

Kansas Historic Sites Board of Review
Kansas History Center
February 22, 2003

Chairman Craig Crosswhite called the meeting of the Kansas Historic Sites Board of Review to order at 9:04 a.m., at the Kansas History Center, 6425 SW Sixth Avenue, Topeka, Kansas. Other board members present were Mary R. Allman, Donald Blakeslee, Eric Engstrom, John Hoopes, Billie Porter, Nancy Prawl, and James Sherow. Absent board members were Paula Davis, Robert Marsh, and David Sachs. Staff members of the Cultural Resources Division present were Dick Pankratz, Will Banks, Christy Davis, Martha Hagedorn-Krass, Faye Johnson, Teresa Kiss, Katrina Klingaman, and intern Melissa Fisher-Isaacs.

Chairman Craig Crosswhite welcomed the visitors and requested that they sign the attendance sheet.

The board members and staff introduced themselves to the public.

Eric Engstrom moved to approve the minutes of the November 2, 2002, meeting; Billie Porter seconded the motion, and the November minutes were approved.

Dick Pankratz updated the board on Cultural Resources Division (CRD) activities since the November board meeting. Eleven properties have been added to the National Register of Historic Places, bringing the Kansas total to 807. New entries included: (old) U.S. Post Office, Lawrence; David Goerz House, North Newton; Charles M. Prather Barn, Kingman vicinity; Wolf Hotel, Ellinwood; Freeman-Zumbrunn House, Chapman vicinity; Holliday Park Historic Districts I and II, Topeka; Glasco Historic District, Glasco; International Harvester Building, Wichita; and Campbell Chapel AME Church, Atchison.

Dick reported on the HTF grant for the Woodson Grand Hotel in Yates Center. At the November board meeting, staff had reviewed amendments the grant recipient had requested which would result in a finished project with concrete block walls and boarded up window openings. Since the requested amendment to the scope of work was a significant departure from what the board approved in 2001, comments from the board were sought. It was decided CRD staff would continue to work with the grant recipient. Dick advised that staff has proceeded with amending the HTF grant but the project is moving ahead very slowly.

Dick also updated the board on the tabled nomination for the Admire "Memorial" Bridge in Lyon County. The board requested staff to follow up with the Chairman of the County Commission who had attended the review board meeting on November 2, 2002. Dick and Christy Davis attended a meeting of the Lyon County Commission in January, explained the National Register process and the project review process, funding issues, and answered their questions. They believe the county will continue to oppose the nomination.

Dick informed the board that March 3, 2003, is the deadline for applications for the next round of Heritage Trust Fund grants. He advised we expect 50 or so applications, probably requesting \$2.5 to \$3.0 million. A committee to review the applications will be appointed by the chair after the deadline.

Dick then called on Mary Allman to give a legislative update. She advised that the Education Subcommittee of the House Appropriations Committee voted 5 to 4 to reduce the Society's budget by an additional \$300,000 and also reduce the Kansas Arts Commission budget by \$100,000. The \$400,000 would be transferred to the Board of Regents to restore federal funding that was cut from the University of Kansas Medical Center. The Society's FY 2003 budget has lost over \$500,000 from FY 2002 funding levels. The Governor's FY 2004 budget cut another \$300,000, and the House subcommittee's additional \$300,000 cut would add up to over \$1,000,000 or 20%. Mary requested the Executive Committee and other interested parties to call or email the members of the Appropriations Committee to request that they restore funding to the levels recommended by the Governor. The entire House Appropriations Committee will meet Tuesday, February 25, 2003, to consider the recommendations of the subcommittee.

Next item on the agenda was the consideration of recommendations of the Historic Preservation Fund (HPF) grants review committee for Federal Fiscal Year 2003 funding. The chairman advised the board that the committee appointed to evaluate the HPF applications consisted of Bob Marsh, Nancy Prawl, and Jim Sherow. The committee met on February 4, 2003, to hold a public hearing and to discuss each application and develop a consensus ranking. Craig thanked the committee on the board's behalf for the time and effort they devoted to the grant reviewing process. He then called on Teresa Kiss to read the complete list of applicants so that it could be determined whether any board member had a conflict of interest on any HPF application. Teresa read the complete list of applicants. There were no conflicts of interest declared.

