

MINUTES

WICHITA HISTORIC PRESERVATION BOARD
10 NOVEMBER 2008
CITY HALL, 455 N. MAIN, 10TH FLOOR
3:00 P.M.

ITEM NO. 1 ROLL CALL

Members Present: Jim Guy
Elena Ingle
Mike Seiwert
Vicki Churchman
Claire Willenberg
Kim Edgington
Rachelle Pulkkila

Members Absent:

Staff Present: Kathy Morgan, Senior Planner, Historic Preservation Office
Barbara Hammond, Planning analyst, Historic Preservation Office
Joe Lang, City Attorney
Mike Gable, OCI
Mackenzie Stout, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Upcoming CLG Training, November 19, 2009 to be discussed under Miscellaneous Matters.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential \$116,660.00
Revolving Loan Fund – Non-Residential
Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

None

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 13 OCTOBER 2008 MEETING

Motion #1 made by Ingle, 2nd by Churchman to approve the October 13, 2008 minutes as corrected. Motion carried unanimously (7-0).

ITEM NO. 6 OLD BUSINESS

- A. MAJOR (HPC2004-00202) Sternberg House
APPLICANT: Ken Elliott
FOR: 1065 N. Waco

Historic Preservation Board to review progress on State Historic Tax Credit Project filed December 2004 including repair of siding and windows and preparation for painting.

Mr. Ken Elliott was present for comments and questions.

Motion #2 made by Willenberg, 2nd by Seiwert to have a monthly update and continue dialog with Mr. Elliott through e-mail, etc. Motion carried unanimously (7-0).

ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2008-00245	225 N Market	Re-roof on residence
HPC2008-00246	924 N Faulkner	Re-roof on residence
HPC2008-00247	4102 E Central	Re-roof on residence
HPC2008-00248	3333 S. Broadway	Partial Re-roof on residence Robbins House
HPC2008-00257	833 S Elizabeth	Re-roof on residence
HPC2008-00261	401 S Seneca	Re-roof flat surface at Masonic Home
HPC2008-00264	1109 N Topeka	Re-roof on residence – Anawalt House

B. Signs

HPC2008-00244	721 W 13 th Street	Face change on existing projecting sign
HPC2008-00249	216 N Washington	Vinyl face change on existing projecting sign
HPC2008-00256	820 E 2 nd	Install non-illuminated channel letters to ramp wall on south elevation

HPC2008-00259 800 E 1st Replace existing sign

C. Other

HPC2008-00251	209 S Circle	Replace casement windows matching existing configuration; glass will be saved and reused; project one façade each year until completed.
HPC2008-00252	1046 N Indiana	25 X 14 addition to the rear of the house, materials to match
HPC2008-00253	1219 N Fairview	demolish existing stair and replace new stair and landing
HPC2008-00254	910 N Faulkner	Pour a 26 X 36 pad for future detached garage
HPC2008-00258	1124 N Main	Replace existing vinyl siding with new 4-1/2" vinyl siding
HPC2008-00263	1205 N Fairview	Replace wood porch flooring with new wood flooring
HPC208-00265	815 Buffum	Erect new 20 X 30 detached garage at rear; 8 ft side walls, gable roof, siding to match.

Motion #3 made by Ingle, 2nd by Churchman to approve the consent agenda. Motion carried unanimously (7-0).

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

A. MAJOR: (HPC 2008-00255) East Douglas Historic District, contributing structure
APPLICANT: McCluggage Van Sickle Perry, Tod Ford
FOR: 430 E Douglas

Applicant requests painting of new signage on unpainted brick and painting over existing JR's Private Club sign.

Motion #4 made by Edgington, 2nd by Ingle to approve the sign on the west building facade and to deny the repainting of any previously unpainted masonry and to approve the awning and graphic would be allowed on wood panels rather than painted directly on the building. Motion carried unanimously (7-0).

B. MAJOR: (HPC2008-00262) Bitting Historic District, contributing structure
APPLICANT: Sammy Lou Lambrechtse
FOR: 1121 Bitting

Applicant is applying for revolving loan not to exceed \$25,000 for repair/replacement of decorative elements and foundation repairs.

Sammy Lou Lambrechtse was present for questions and comments.

Motion #5 made by Seiwert, 2nd by Willenberg to approve the revolving loan not to exceed \$25,000 for the repair/replacement of decorative elements and foundation repairs. Motion carried unanimously (7-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

- A. Report on National Trust Conference by Barbara Hammond
- B. Kathy Morgan introduced Jeff Flores, Wichita Downtown Development, who was very impressed with the process of the Historic Preservation fabric and vision.
- C. Consideration of going paperless for board packets. November 8, Meeting staff will do a trial run to include both e-mail and hard copy. (Kathy will check on wireless status).
- D. Mystery photos from the 1980s?
- E. Barbara Hammond presented handout of Application to Preserve America Program
- F. State Preservation Office is having a Local Certified Government Training on Wednesday, November 19, 2008. Discussion will cover what Certified Local Government (CLG), making difficult decisions, case study, etc. Any board member that would love to attend please advise staff.
- G. Topeka House Skinner/Lee opening, 1344 N. Topeka, Sunday, November 16, 2008.
- H. Discussion on the Koch Office Bldg (Boat House), Section 106 Review Process and the Federal Law for federal dollars received.

ITEM NO. 10 ADJOURNMENT

Motion #6 made by Willenberg, 2nd by Churchman to adjourn at 5:01 p.m. Motion carried unanimously (7-0).