses, including the Farmers State Bank from 1919 to 1933, the Ponca Tent and Awning Company during World War II, Grotto Recreation, and Kellogg-Buck Furniture.

MOTION #3: Guy moved to adopt the findings of Historic Preservation Staff and support the proposed nomination of the Westside IOOF Lodge, as reviewed in accordance with K.S.A. 75-2715 - 2725, to the National Register of Historic Places under Criterion A – Social History; Churchman seconded. Motion carried (6-0-1) Doerksen abstained.

B. MAJOR: HPC2012-00381 RHKP and NRHP nomination submission for Commodore Apartment Hotel
APPLICANT: Christy Davis, Davis Preservation
FOR: 222 E Elm, 601 N Broadway

Applicant requests recommendation to approve submissions of the Commodore Apartment Hotel to the Register of Historic Kansas Places and the National Register of Historic Places.

Staff recommends supporting the nomination under Criterion C.

Statement of Significance Summary Paragraph

The Commodore Apartment Hotel is being nominated to the National Register of Historic Places under Criterion C as an example of the Apartment Hotel Building subtype of the Multi-Family Residence/Apartment Building property type identified in the Multiple Property Documentation Form (MPDF) entitled "Residential Resources of Wichita." The building was designed by Kansas City-based architect Nelle Elizabeth Peters who specialized in the design of apartment buildings and hotels and developed by American diplomat and Secretary of War Patrick J. Hurley.

MOTION #4: Seiwert moved to adopt the findings of Historic Preservation Staff and support the proposed nomination of the Commodore Apartment Hotel, as reviewed in accordance with K.S.A. 75-2715 - 2725, to the National Register of Historic Places under Criterion C – Architecture as part of the Residential Resources 1870-1957 Wichita, Kansas MPD; Guy seconded. Motion carried unanimously (7-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. 2013 Memorandum of Understanding for the Historic Revolving Loan Fund – discussion of project types to be included in the FY 2013 MoU. Board requested that staff provide copy of current M of U. There was general discussion about using some of the language from the Kansas Historic Tax Credit program regarding ownership entities. This item will be on the January 14, 2013 agenda.
2. FY 2013 Historic Preservation Fund Grant proposal – discussion of possible projects eligible for HPF grant funds. Discussion will continue at the January 14, 2013 meeting.
3. Executive Session – board went into executive session to discuss financial matters. No official action required. Open meeting resumed at 3:27 p.m.

ITEM NO. 10 ADJOURNMENT

MOTION #5: Laha moved to adjourn the Wichita Historic Preservation Board meeting; Churchman seconded. Motion carried unanimously (7-0).

The meeting adjourned at 3:30 p.m.