Nancy Prawl was then called upon to present the report for the Historic Preservation Fund grants review committee. A total of \$165,706 is recommended in this round. Of that, \$116,417 would go to Certified Local Governments. The committee recommended funding for the following twelve projects with the projects listed in the order of priority for funding:

- Kansas State University – National Register of Historic Places evaluation of Scott and Evans Sites, Stranger Creek Valley, Leavenworth County - \$20,788
- City of Hutchinson – Historic District Nomination for Hyde Park Neighborhood and South Main Downtown Area - \$40,000
- City of Manhattan – Survey Project - \$13,000
- City of Hiawatha – Survey and Planning Grant - \$2,231
- City of Wichita – Design Review Assistant and Economic Benefit Analysis for Historic Districts, excluding North High - \$32,710
- City of Newton – Newton/North Newton Historic Booklet - \$3,718
- City of Topeka – Monroe Neighborhood Reconnaissance Survey - \$9,165

- Doniphan County – Transportation Context Nomination - \$5,001
- City of Topeka – Shawnee County Community Building Reconnaissance Survey - \$4,605
- City of Lawrence – Kanwaka Township Survey - \$10,480
- City of Atchison – National Register Nomination Historic Buildings in Atchison - \$12,500
- City of Lawrence – Design Review Intern - \$11,508

The following projects were not funded:

- City of Wichita, North High School Building Analysis and Cost Estimate Report – North High School is not on the National Register and in keeping with National Park Service requirements this project is not fundable.
- Osage Mission Infirmary and Guest House – The application did not demonstrate public benefit. Also, there was no breakdown or milestones of how the project was to be accomplished.
- City of Lawrence, Education Series – Project was outside CLG area. In keeping with the National Park Service requirements this project is not fundable.

On behalf of the committee, Nancy Prawl moved the acceptance of the report for funding the Historic Preservation Fund grants program. Don Blakeslee seconded the motion, and the report was approved.

The next item on the agenda was the bridge nominations to the National Register.

Dick Pankratz explained the agreement the SHPO and KDOT had made more than 25 years ago regarding an inventory of historic bridges in the state. The goal was to have a representation of all types of bridges listed in the National Register. A multiple property nomination was completed for the Marsh Arch bridges and 11 were listed. A multiple property nomination was written for Masonry Arch bridges and 30 were listed. A multiple property nomination was prepared for the Metal Truss bridges in 1989 and 21 were listed; that 21 represented only the first batch. Today, thirty (30) nominations are being proposed as additions to the Metal Truss Bridges in Kansas Multiple Property Submission. These bridges were selected from statewide inventory and represent a variety of truss designs including the Warren, Camelback, Pratt, Parker, Bedstead, Lattice, King Post, and Bowstring Arch trusses. The nominations were prepared by Historic Preservation Services under contract with the Kansas State Historical Society.

Counties have been encouraged to support the nominations as part of an agreement that will alleviate much of the review process for bridge replacements in counties where selected bridges have been nominated. A limited number of counties have objected to the nomination proposals, although some counties have withdrawn their objections during the past week. Our staff is recommending that the board table the nominations where objections still stand, pending further negotiation with the counties. For the remaining group of nominations where there has been no objection submitted, our staff is recommending a consensus motion of approval.

Dick then introduced Tim Weston, highway archeologist for the Historical Society, who worked with the project consultant; and Marsha King, an archeologist with KDOT's Environmental Services Section, who has also been involved with the project.

