

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
9 JUNE 2014**

ITEM NO. 1 ROLL CALL

Meeting started at 2:00 p.m.

Members Present: Claire Willenberg
Mike Seiwert
Barbara Hammond
Elena Ingle
Rachelle Pulkkila

Members Absent: Randy Doerksen
Vicki Churchman

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

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Approval of minutes from 14 April 2014 HPB meeting.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential \$254,475.01 estimated
Deferred Loan Fund – Residential \$25,000.00

ITEM NO. 4 CORRESPONDENCE

None.

ITEM NO. 5 APPROVAL OF MINUTES

MOTION #1: Hammond moved to approve the minutes as presented for the 14 April 2014 meeting; Seiwert seconded. Motion carried unanimously (5-0).

MOTION #2: Ingle moved to approve the minutes as presented for the 12 May 2014 meeting; Hammond seconded. Motion carried unanimously (5-0).

ITEM NO. 6 UNFINISHED BUSINESS

None.

ITEM NO. 7 NEW BUSINESS

None.

ITEM NO. 8 PROJECT REVIEW

A. MAJOR: HPC2014-00031 Dodd Building, East Douglas Avenue Historic District
APPLICANT: Tony Jacobs, Architect
FOR: 417 E. Douglas

Applicant requests approval for interior and exterior rehab of the Marple Theater building. Applicant proposes to remove non-original storefront and replace with a storefront system that is more closely compatible to existing buildings in the historic district. Exterior walls will be refurbished and mezzanine level windows will be replaced. Interior concrete flooring will replace unventilated rotted wood truss and floor system, new interior stairs and new ADA restrooms will be constructed.

Staff recommends HPB approve the proposed changes to the Marple Theater.

MOTION #3: Seiwert moved to adopt the findings of the Historic Preservation Staff and approve the proposed project, as reviewed in accordance with K.S.A. 75-2715 - 2725, and as noted by staff that this approval is not a substitute for state or federal tax credit program approvals; Ingle seconded. Final drawings are to be submitted for review at the July 14, 2014 HPB meeting. Motion carried unanimously (5-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Update on Fresh Air Baby Camp – Mike Seiwert reported that the tiles will be installed as soon as they arrive and weather permits, chimney flashing and repair will be completed soon.
2. 1512 Park Place – HPC2014-00032
Jean and Harry Gust are requesting to place a steel carport structure on the back half of their lot, color to match the house. The structure will not be readily visible from the street. Staff recommends approval.

MOTION #4: Pulkkila moves to adopt the findings of the Historic Preservation Staff and approve the proposed project, as reviewed in accordance with K.S.A. 75-2715 - 2725; Hammond seconded. Motion carried unanimously (5-0).

3. Steel Window Repair Workshop- staff reported that registration is still open for the workshop.

ITEM NO. 10 ADJOURNMENT

Claire Willenberg called for the meeting to be adjourned at 2:58 p.m.