

MINUTES

WICHITA HISTORIC PRESERVATION BOARD

9 MARCH 2009

CITY HALL, 455 N. MAIN, 10TH FLOOR

3:00 P.M.

ITEM NO. 1 ROLL CALL

Members Present:

Elena Ingle
Mike Seiwert
Vicki Churchman
Rachelle Pulkkila

Members Absent:

Jim Guy
Claire Willenberg
Kim Edgington

Staff Present:

Kathy Morgan, Senior Planner, Historic Preservation Office
Barbara Hammond, Planning Analyst, Historic Preservation Office
Sharon Dickgrafe, City Attorney
Mike Gable, Office of Central Inspection
Mackenzie Stout, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Add House Bill 20-83 under Miscellaneous matters.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$ 42,000
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	\$ 40,000

ITEM NO. 4 CORRESPONDENCE

None

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 9 FEBRUARY 2009 MEETING

Motion #1 made by Seiwert, 2nd by Churchman to approve the February 9, 2009 minutes as corrected. Motion carried unanimously (4-0).

ITEM NO. 6 OLD BUSINESS

A. HPC2009-00017 1043 Jefferson Apply new corrugated metal siding to existing shed frame: ENV Bitting District
Motion #2 made by Churchman, 2nd by Pulkkila to receive and file item No 6-A as reviewed in accordance with K.S.A. 75-2715-2725. Motion carried (4-0).

ITEM NO. 7 CONSENT AGENDA

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

1. Roof Repairs

HPC2009-00022	1837 N Waco	Re-roof on residence: ENV Park Place/Fairview HD
HPC2009-00029	203 N Handley	Re-roof on commercial bldg: ENV 800 Block West Douglas
HPC2009-00030	1608 N Fairview	Re-roof residence: Contributing structure, Park Place/Fairview HD
HPC2009-00031	1505 N Park Place	Re-roof on residence: Contributing structure, Park Place/Fairview HD
HPC2009-00032	950 N Cleveland	Re-roof on residence: ENV Dunbar Theater
HPC2009-00035	1432 N Topeka Ave	Re-roof residence: ENV Topeka/Emporia HD, Adeline Apartment

2. Signs

HPC2009-00020	333 E English	New channel letter sign: ENV Petroleum and Kauffman buildings
HPC2009-00026	532 N Broadway	Install new monument sign non-illuminate: ENV 20 th Century Club
HPC2009-00028	811 E Waterman	Re-set existing pole sign: ENV East Douglas Ave HD
HPC2009-00036	257 N Broadway	Install new channel letter sign and logo SJCF: ENV Hayford bldgs, Farmers & Bankers HD, Orpheum Theater, Scottish Rite Consistory

3. Other

HPC2009-00021	3700 E Douglas	Relocate house from Park Stone development project to Clifton Square: ENV Jackman House
HPC2009-00023	1045 S Topeka	Repair damages to garage in kind: ENV Grace CME Church

HPC2009-00025	240 S Circle Drive	Build new addition, vinyl siding started without permit: ENV Hillside Cottage
HPC2009-00033	323 N Belmont	Build addition to rear of house match original siding and window pattern or original: ENV RDW Clapp House
HPC2009-00034	944 N Roosevelt	Install 4" vinyl siding: ENV Dunbar Theater
HPC2009-00037	1346 N Emporia	Rehab front porch: Contributing structure Topeka/Emporia HD

Motion #3 made by Seiwert, 2nd by Pulkkila to approve the consent agenda as reviewed in accordance with K.S.A. 75-2725 – 2725. Motion carried unanimously (4-0).

ITEM NO. 8 PROJECT REVIEW

NONE

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Report from City Archaeologist on: (Section 106 Review Process, Survey, Collection and Archival of items.
2. March 11, WDDC annual meeting, Scottish Rite Consistory, doors open at 6 p.m. program at 7 p.m. Speaker is Alex Garvin, Yale University Professor of Urban Planning. FREE, open to public.
3. Update on HP ordinance
4. House Bill 20-83
5. Kansas Archaeology Training Field School sponsored by Kansas Historical Society, May 30 thru June 14 2009, provides training digs on artifacts.

ITEM NO. 10 ADJOURNMENT

Motion #4 made by Seiwert, 2nd by Churchman to adjourn at 3:27 p.m. Motion carried unanimously (4-0).