At this time, the board went through the list of bridges that had objections submitted. The following bridges were **tabled**:

- **Stranger Creek Warren Truss Bridge – Atchison County**
- **West 14th Street Bridge – Cowley County**
- **Silver Creek Camelback Truss Bridge – Cowley County**
- **West Rock Bridge – Cowley County**
- **Lovewell Bridge – Jewell County**
- **Robidoux Creek Warren Truss Bridge – Marshall County**
- **Coal Creek Pratt Truss Bridge – Ottawa County**

(Moved to table the seven bridges—Don Blakeslee) (Second—Nancy Prawl)
The vote was unanimous to **table** the above-mentioned bridges.

The board then removed two bridges from the agenda as follows:

- **South Fork Wolf River Camelback Truss Bridge – Brown County**

(Moved to delete from agenda—Eric Engstrom) (Second—Jim Sherow)

The vote was unanimous to **remove** the above bridge from the agenda because it no longer exists.

- **West Spring Creek Truss Leg Bedstead Bridge – Saline County**

(Moved to delete from agenda—Billie Porter) (Second—Nancy Prawl)

The vote was unanimous to **remove** the above bridge from the agenda. This bridge will be replaced at a later time by a different bridge of the same type as proposed by Saline County.

The next item on the agenda was the nominations for the National Register and/or State Register on the remaining bridges and properties.

NATIONAL REGISTER

Twenty-one (21) Metal Truss Bridges

- **Delaware River Warren Truss Bridge - NE ¼ of Sec. 22 and the NW ¼ of Sec. 23, T3S, R15E, Brown County**
- **Little Walnut River Pratt Truss Bridge – SE ¼ of Sec. 19, T28S, R5E, Butler County**
- **Cottonwood River Pratt Truss Bridge – NW ¼ of Sec. 1, T21S, R5E, Chase County**
- **Chapman Creek Pratt Truss Bridge – SE ¼ of Sec. 13, T12S, R3E, Dickinson County**
- **Eight Mile Creek Warren Truss Bridge – NW ½ of Sec. 26, T16S, R19E, Franklin County**

- **Old Katy Bridge – NW ¼ of Sec. 2, T13S, R5E, Geary County**
- **Delaware River Composite Truss Bridge – SW ¼ of Sec. 18, T8S, R18E, Jefferson County**
- **Delaware River Parker Truss Bridge – SW ¼ of Sec. 22, T11, R18E, Jefferson County**
- **Begley Bridge – SE ¼ of Sec. 25, T7S, R20E, Leavenworth County**
- **Salt Creek Truss Leg Bedstead Bridge – NE ¼ of Sec. 12 & SE ¼ of Sec. 1, T10S, R7W, Lincoln County**
- **Robidoux Creek Pratt Truss Bridge – SW ¼ of Sec. 5 & NW ¼ of Sec. 8, T4S, R9E, Marshall County**
- **North Gypsum Creek Truss Leg Bedstead Bridge – SW ¼ of Sec. 30, T17S, R1W, McPherson County**
- **Clear Creek Camelback Truss Bridge – NW ¼ of Sec. 28, T1S, R11E, Nemaha County**
- **North Fork Solomon River Lattice Truss Bridge – NE ¼ & the NW ¼ of Sec. 21, T5S, R24W, Norton County**
- **Sand Creek Truss Leg Bedstead Bridge – NW ¼ of Sec. 3, T5S & SW ¼ of Sec. 34, T4S, R23W, Norton County**
- **Atchison, Topeka & Santa Fe Pratt Truss Bridge – NW ¼ of Sec. 10, T18S, R16E, Osage County**
- **East Fork Wolf Creek Truss Bridge – SE ¼ of Sec. 29 & NE ¼ of Sec. 32, T10S, R11W, Osborne County**
- **Battle Creek King Post Truss Bridge – SE ¼ of Sec. 20 & NE ¼ of Sec. 29, T1S, R19W, Phillips County**
- **Lakewood Park Bridge – Salina, Saline County**
- **Frye Bridge – SE ¼ of Sec. 6 & the SW ¼ of Sec. 5, T11S, R15E, Shawnee County**
- **Wea Creek Bowstring Arch Truss Bridge – NW ¼ of Sec. 32, T11S, R15E, Shawnee County**

Presenter: Kerry Davis

(Moved–Eric Engstrom)

(Second–Billie Porter)

The vote was unanimous to **approve** the nomination for the twenty-one bridges.

