

**WICHITA HISTORIC PRESERVATION BOARD MINUTES  
12 AUGUST 2013  
2:00 P.M.**

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**ITEM NO. 1 ROLL CALL**

Meeting started at 2:00 pm.

Members Present: Claire Willenberg  
Mike Seiwert  
Vicki Churchman  
Barbara Hammond

Members Absent: Jacob Laha  
Randy Doerksen  
Rachelle Pulkkila

Staff Present: Kathy Morgan, Senior Historic Preservation Planner  
Jeff Vanzandt, Assistant City Attorney  
Mike Gable, MABCD

**ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA**

**ITEM NO. 3 REVOLVING LOAN FUND UPDATE**

Revolving Loan Fund – Residential \$253,389.12  
Revolving Loan Fund – Non-Residential  
Deferred Loan Fund – Residential \$ 36,677.20

**ITEM NO. 4 CORRESPONDENCE**

None

**ITEM NO. 5 APPROVAL OF MINUTES FROM THE 10 JUNE 2013 MEETING**

**MOTION #1: Hammond moved to approve the 8 July 2013 minutes; Churchman seconded. Motion carried unanimously (4-0).**

**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:**

HPC2013-00116	303 S Circle Dr	Re-roof (Residential)	Hillside Cottage
HPC2013-00118	1919 N Park Pl	Re-roof (Residential)	Env: Steinbuchel House
HPC2013-00122	1709 N Park Pl	Re-roof (Residential)	Park Place Fairview Historic District
HPC2013-00123	1715 N Park Pl	Re-roof (Residential)	Park Place Fairview Historic District
HPC2013-00124	1212 N Bitting	Re-roof (Residential)	Bitting Historic District
HPC2013-00125	3830 E 2nd	Re-roof (Residential)	Env: Allen House
HPC2013-00126	319 S. Terrace Dr	Re-roof (Residential)	Env: Pryor House
HPC2013-00128	1516 N Park Pl	Re-roof (Residential)	Park Place Fairview Historic District

**B. Signs:**

HPC2013-00117	2611 E Douglas	Install new sign	Env: Stopher Apartment Bldg
HPC2013-00120	730 N Main	Install new routed sign	Env: N Market Apartments H.D.
HPC2013-00129	825 E 2nd	New neon pole sign	Warehouse and Jobbers Historic District
HPC2013-00131	111 N Mosley	New painted wall sign	Warehouse and Jobbers Historic District

**C. Other:**

HPC2013-00132	252 N Mosley	State/Fed tax credit project	Warehouse and Jobbers Historic District
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**MOTION #2: Seiwert moved to approve the Consent Agenda as reviewed in accordance with K.S.A.75-2715-2725; Churchman seconded. Motion carried unanimously (4-0).**

**ITEM NO. 8 PROJECT REVIEW**

None

**ITEM NO. 9 MISCELLANEOUS MATTERS**

1. Project updates – Richard Meier has continued to monitor the activities at the Sternberg House. The Hammer and Saw Construction owner has received his contractor's license. Staff will prepare the agenda report for the City Council consent agenda to award the \$14, 600 matching grant for the Sternberg House.
2. Staff announced that a public hearing will be held at the September 24, 2013 City Council workshop regarding local option for required design review. More information will follow.

**ITEM NO. 10 ADJOURNMENT**

**MOTION #3: Seiwert moved to adjourn the Wichita Historic Preservation Board meeting; Churchman seconded. Motion carried unanimously (4-0).**

The meeting adjourned at 2:38 p.m.