

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
14 FEBRUARY 2005
CITY HALL, 455 N. MAIN, 10TH FLOOR-MAPD CONFERENCE ROOM
3P.M.**

The regular meeting of the Historic Preservation Board was held Friday, February 14, 2005 at 3:00 P.M. in the Metropolitan Area Planning Department Conference Room, City Hall, Tenth Floor, 455 N Main, Wichita Kansas.

ITEM NO. 1 ROLL CALL

The meeting was called to order and board members stated their names.

Members Present:
George Platt
Paul Cavanaugh
Mim Hiesterman
Randal Steiner
Kim Edgington
Clair Willenberg

Members Absent:

Staff Present:
Kathy Morgan, Senior Planner, Historic Preservation, MAPD
Barbara Hammond, Planning Analyst
Valerie Robinson, Recording Secretary
Mike Gable, Office of Central Inspection
Ryan Campbell, City Archaeologist
Scott Wadle, Associate Planner – Advanced Plans
Jess McNeely, Associate Planner - Current Plans
Deb Legge, Neighborhood Inspector Supervisor

ITEM NO. 1 ROLL CALL

The meeting was called to order and board members stated their names.

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Report on fire at Holyoke Cottage, 1704 N Holyoke

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$86,264.64
Revolving Loan Fund – Non-Residential	\$0
Deferred Loan Fund – Residential	\$80,000.00

ITEM NO. 4 CORRESPONDENCE

Update of property at 1245 N Broadway for review for State Listing

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 21 JANUARY SPECIAL MEETING

Let the minutes reflect that there was no meeting for January 10 for lack of a quorum.

Motion #1: Motion by Steiner ,seconded by Willenberg to approve the minutes from the January 21, 2005 Special meeting. Motion carried unanimously (4-0) (Hiesterman out at time of vote)

ITEM NO. 6 OLD BUSINESS

None

ITEM NO. 7 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

Motion #2: Motion made by Cavanaugh, seconded by Edgington to receive and file all minor C of A's HPC 2005-01, -04, -05, -06, -07, -08, -09, -11, -12, -14. Motion carried unanimously (4-0) (Hiesterman out at time of vote)

1. **MINOR:** (HPC2004-00001) Environs, Carnegie Library & Old City Hall
APPLICANT: Wichita Awning Co.
FOR: 340 S. Main

Applicant proposes to install welded frame fabric awning.

2. **MINOR:** (HPC2005-00004) Environs, LW Clapp House
APPLICANT: Roof Mechanics
FOR: 1856 N Fairview

Applicant proposes to repair storm damage and re-roof structure.

3. **MINOR:** (HPC2005-00005) Environs, Edward Michael Kelly House
APPLICANT: Sign Pro
FOR: 1770 N Broadway

Applicant proposes to re-furbish existing tenant sign, new plastic face and brick base.

4. **MINOR:** (HPC2005-00006) East Douglas Avenue Historic District
APPLICANT: Ron's Sign Company
FOR: 622 E. Douglas

Applicant proposes to install new two-sided metal sign for Moore Martin LLC

5. **MINOR:** (HPC2005-00007) Environs, Topeka/Emporia Historic District
APPLICANT: Freestyle Signs
FOR: 1161 N. Broadway

Applicant proposes to replace sign face on existing sign.

6. **MINOR:** (HPC2005-00008) Environs, Judge Wall House
APPLICANT: Mahaney Roofing
FOR: 522 N St. Francis

Applicant proposes to re-roof office building.

7. **MINOR:** (HPC2005-00009) Environs, Stackman Court Apartments
APPLICANT: D & D Garages
FOR: 850 N Faulkner

Applicant proposes to construct new 20 X 20 garage, siding to match house, 4/14 gable roof.

8. **MINOR:** (HPC2005-00011) Environs, Occidental Hotel and Hayford Buildings
APPLICANT: Full Moon Signs
FOR: 247 N. Market

Applicant proposes to install signs relocated from previous location.

9. **MINOR:** (HPC2005-00012) Environs, Sternberg House
APPLICANT: Guaranteed Roofing
FOR: 1124 N Lewellen

Applicant proposes to tear off roof down to deck and re-roof house, detached garage and shed.

10. **MINOR:** (HPC2005-00013) Environs, Lassen Hotel
APPLICANT: TriMark Sign Co.
FOR: 151 N. Main

Applicant proposes to install new channel letter sign changing from Excel to Cargill.

11. **MINOR:** (HPC2005-00014) Environs, Park Place/Fairview Historic District
APPLICANT: Signs & Design
FOR: 1432 N Waco

Applicant proposes to change existing pole sign face and install new fabric awning on existing awning frame.

ITEM NO. 8 MISCELLANEOUS MATTERS

1. Midtown Neighborhood Plan re-zoning
Jess McNeely and Scott Wadle updated the board on the Midtown Rezoning Land Use Plan and how the implementation changes look on the Feature Landuse Concept Maps for 2020. The plan has gone before MAPC on January 27, 2005 and is due to go before City Council on March 1, 2005.
2. Board Retreat

ITEM NO. 9 ADJOURNMENT

Motion #3: Motion made by Steiner, seconded by Cavanaugh to adjourn. Motion carried unanimously (5-0)