At approximately 10:20 a.m., the board took a ten-minute break. The board reconvened at 10:30 a.m.

The next item on the agenda was the remaining property nominations for the National Register and/or State Register.

NATIONAL REGISTER

W. H. Coffin House – 421 East 11th Avenue, Winfield, Cowley County

Presenter: Katrina Klingaman

(Motion–Nancy Prawl)

(Second–Don Blakeslee)

The Coffin House is being nominated to the National Register for its architectural significance as an example of the Queen Anne style.
The vote was unanimous to approve the nomination.

Band Shell in Wolf Park – Block 2, Lots 7-18, Ellinwood, Barton County

Presenter: Martha Hagedorn-Krass

(Motion-Jim Sherow)

(Second-John Hoopes)

The property is being nominated for its historical association with the growth and development of Ellinwood.

The vote was unanimous to approve the nomination.

Vinland Presbyterian Church – 697 East 1725 Road, Baldwin City, Douglas County

Presenter: Stan Lawson

(Motion-Eric Engstrom)

(Second-Billie Porter)

The property is being nominated for its architectural significance as an example of the Late Gothic Revival style.

The vote was unanimous to approve the nomination.

Wheatland Farm Historic District – SE 4, SE4, SE4, S22, T13, R4, Chapman vicinity, Dickinson County

Presenter: Wilma Calovich

(Motion-Nancy Prawl)

(Second-Don Blakeslee)

The district is being nominated for its historical association with 19th and 20th century agriculture and for its association with Dickinson County farmer/stockmen William H. Hollinger and his son James B. Hollinger.

The vote was unanimous to approve the nomination.

Newton Main Street Historic District I – 200-214 and 203-301 North Main, Newton, Harvey County

AND

Newton Main Street Historic District II – 411-825 and 414-726 North Main, Newton, Harvey County

Presenter: Kathy Morgan

(Motion-Jim Sherow)

(Second-Eric Engstrom)

Newton Main Street Historic Districts I and II were prepared by Kathy Morgan under an HPF grant to the City of Newton. The district nominations recognize the rich 19th and 20th century architectural heritage of Newton's Main Street and also discuss the relationship the buildings have to the growth and development of Newton.

The vote was unanimous to approve the nomination.

At approximately 12:05 p.m., the board took a seven-minute break. The board reconvened at 12:12 p.m. Don Blakeslee was absent for the remainder of the meeting.

The next item on the agenda was a nomination to the State Register.

STATE REGISTER

Jenkins Building – 101 W. Mackenzie, White City, Morris County

Presenter: Martha Hagedorn-Krass

(Motion-Eric Engstrom)

(Second-Jim Sherow)

This property is being nominated to the Register of Historic Kansas Places for its historical association with the growth and development of White City.

The vote was unanimous to approve the nomination to the State Register.

The remaining two properties on the agenda were nominations for the National Register.

NATIONAL REGISTER

Ruleton School – 6450 Ruleton Avenue, Goodland, Sherman County

Presenter: Christy Davis

(Motion-Jim Sherow)

(Second-John Hoopes)

This property is being nominated to the National Register under criterion A for its historical association with education and as a community center in Ruleton, Kansas.

The vote was unanimous to approve the nomination.

Exhibit Building – Trego County Fairgrounds, Tract 10-12-23, Wakeeney, Trego County

Presenter: Stacie Minson-Edgett

(Motion-Nancy Prawl)

(Second-Billie Porter)

This property is being nominated to the National Register under criterion A for its historical association with the Trego County Fair.

The vote was unanimous to approve the nomination.

The next board meeting will be held at the Kansas History Center on May 10, 2003.

