

**WICHITA HISTORIC PRESERVATION MINUTES
8 DECEMBER 2014**

ITEM NO. 1 ROLL CALL

Meeting started at 2:00 p.m.

Members Present: Claire Willenberg
Mike Seiwert
Vicki Churchman
Barbara Hammond
Elena Ingle
Rachelle Pulkkila

Members Absent: Randy Doerksen

Staff Present: Kathy Morgan, Senior Historic Preservation Planner
Jeff Vanzandt, Assistant City Attorney

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

No updates were available.

ITEM NO. 4 CORRESPONDENCE

None.

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 13 OCTOBER 2014 MEETING

MOTION #1: Hammond moved to approve the minutes of the 13 October 2014 meeting as corrected; Churchman seconded. Motion carried unanimously (6-0).

ITEM NO. 6 UNFINISHED BUSINESS

None.

ITEM NO. 7 NEW BUSINESS

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

A. Roof Repairs:

None

B. Signs:

None.

C. Other:

HPC2014-00054	1100 N. Emporia Detached Garage	Demolish dangerous building	Topeka Emporia Historic District
---------------	------------------------------------	-----------------------------	----------------------------------

MOTION #2: Seiwert moved to approve the Consent Agenda as reviewed in accordance with K.S.A.75-2715-2725; Ingle seconded. Motion carried unanimously (6-0).

ITEM NO. 8 PROJECT REVIEW

- A. MAJOR:** HPC2014-00060 Wichita Sedgwick County Historical Museum, Old City Hall.
APPLICANT: Eric Cale, Director WSCHM and Dean Bradley, Architect
FOR: 204 S. Main Street

Application to request reconfiguration of door opening and entrance on west side of building.

Eric Cale, Director of the Wichita Sedgwick County Historical Museum and Dean Bradley, architect for the project attended the meeting to present their project and answer questions.

Staff finds that the project to provide ADA access with a ramp installation and installation of wider door opening is in compliance with K.S.A. 75-2715 – 2725 and recommends that the HPB approve the project.

Motion #3: Churchman moved to adopt the findings of the Historic Preservation Staff and approve the project, as reviewed in accordance with K.S.A. 75-2715 – 2725; Hammond seconded. Motion carried unanimously (6-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Update on FABC project – Claire Willenberg and Kathy Morgan gave an update on progress with geothermal system and removal of concrete floor for new plumbing. Contract with S & A Construction will be resolve and invoices paid by end of year.

ITEM NO. 10 ADJOURNMENT

MOTION #4: Churchman moved to adjourn the Wichita Historic Preservation Board meeting; Ingle seconded. Motion carried unanimously (6-0).

The meeting adjourned at 2:27 p.m.