

WICHITA HISTORIC PRESERVATION BOARD MINUTES
13 JANUARY 2014
2:00 P.M.

ITEM NO. 1 ROLL CALL

Meeting started at 2:00 p.m.

Members Present: Claire Willenberg
Vicki Churchman
Barbara Hammond
Rachelle Pulkkila
Randy Doerksen in at 2:02 p.m.

Members Absent: Mike Seiwert
Phil Hermanson

Staff Present: Kathy Morgan, Senior Historic Preservation Planner
Jeff Van Zandt, Assistant City Attorney
Mike Gable, Metropolitan Area Building and Construction Department
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 \$264,767.56 estimated
Revolving Loan Fund – Non-Residential
Deferred Loan Fund – Residential \$36,700 estimated

ITEM NO. 4 CORRESPONDENCE

None

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 9 DECEMBER 2013 MEETING

MOTION #1: Churchman moved to approve the 9 December 2013 minutes as presented; Hammond seconded. Motion carried unanimously (5-0).

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:

HPC2013-00163	1144 N Bitting	Residential Re-roof	Bitting Historic District
HPC2013-00165	1323 N Emporia	Residential Re-roof	Topeka Emporia Historic District
HPC2013-00167	1156 N Topeka	Residential Re-roof	Topeka Emporia Historic District

B. Signs:

None

C. Other:

None

MOTION #2: Doerksen moved to approve the Consent Agenda as reviewed in accordance with K.S.A.75-2715-2725; Pulkkila seconded. Motion carried unanimously (5-0).

ITEM NO. 8 PROJECT REVIEW

None

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Sternberg House - Ken Elliott is to present the following items:
 - a. Stamped engineer's drawings for the foundation wall; and
 - b. An amendment page to contract with verbiage required by SHPO.

More setbacks have befallen the project. The contractor does not have required City insurance bond, and approximately \$15,000 in damage from copper theft occurred in December. The HPB took no action and requested staff to update SHPO.

2. FABC update – Volunteers will spread mulch this Saturday, January 18, from 10 a.m. – 1 p.m. to protect tree roots and prevent ground compaction while the re-roof work is being done. Re-roof is expected to begin around March 1, 2014.
3. Willenberg requested that staff contact USD 259 regarding the ADA ramp at North High School.

ITEM NO. 10 ADJOURNMENT

MOTION #3: Doerksen moved to adjourn the Wichita Historic Preservation Board meeting; Churchman seconded. Motion carried unanimously (5-0).

The meeting adjourned at 3:04 p.m.