In other business, James Sherow raised questions on House Bill 2168 and a proposed substitute bill. Dick, Christy, and Mary R. Allman responded. The original bill, if passed, could have resulted in the loss of all federal money. The substitute bill would eliminate the environs part of the state law. The Kansas State Historical Society's position is not to fight the environs removal. The board will be updated when more becomes known on this issue.

There being no further business, the meeting adjourned at 1:20 p.m.

(Motion-Nancy Prawl)

(Second-Billie Porter)

Kansas Historic Sites Board of Review
Kansas History Center
May 10, 2003

Chairman Craig Crosswhite called the meeting of the Kansas Historic Sites Board of Review to order at 9:03 a.m., at the Kansas History Center, 6425 SW Sixth Avenue, Topeka, Kansas. Other board members present were Mary R. Allman, Donald Blakeslee, Eric Engstrom, John Hoopes, Robert Marsh, Billie Porter, and James Sherow. Absent board members were Paula Davis, Nancy Prawl, and David Sachs. Staff members of the Cultural Resources Division present were Dick Pankratz, Christy Davis, Martha Hagedorn-Krass, Faye Johnson, Teresa Kiss, Katrina Klingaman, Bruce Wrightsman, and intern Melissa Fisher-Isaacs.

Chairman Crosswhite welcomed the visitors and requested that they sign the attendance sheet.

The board members and staff introduced themselves to the public.

Jim Sherow moved to approve the minutes of the February 22, 2003, meeting; Eric Engstrom seconded the motion, and the February minutes were approved.

Dick Pankratz updated the board on Cultural Resources Division (CRD) activities since the February board meeting. One property (Menno Community Hall, Hamilton County) had been added to the National Register of Historic Places, bringing the Kansas total to 808. Many other properties, including 25 bridges, are pending.

At the last board meeting there had been a number of bridges on the agenda for which objections were filed by counties, and those nominations were deferred. Dick informed the board that staff is continuing to work with KDOT on replacements or on convincing counties to withdraw objections. A supplemental contract will be issued to cover some additional nominations.

Dick informed the board that Bruce Wrightsman resigned as KSHS architect effective the end of the month to attend graduate school in Texas. The position has been advertised, and a replacement is currently being sought. Also, Teresa Kiss' former position of office assistant is still vacant and hopefully will be filled soon.

Mary Allman was then called on for a legislative update. She advised that since 2002 the Historical Society had taken a seven to nine percent cut to its budget. There will be a five percent reduction in 2004, but she added that the Society should be in fairly stable condition for FY 2004.

The next item on the agenda was the consideration of recommendations of the Heritage Trust Fund (HTF) grants review committee for FY 2003 funding. The chairman advised the board that the committee appointed to evaluate the HTF applications consisted of himself (Craig Crosswhite), John Hoopes, and Billie Porter. The committee

had two meetings; the first was to receive their sets of applications and to view the slides each applicant submitted. Then each committee member individually read all the applications, evaluated them, and recorded his or her comments. The committee then met as a group on May 1, 2003, to combine their evaluations and develop a list of recommendations. Craig thanked the committee members for all the time and effort they devoted to the process. All board members were provided with a list of the HTF applications and advised to review the list for any conflicts of interest they might have. Eric Engstrom identified a conflict because of his association with the Orpheum Theatre in Wichita. He then left the room for the remainder of the HTF discussion.

The chair called on Billie Porter to present the committee's recommendations. Billie reported the committee used the criteria stated in the authorizing legislation to rank 57 HTF grant applications that requested a total of \$3,717,595. Of the projects submitted, the committee recommended grant awards totaling \$1,213,079. The committee recommended funding for the following 19 projects that are listed in alphabetical order according to the property's historic name:

