

MINUTES

**WICHITA HISTORIC PRESERVATION BOARD
8 DECEMBER 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
 Rachelle Pulkkila

Members Absent: Kim Edgington

Staff Present: Kathy Morgan, Senior Planner, Historic Preservation Office
 Barbara Hammond, Associate Planner, Historic Preservation Office
 Sharon Dickgrafe, City Attorney
 Mackenzie Stout, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential
Revolving Loan Fund – Non-Residential
Deferred Loan Fund – Residential

Monthly report for November not available at this time.

ITEM NO. 4 CORRESPONDENCE

Response to letter from Michael Cathcart regarding 134 N. St. Francis historic tax credit project. HP staff wrote a letter to Mr. Cathcart stating that making the building ADA accessible would destroy historic materials and therefore is exempt from ADA regulations. Copy of Mr. Cathcart's letter was included in packets. City Attorney reviewed HP letter before it was sent.

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 10 NOVEMBER 2008 MEETING

Motion #1 made by Ingle, 2nd by Churchman to approve the November 10th minutes as corrected. Motion carried unanimously (6-0).

ITEM NO. 6 OLD BUSINESS

- A. HPC2008-00140** Amend Historic Preservation Ordinance
APPLICANT: City of Wichita, Planning Department, Office of Historic Preservation
Applicant proposes amendments to Sections 2.12.1015, 2.12.1016, 2.12.1018, 2.12.1019, 2.12.1019.1, 2.12.1020, 2.12.1021, 2.12.1021.1, 2.12.1022, 2.12.1023, 2.12.1024, 2.12.1024.2, and 2.12.1025 of the Code of the City of Wichita, Kansas pertaining to Boards, Agencies and Commissions, and repeal of the originals of said sections.

Barbara Hammond and Sharon Dickgrafe attended a CLG training on November 19, in Topeka. There were a few revisions required to satisfy the Kansas State Preservation Law. In addition, notice difference in the appearance of the agenda on how motions are worded.

ITEM NO. 7 CONSENT AGENDA

The following items were reviewed in accordance with K.S.A. 75-2715 – 2725, as amended.

- A. Roof Repairs**
- | | | |
|---------------|-----------------|--|
| HPC2008-00267 | 372 S Clifton | Re-roof on residence, environs of Hillside Cottage, College Hill Bathhouse |
| HPC2008-00269 | 1238 N Waco | Re-roof on residence, environs of Chapman-Noble House |
| HPC2008-00272 | 1650 N Park Pl | Re-roof on residence, contributing structure Park Place/Fairview NR District |
| HPC2008-00279 | 1035 N Broadway | Re-roof on commercial, environs of Bowers House and Stoner Apartment |
| HPC2008-00280 | 1736 N Hillside | Re-roof on apartment bldg, environs of Holyoke Cottage |
| HPC2008-00282 | 1328 S Main | Re-roof on residential, environs of Engine House No. 6, Monroe/Mahan House |
| HPC2008-00283 | 1737 N Waco | Re-roof on residential, environs of Park Place/Fairview NR District |
| HPC2008-00284 | 141 N Bluff | Re-roof on residential, environs of C.M. Jackman House |

B. Signs

HPC2008-00274	100 S Main	Sign face change, environs Old City Hall, Carnegie Library, and others
HPC2008-00276	917 W Douglas	Copy change on existing wall sign, environs 800 Block West Douglas NR HD
HPC2008-00278	2903 E Douglas	Addition to existing monument sign, environs Allen's Market
HPC2008-00281	344 N Washington	Placement of 3 aluminum pan signs, environs Warehouse and Jobbers HD

C. Other

HPC2008-00270	1103 N Carlos	Build one-story addition to house, environs Fresh Air Baby Camp
HPC2008-00271	1030 S Emporia	build brick retaining wall, environs Grace ME Church
HPC2008-00273	515 N. St. Francis	demolish 2-story brick apartment building, environs of Judge Wall House
HPC2008-00277	1424 N St. Francis	demolish house and garage, environs Adeline Apartment
HPC2008-00285	1129 N Broadway	remove tarpaper siding on carriage house and replace with 3-inch vinyl to match main structure, environs Market Street Cottage, Comley House
HPC2008-00273	515 N. St. Francis	

Motion #2 made by Ingle , 2nd by Seiwert to approve the consent agenda as reviewed in accordance with K.S.A. 75-2725. And to approve 515 N. St. Francis. Motion carried unanimously (6-0).

ITEM NO. 8 PROJECT REVIEW

A. HPC2008-00286 Revolving Loan Application reviewed under City Ordinance 2.12.1015 - 1025
APPLICANT: Immanuel House of Faith/Curtiss Marlowe, Sr.
FOR: 530 N Indiana

Applicant requests assistance for replacement of roof on house and garage.

Curtiss Marlowe was present for questions and comments.

Motion #3 made by Churchman, 2nd by Ingle to support the proposed application in the amount of \$5,000 from the Revolving Loan Fund for Historic Properties as reviewed in compliance with City Code 2.12.1015-1025 with the condition that all loan requirements are met. Motion carried unanimously (6-0).

B. HPC2008-00287 Environs Review of NR listed Munger House as per K.S.A. 75-2715 – 2725, as amended
APPLICANT: Cowtown Museum
FOR: 1865 Museum Blvd

Applicant is requesting approval to locate the Heller Cabin between the Cowtown Visitor's Center and the Munger House and renovate it to its specific time period.

Amy Loch, curator of the museum was present for questions and comments.

Motion #4 made by Seiwert, 2nd by Churchman to find that proposed relocation of the Heller Cabin between the Cowtown Visitor's Center and the National Register listed Munger House does not encroach upon, damage or destroy the environs of the Munger House as reviewed in accordance with K.S.A. 75.2715-2725. Motion carried unanimously (6-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

- A. Election of officers for 2009, will take place at January 12, 2009 meeting.
- B. Put on Agenda Fresh Air Baby Camp for follow up at the January 12, 2009 meeting.
- C. Schedule workshop in 2009 the Amend Historic Preservation Ordinance.

ITEM NO. 10 ADJOURNMENT

Motion #5 made by Ingle, 2nd by Willenberg to adjourn at 4:00 p.m. Motion carried unanimously (6-0).