

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
9 SEPTEMBER 2013
2:00 P.M.**

ITEM NO. 1 ROLL CALL

Meeting started at 2:00 pm.

Members Present: Claire Willenberg
Vicki Churchman
Barbara Hammond
Rachelle Pulkkila

Members Absent: Jacob Laha
Randy Doerksen
Mike Seiwert

Staff Present: Kathy Morgan, Senior Historic Preservation Planner
Emily Jones, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential \$256,000 estimated
Revolving Loan Fund – Non-Residential
Deferred Loan Fund – Residential \$36,700 estimated

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 12 AUGUST 2013 MEETING

MOTION #1: Churchman moved to approve the 12 August 2013 minutes with corrections; Hammond seconded. Motion carried unanimously (4-0).

ITEM NO. 6 UNFINISHED BUSINESS

ITEM NO. 7 NEW BUSINESS

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

A. Roof Repairs:

None.

B. Signs:

None.

C. Other:

HPC2013-00136	704 E Douglas	2-sided projecting sign	Warehouse and Jobbers Historic District & For Player Piano Apartments East Douglas Avenue Historic District
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MOTION #2: Hammond 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. Staff reviewed Local Design Review options that will be presented at the October 15, 2013 City Council meeting. The following list is some of the options. Please don't hesitate to develop more options for consideration.
 - a. Do Nothing;
 - b. Adapt repealed State Environs Law retaining the 500-ft review buffer and types of projects reviewed;
 - c. Adapt repealed State Environs Law retaining the 500-ft review buffer and limiting the types of projects reviewed to demolition, new construction and alterations/additions;
 - d. Change option b to a 250-ft review buffer;
 - e. Change option c to a 250-ft review buffer;
 - f. Create a 200-ft review buffer for only residential historic districts reviewing demolition, new construction and alterations/additions;
 - g. Using the boundaries of the SSMID (Arkansas River on the west, Central Avenue on the North, Washington Avenue on the east and Kellogg on the south) create demolition and new construction review based on the guidelines of the Downtown Master Plan with the Historic Preservation Board continuing as the review body.

2. Project updates
 - a. Agenda reports have been prepared for City Council to officially accept the SHPO Historic Preservation Fund Grant awards.
 - b. Commercial/Industrial MPD edits are being completed.
 - c. Hammers and Saws Construction Company has withdrawn as the contractor for the Sternberg Heritage Trust Fund Grant project.
 - d. Willenberg requested that staff look in to the possibility that a grant could be given to the Wildlife Exhibit building in Central Riverside Park from the Historic Revolving Loan Fund.

ITEM NO. 10 ADJOURNMENT

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

The meeting adjourned at 2:45 p.m.