- Auld Stone Barn, Wakefield - \$57,333
- Bethel African Methodist Episcopal Church, Coffeyville - \$29,904
- Campbell Chapel African Methodist Episcopal Church, Atchison - \$25,250
- Cimarron Hotel, Cimarron - \$72,160
- Exhibit Building, Trego County Fairgrounds, Wakeeney - \$90,000
- Fort Harker Junior Officer's Quarters, Ellsworth - \$24,192
- Lanesfield School Historic Site, Edgerton - \$23,840
- Leavenworth County Courthouse, Leavenworth - \$90,000
- Little John Creek Reserve Agency Building, Morris County - \$62,480
- Nazareth Convent and Academy, Concordia - \$23,520
- Orpheum Theatre, Wichita - \$90,000
- Prescott School, Prescott - \$90,000
- Republic County Courthouse, Belleville - \$90,000
- Rooks County Courthouse, Stockton - \$90,000
- Simpson Hardware, Troy - \$47,040
- St. John's Orphanage, Kansas City - \$90,000
- St. Joseph's German Catholic Church, Topeka - \$87,360
- W.F. Dolan House, Atchison - \$90,000
- Windsor Hotel, Garden City - \$40,000

Billie Porter moved that the board accept the committee's recommendations.

Teresa Kiss was then called on to give a slide presentation of the properties the committee recommended for HTF grant money. Next, the chair called for a second on Billie Porter's motion to accept the committee's report. Don Blakeslee seconded the motion, and the report was approved.

At approximately 9:30 am, Eric Engstrom rejoined the board meeting.

The next item on the agenda was the nominations for the National Register and/or State Register.

NATIONAL REGISTER

Francis and Harriet Baker House – 823 North 5th Street, Atchison County

Presenter: Susan Ford

(Moved-Bob Marsh)

(Second-Jim Sherow)

The vote was unanimous to approve the nomination.

Frederick W. Stein House – 324 Santa Fe, Atchison County

Presenter: Elizabeth Lane

(Moved-Bob Marsh)

(Second-Eric Engstrom)

The vote was unanimous to approve the nomination.

At approximately 10:05 a.m., the board took a ten-minute break. The board reconvened at 10:15 a.m. to continue the National Register and/or State Register nominations.

NATIONAL REGISTER

Masonic Lodge No. 30, A.F. & A.M. – 401 Main Street, Towanda, Butler County

Presenter: Melissa Fisher-Isaacs

(Motion-Don Blakeslee)

(Second-Billie Porter)

John Burchard spoke from the audience giving some background on the property.

The vote was unanimous to approve the nomination.

Route 66 Multiple Property Submission Context Statement

Presenter: Elizabeth Rosin

(Motion-Jim Sherow)

(Second-Billie Porter)

The Context Statement was developed for various property types found along the thirteen-mile route in Cherokee County. The study was part of a National Park Service initiative.

The vote was unanimous to approve the nomination.

Kansas Route 66 Historic District - East of Galena, Cherokee County

Presenter: Elizabeth Rosin

(Motion-Eric Engstrom)

(Second-John Hoopes)

The district contains a 1.2 mile section of intact roadbed from the original Route 66. The district also includes seven small box culverts, one large, triple box culvert, and a viaduct. The district is being nominated under the Historic Resources of Route 66 historic context for its transportation-related significance.

The vote was unanimous to approve the nomination.

Williams Store – 7109 SE Highway 66, Riverton, Cherokee County

Presenter: Elizabeth Rosin

(Motion-Don Blakeslee) (Second-John Hoopes)

The property is being nominated under the Historic Resources of Route 66 historic context for its transportation-related significance.

The vote was unanimous to approve the nomination.

Baxter Springs Independent Oil and Gas Station – 940 Military Avenue, Baxter Springs, Cherokee County

Presenter: Elizabeth Rosin

(Motion-Jim Sherow) (Second-Eric Engstrom)

The Baxter Springs Independent Oil and Gas Station is being nominated under the Historic Resources of Route 66 historic context for its commercial associations and architectural significance. The station represents a direct response to the increase of automobile and truck traffic along the federal highway.

The vote was unanimous to approve the nomination.

