

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
12 JANUARY 2004
CITY HALL, 455 N. MAIN, 10TH FLOOR-MAPD CONFERENCE ROOM
3:00 P.M.**

The regular meeting of the Historic Preservation Board was held Monday, January 12th, 2004 at 3:00 P.M. in the Metropolitan Area Planning Department's Conference Room, City Hall – Tenth Floor, 455 N. Main, Wichita, Kansas.

ITEM NO. 1 ROLL CALL

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

Members Present : Jim Guy (Chair)
 Paul Cavanaugh
 William Deer
 George Platt
 Randal Steiner in at 3:13pm
 Kim Edgington in at 3:26pm

Members Absent : Mim Hiesterman

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

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Motion #1: Members present unanimously (4-0) consented to add HPC2004-00003 and items for discussion under Item # 8.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Kathy Morgan reported the loan balances as of 12/31/2003

Revolving Loan Fund – Residential	\$ 86,849.75
Revolving Loan Fund – Non-residential	zero
Deferred Loan Fund – Residential	\$ 80,896.20

ITEM NO. 4 CORRESPONDENCE

There was no correspondence

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

Motion #2: Motion was made by Cavanaugh, seconded by Platt to approve the minutes from the 8 December 2003 meeting as corrected. Motion carried unanimously (4-0).

ITEM NO. 6 OLD BUSINESS

There was no old business on the agenda.

ITEM NO. 7 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. **MINOR:** (HPC2003-00202) Environs, Lassen and Occidental Hotels
 APPLICANT: Wilson Darnell Mann PA
 FOR: 225 N Market St

Applicant proposes to re-roof with new flashing & brick rowlock matching existing facing.

2. **MINOR:** (HPC2003-00205) Environs, Sternberg House

APPLICANT: Holland Roofing
FOR: 1038 N Lewellen

Applicant proposes to tear off old roof to decking and replace with 3-tab composition, flashing as required.

3. **MINOR:** (HPC2003-00208) Environs, Lassen Hotel and Kress Building
APPLICANT: Jeff Krehbiel Associates
FOR: 144 N Market St

Applicant proposes to renovate aluminum storefront, replacing existing windows.

4. **MINOR:** (HPC2003-00209) Environs, D S Munger House – Cowtown Museum
APPLICANT: Sedgwick County
FOR: 1871 Sim Park Drive – Cowtown Museum

Applicant proposes to re-roof the Cowtown “Old Town Gift Shop” with class B fire rated #1 wood shingles.

5. **MINOR:** (HPC2003-00210) Environs, Sternberg House
APPLICANT: Roof Mechanics
FOR: 1036 N Jackson

Applicant proposes to tear roof off to deck, replace with composition shingles, flashing as required.

6. **MINOR:** (HPC2003-00211) Environs, Old Sedgwick County Courthouse
APPLICANT: Chas E Mahaney Roofing Co, Inc
FOR: 604 N Main

Applicant proposes to re-roof with new built-up, gravel, re-mop and flashing as required.

7. **MINOR:** (HPC2003-00212) Environs, Monroe/Mahan House & Fire Station #6
APPLICANT: A Collins Roofing
FOR: 1324 S Market

Applicant proposes to tear off old roof to decking and replace with plywood, 30lb felt, 3-tab composition shingles.

Motion #3: Motion was made by Cavanaugh, seconded by Deer, to receive and file HPC2003 - 202, -205, -208, -209, -210, -211, and -212. Motion carried unanimously (4-0).

8. **MAJOR:** (HPC2004-00003) Environs, Wheeler, Kelly, Hagney Bldg
APPLICANT: Larry Reynolds
FOR: 101 S Market, Woolf Brothers Bldg

Applicant proposes to replace wood windows with anodized aluminum frames to match those already in place on first floor and which were previously approved by the SHPO.

Motion #4: Motion was made by Cavanaugh, seconded by Platt, that the project does not encroach, damage, or destroy the environs of the Wheeler, Kelly, Hagney building. Motion carried unanimously (4-0), with Steiner abstaining due to late arrival.

ITEM NO. 8 MISCELLANEOUS MATTERS

1. Discussion of temporary event banners hung from bridge overpasses in the Historic Districts.

Motion #5: Motion was made by Cavanaugh, seconded by Steiner, to allow the City Manager's office to continue to review and approve temporary banners on bridge overpasses in the Historic Districts. Any permanent style of banner or sign mounting would have to be approved by the Historic Preservation Board. Motion carried unanimously (5-0).

2. Annual Historic Preservation Board Retreat.

March 8th, 2004, was chosen as the date and the Old City Hall / Sedgwick County Historical Museum was chosen as the location. The Historic Preservation office will cover a portion of the registration fee for any interested Board members. AIA CEUs will also be available.

ITEM NO. 9 ADJOURNMENT

Meeting was adjourned at 3:40pm.