

MINUTES

**WICHITA HISTORIC PRESERVATION BOARD
11 JANUARY 2010
CITY HALL, 455 N. MAIN, 10TH FLOOR
3:00 P.M.**

ITEM NO. 1 ROLL CALL

Members Present:

Jim Guy
Jacob Laha
Vicki Churchman
Randy Doerksen
Rachelle Pulkila
Claire Willenberg
Mike Seiwert

Members Absent:

Staff Present:

Kathy Morgan, Senior Planner, Historic Preservation Office
Barbara Hammond, Planning Analyst, Historic Preservation Office
Mike Gable, Office of Central Inspection
Carol Shallue, City Archaeologist

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential	\$118,369.17 and \$10,000.00 is coming out for Bob Yapp Seminar.
Revolving Loan Fund – Non-Residential	
Deferred Loan Fund – Residential	\$ 40,000.00, and approximately

ITEM NO. 4 CORRESPONDENCE

None

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 14 DECEMBER 2009 MEETING

Motion #1 made by Churchman, 2nd by Doerksen to approve the December 14, 2009 Minutes as corrected. Motion carried unanimously (7-0).

ITEM NO. 7 CONSENT AGENDA

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

A. Roof Repairs

HPC2009-00441	815 S Emporia	Re-roof on residence. ENV Grace ME Church
HPC2009-00443	803 S Martinson	Re-roof on residence. ENV McCormick School
HPC2009-00444	221 N St. Francis	Re-roof on commercial. ENV East Douglas Avenue H.D
HPC2009-00446	910 W 11th	Re-roof on residence. ENV Sternberg House
HPC2009-00447	902 S Broadway	Re-roof on residence. ENV Grace ME Church
HPC2009-00449	1717 S Hydraulic	Re-roof on residence. ENV Linwood Greenhouse and Maintenance Bldg
HPC2009-00450	1141 N Market	Re-roof on residence and garage. ENV Market Street Cottage
HPC2009-00451	945 Buffum	Re-roof on residence. ENV Smyser House
HPC2009-00452	1244 N Fairview	Re-roof on residence. ENV Park Place Fairview H.D.
HPC2009-00453	1219 W McCormick	Re-roof on residence. ENV McCormick School
HPC2009-00455	155 N Quentin	Re-roof on residence. ENV CM Jackman House
HPC2009-00456	3509 E 2nd	Re-roof on residence. ENV Senator Long House
HPC2009-00457	834 S Elizabeth	Re-roof on residence and garage. ENV McCormick School
HPC2009-00460	2100 W University	Re-roof on campus building. ENV University Hall
HPC2009-00463	959 S Dodge	Re-roof on residence. ENV McCormick School
HPC2009-00467	906 S Topeka	Re-roof on residence. ENV Grace ME Church
HPC2009-00469	910 N Faulkner	Re-roof on residence. ENV Smyser House
HPC2009-00470	910 W Douglas	Re-roof on commercial. ENV 800 Block West Douglas
HPC2009-00471	352 S Vassar	Re-roof on residence. ENV Newbern-Gore House
HPC2009-00474	1036 S Elizabeth	Re-roof on residence. ENV McCormick School

B. Signs

HPC2009-00442	733 W 13 th Street	Sign face change on multi-tenant. ENV Bitting HD
HPC2009-00448	214 S Topeka	New LED sign at bus terminal. ENV East Douglas HD, Eagles #132 Lodge
HPC2009-00458	230 N Mosley	Install custom aluminum letter sign overall size 36 sq ft. NRHP Warehouse and Jobbers HD
HPC2009-00465	1809 N Broadway	Copy change on existing sign. (NRHP) Park Place/Fairview HD
HPC2009-00466	434 N Main	Copy change on existing monument sign. ENV Old County Courthouse, Soldiers and Sailors Monument, US Post Office and Federal Bldg
HPC2009-00473	406 S St. Francis	Install new non-illuminated pole sign 32 sq ft. ENV East Douglas HD

C. Other

HPC2009-00459	1027 S Martinson	Replace damaged vinyl siding with new. ENV McCormick School
HPC2009-00461	202 S St. Francis	Tear out existing parking lot; install new pavement and iron picket and cast stone posts. ENV Wholesale Warehouse and East Douglas HD

Motion #2 made by Seiwert, 2nd by Willenberg to approve the Item(s) 7 A-C, Consent Agenda, as reviewed in accordance with K.S.A. 75-2715-2725. Motion carried (6-0-1). Doerksen abstained.

ITEM NO.8 PROJECT REVIEW

A. MAJOR:	HPC2009-00462	Environs, Old County Courthouse, Ark Valley Lodge
APPLICANT:	Jim Helzer, Envisions	
FOR:	624 N Market	

Applicant proposes to demolish existing one-story, five-unit brick apartment building, haul in clean fill dirt and seed the lot.

John Helzer was present for questions and comments.

Motion #3 made by Seiwert, 2nd by Doerksen to find that HPC2009-00462, as recommended by staff and reviewed in accordance with K.S.A. 75-2715-2725, does not encroach upon, damage, or destroy the environs of the Old County Courthouse, Ark Valley Lodge, N Topeka Apartment Historic District and the 20th Century Club. Motion carried unanimously (7-0).

B. MAJOR:	HPC2009-00472	Environs, Dunbar Theatre
APPLICANT:	Richard Brown, Architect	
FOR:	923 N Cleveland	

Applicant proposes to build new addition (FEMA storm shelter) to the Dunbar Learning Center building.

Elizabeth Stevenson was present for questions and comments.

Motion #4 made by Seiwert, 2nd by Laha to find that HPC2009-00472, as recommended by staff and reviewed in accordance with K.S.A. 75-2715-2725, does not encroach upon, damage, or destroy the environs of the Dunbar Theatre. In addition, this item will be placed under Old Business at the February 8, 2010 meeting. Motion carried unanimously (7-0).

C. MAJOR:	HPC2009-00475	Environs, Linwood Greenhouse and Maintenance Building
APPLICANT:	Jonathan Brooks, PBA Architects	
FOR:	1654 S Hydraulic	

Applicant proposes to build new classroom addition and provide additional parking at Linwood School.

Jonathan Brooks and Kenneth W. Arnold were present for questions and comments.

Motion #5 made by Seiwert, 2nd by Pulkila to find that HPC2009-00475, as recommended by staff and reviewed in accordance with K.S.A. 75-2725, does not encroach upon, damage, or destroy the environs of the Linwood Park Greenhouse and Maintenance Building. Contingent upon review and approval of the architects' recommendation to reduce the number of trees to be destroyed in the proposed east parking lot. Motion carried (6-1). Churchman opposed.

D. MAJOR:	HPC2009-00476	
APPLICANT:	Wichita Historic Preservation Office	
FOR:	N/A	

Presentation of ***Making the State Environs Law Work for You: Successful Architectural Design for Downtown Wichita*** for formal adoption by the Historic Preservation Board.

Motion #6 made by Laha, 2nd by Willenberg to Defer to February 8, 2010 meeting. Motion carried unanimously (7-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

- Kathy will be sending out official notification on the Seminar(s) to be conducted by Bob Yapp, March 30th, 31st and April 1st, 2nd, and 3rd, 2010.

(Paint it right, Using Architect epoxy, Window Restoration, Window Repair.)

ITEM NO. 10 ADJOURNMENT

Motion #7 made by Churchman, 2nd by Laha to adjourn at 4:57 p.m. Motion carried unanimously (7-0).