

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
8 MARCH 2004
SEDGWICK COUNTY HISTORICAL SOCIETY MUSEUM, 204 S. MAIN, WICHITA, KANSAS
2:00 P.M.**

The regular meeting of the Historic Preservation Board was held Monday, March 8th, 2004 at 2:00 P.M. in the Sedgwick County Historical Society Museum Conference Room, Second Floor, 204 S. Main, Wichita, Kansas.

ITEM NO. 1 ROLL CALL

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

Members Present : George Platt (Chair)
 Kim Edgington
 Paul Cavanaugh
 Randal Steiner
 Claire Willenberg in at 2:10pm
 Mim Hiesterman in at 2:07pm
 William Deer in at 2:39pm

Members Absent : none

Staff Present : Kathy Morgan, Senior Planner, Historic Preservation, MAPD
 Jeanne L. de Grasse, Planning Analyst
 Tricia Waggoner, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Addition of City Arts signage under Item No. 8 Miscellaneous

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Kathy Morgan reported the loan balances as of 02/29/2004

Revolving Loan Fund – Residential	\$ 90,000.00
Revolving Loan Fund – Commercial	\$ 00.00
Deferred Loan Fund – Residential	\$ 86,000.00

ITEM NO. 4 CORRESPONDENCE

The brochures with registration forms for the Kansas Preservation Conference 2004 have been mailed out.

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 8 DECEMBER BOARD MEETING

Motion #1: Motion was made by Cavanaugh, seconded by Steiner to approve the minutes from the 9 February 2004 meeting. Motion carried unanimously (5-0).

ITEM NO. 6 OLD BUSINESS

There was no old business on the agenda.

ITEM NO. 7 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. **MINOR:** (HPC2004-00016) Environs, Old City Hall
 APPLICANT: Wichita Awning Co
 FOR: 330 S Main – Corner Bank

Applicant proposes to change lettering on existing awnings.

2. **MINOR:** (HPC2004-00017) Environs, Edward Michael Kelly House
 APPLICANT: Ron's Sign Co

FOR: 1721 N Broadway

Applicant proposes to install a free-standing pole sign.

3. **MINOR:** (HPC2004-00018) Environs, Kress Building
APPLICANT: TriMark Signworks
FOR: 100 N Broadway, suite 120

Applicant proposes to install a halo-lighted sign with reverse channel lettering.

Motion #2: Motion was made by Cavanaugh, seconded by Edgington, to receive and file HPC2004 - 016, -017, and -018. Motion carried unanimously (6-0).

4. **MAJOR:** (HPC2004-00015) Environs, Engine House #6, Monroe Mahan House
APPLICANT: Vaden L. Thomson
FOR: 1333 S Emporia

Applicant proposes to demolish main structure and garage apartment in anticipation of sale to Immanuel Baptist Church.

Motion #3: Motion was made by Steiner, seconded by Willenberg, that the proposed demolition does encroach, damage, and destroy the environs of Engine House #6 and the Monroe Mahan House and the application is denied. Motion carried unanimously (7-0). In addition to the motion to deny, the Board also requested staff to generate a letter explaining the situation for publication in the newsletter of the neighborhood.

ITEM NO. 8 **MISCELLANEOUS MATTERS**

1. Review of most recent signage submission from City Arts – the Board approved the design.
2. Registration for the Kansas Preservation Conference – Board members should submit their registrations, the fees will be calculated after budget review.

ITEM NO. 9 **ADJOURNMENT**

Motion #4: Motion by Edgington, seconded by Willenberg, to adjourn the meeting. Motion carried unanimously (7-0).

Meeting was adjourned at 2:53pm.