

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
10 FEBRUARY 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

Members Absent: Mike Seiwert
Phil Hermanson

Staff Present: Kathy Morgan, Senior Historic Preservation Planner
Mike Gable, Metropolitan Area Building and Construction Department

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Add discussion of Johnson Cottage under Item 9. Miscellaneous

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential \$266,767.56 estimated
Revolving Loan Fund – Non-Residential
Deferred Loan Fund – Residential \$36,700 estimated

ITEM NO. 4 CORRESPONDENCE

E-mail from Katrina Ringler regarding Sternberg House HTF Grant.

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 13 JANUARY 2014 MEETING

MOTION #1: Churchman moved to approve the 13 January 2014 minutes as presented; Doerksen 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:

None

B. Signs:

None

C. Other:

None

ITEM NO. 8 PROJECT REVIEW

A. MAJOR: HPC2014-00003 Gaiser Carriage Works Building
APPLICANT: LBHC LLC, Jeremy Woolever
FOR: 219 N. St. Francis

Applicant requests permission to install three signs – projecting sign on east elevation and a wall sign on the north and south elevations – all with LED components.

The LED components are in compliance with the sign code for listed buildings and with the requirements of the state and federal historic income tax program requirements. Jeremy Woolever, manager of the Looney Bin and Live at 215, was available for questions from the board members.

Staff recommends that HPB approve the proposed project with the condition that color and font can be changed without further approval required. Should changes be made to the sign designs, the applicant will resubmit the design for approval by HPB.

MOTION #2: Doerksen moved to adopt the findings of the Historic Preservation Staff and find the proposed project, as reviewed in accordance with K.S.A. 75-2715 - 2725, does not encroach upon, damage or destroy the historic character of the Gaiser Carriage Works Building, seconded by Churchman. Motion carried unanimously (5-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. North High School ADA Ramp – staff has contacted USD 259 and is trying to connect with the architect for the project – Kenton Cox, Schaefer Johnson Cox Frey.
2. Update on Fresh Air Baby Camp – Claire Willenberg reported the official “Notice to Proceed” has been provided to S & A Construction. Consideration is being given to schedule another mulch day on February 15, 2014. With assistance from Mike Gable, contact has been made to get electric boxes and wires removed from the building.
3. Johnson Cottage – Willenberg reported the property has been taken off the market and she will try and find out what realtor is handling the listing. We want to make sure the agent is aware that the property is listed in the Wichita Register of Historic Places.

ITEM NO. 10 ADJOURNMENT

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

The meeting adjourned at 2:58 p.m.