

Minutes

**WICHITA HISTORIC PRESERVATION BOARD
11 AUGUST 2008
CITY HALL, 455 N. MAIN, 10TH FLOOR
3:02 P.M.**

ITEM NO. 1 ROLL CALL

Members Present: Jim Guy
 Elena Ingle
 Mike Seiwert
 Vicki Churchman
 Claire Willenberg
 Kim Edgington (in at 3:09)

Members Absent: Rachelle Pulkkila

Staff Present: Kathy Morgan, Senior Planner, Historic Preservation Office
 Barbara Hammond, Planning analyst, Historic Preservation Office
 Sharon Dickgrafe, City Attorney
 Mike Gable, OCI

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Correction to Agenda, for the approval of the Minutes should be for July 14, instead of June 9, 2008.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$111,515.00
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	

ITEM NO. 4 CORRESPONDENCE

- **Copy of Traditional Masonry Magazine was given to Mike Seiwert with conference information to Chicago for those of you who might like to attend, as well as additional information on masonry information.**
- **State Sites Review Board: Saturday August 16, 2008 for the McLean House.**
- **Outstanding support for glass donation for the Minisa Bridge.**

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 14 JULY 2008 MEETING

Motion #1 made by Ingle, 2nd by Seiwert to approve the July14, 2008 Minutes as presented. Motion carried unanimously (5-0).

ITEM NO. 6 OLD BUSINESS

Edgington in at (3:09)

- A. MAJOR:** (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.

Tony Utter, President of the Wichita Association of Realtors was present for input.

Sharon Dickgrafe, City Attorney presented updated changes to ordinance with input from the HPB members.

Motion #2 made by Ingle, 2nd by Willenberg to recommend the Ordinance as presented to City Council for approval as it has been corrected today. Motion carried unanimously (6-0).

ITEM NO. 7 CONSENT AGENDA

- B. Roof Repairs**
- | | | |
|---------------|------------------------|--|
| HPC2008-00169 | 205 E Central | Remove damaged roof; replace decking, felt, composition shingles |
| HPC2008-00175 | 3109 E Douglas | Re-roof with hot mop roofing material |
| HPC2008-00177 | 123 S Erie | Remove damaged roof; install new decking, felt, composition shingles |
| HPC2008-00183 | 1132 N Jackson | Remove damaged roof; replace composition shingles |
| HPC2008-00184 | 211 E 13 th | Install new composition shingles over existing one layer shingles. |

C. Signs

HPC2008-00173	525 N Broadway	Replace existing sign panel with baked enamel aluminum panel
HPC2008-00174	225 W Douglas	Remove outdated sign on Expo Hall; replace with new LED sign. Remove pylon sign at Douglas and Century II Drive; replace with 25' x 13' sign structure with LED component
HPC2008-00179	1400 N Market	Face change and paint from Shamrock to Shell logo, pricing, and marquee signs

D. Other

HPC2008-00168	2422 W Maple	Repair front porch; replace porch flooring
HPC2008-00171	1149 N Market	Remove defunct chimney; re-roof; replace missing siding; repair porch posts, flooring, and foundation
HPC2008-00172	945 N Indiana	Install 4-inch vinyl siding over existing wood siding
HPC2008-00176	1061 N Waco	Install a 10 x 12 pre-fabricated wood storage shed in back yard
HPC2008-00180	1149 N Market	Install a 12 x 16 pre-fabricated storage shed in back yard
HPC2008-00181	1336 N Market	Add rear porch (floor only, no roof)
HPC2008-00182	1030 S Broadway	Construct new metal door in solid north wall to create exit to new parking lot

Motion #3 made by Seiwert, 2nd by Edgington to approve the consent agenda. Motion carried unanimously (6-0).

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

- A. MAJOR:** *[No Majors for August agenda]*
APPLICANT:
FOR:

ITEM NO. 9 MISCELLANEOUS MATTERS

Willenberg (out at 4:15)

- A. Far Oaks Apartment Building, 1700 block North Holyoke: proposed project for preliminary input from HPB (no vote)
- B. Update on Minisa Bridge restoration, presentation by Barbara Hammond. (Rededication of Minisa Bridge, September 23, 2008).
- C. Sternberg House -1065 N. Waco. (Staff will provide update on status of house).
- D. Hypatia House-1215 N Broadway, (Design Review Committee: Mike, Clair and Jim) and staff will provide updated report on condition of this property.
- E. John Schlegel, Director of Planning will setup workshop with City Council for the Amended Historic Preservation Ordinance and have it placed on the official City Council Agenda.
- F. Update: Presentation of Fraternity case will go before City Council on Tuesday, August 12, 2008, (MAPC approved, opposition from Fairmount Neighborhood Association).
- G. Reminder that since September 1 is Labor Day Holiday not to forget our regular meeting is Monday, September 8, 2008.

ITEM NO. 10 ADJOURNMENT

Motion #4 made by Ingle, 2nd by Edgington to adjourn at 4:40 p.m. Motion carried unanimously (5-0).