Union Pacific Railroad Depot – 300 Washington Street, Concordia Cloud County

Presenter: Bruce Wrightsman

(Motion-Bob Marsh) (Second-Jim Sherow)

The depot is being nominated to the National Register as part of the Historic Railroad Resources of Kansas Multiple Property Submission. The depot is significant for its association with the growth and development of Concordia and for its architectural significance as an example of standardized depot design.

Susan Sutton, chairperson of the project, spoke from the audience explaining the depot was donated to the college for the purpose of using it as a museum relating to the Orphan Train Children.

The vote was unanimous to approve the nomination.

Coal Creek Library – 698 East 1719 Road (Vinland), Baldwin City, Douglas County

Presenter: Melissa Fisher-Isaacs

(Motion-John Hoopes) (Second-Billie Porter)

Ray Wilber, president of the Library Association, spoke from the audience thanking staff for all their help in the nomination process.

The vote was unanimous to approve the nomination.

Vinland Fair Association Fairgrounds Exhibit Building – 1736 North 700 Road, (Vinland) Baldwin City, Douglas County

Presenter: Martha Hagedorn-Krass

(Motion-Jim Sherow) (Second-Bob Marsh)

Nora Cleland, board member of the Fair Association, spoke from the audience in support of the nomination.

The vote was unanimous to approve the nomination.

At approximately 12:00 p.m., the board convened for lunch. The board reconvened at 12:38 p.m.

The next item on the agenda was a nomination to the State Register.

STATE REGISTER

Old Ellsworth County Jail – 6 North Court Street, Ellsworth County

Presenter: Christy Davis

(Motion-Eric Engstrom) (Second-Bob Marsh)

This property is being nominated to the Register of Historic Kansas Places for its association with the growth and development of Ellsworth. Now in ruins, the Ellsworth County Historical Society hopes to stabilize the structure.

Don Bender, Ellsworth Historical Society, spoke from the audience in support of the nomination.

The vote was unanimous to approve the nomination to the State Register.

The remaining four properties on the agenda were nominations for the National Register.

NATIONAL REGISTER

Amelia Park Bridge – ½ mile west of US-77 on County Road 260 about 1 mile northeast of Antelope, Marion County

Presenter: Charles Lawrence

(Motion-Jim Sherow) (Second-Billie Porter)

The bridge is being nominated to the National Register for its association with transportation as part of the Masonry Arch Bridges of Kansas Multiple Property Submission.

The vote was unanimous to approve the nomination.

Bichet School, District 34 – 4 ½ miles east of Florence on US-50 and .1 mile north on Bluestem Road, Marion County

Presenter: Katrina Klingaman

(Motion-Bob Marsh) (Second-Billie Porter)

The vote was unanimous to approve the nomination.

Karnes Stone Barn – NW ¼, NE ¼, Sec. 13, T 14, R 16, Overbrook vicinity, Osage County

Presenter: Martha Hagedorn-Krass

(Motion-Eric Engstrom) (Second-Jim Sherow)

The vote was unanimous to approve the nomination.

Mary Allman left the board meeting at this point because of another engagement.

Wichita Historic Warehouse and Jobbers District – bounded by the elevated railroad tracks, Douglas and Washington Avenues, and Second Street, Wichita, Sedgwick County

Presenter: Pamela D. Kingsbury

(Motion-Jim Sherow)

(Second-John Hoopes)

The Wichita Historic Warehouse and Jobbers District contains 61 industrial buildings situated on 33 acres in downtown Wichita. The district is being nominated to the National Register for its commercial association with the growth and development of Wichita. Letters of objection for the inclusion of the building at 815 East 2nd were reviewed by the board from John S. Seeber, attorney for the owner; Kerri Ibanez; Kerri Ibanez, Trustee of the Michael Wolfberg Year 2000 Irrevocable Trust; Robert I. Greenberg; and Robert I. Greenberg, Trustee of the Michael T. Wolfberg Trust. The board discussed the objections, reviewed the National Park Service requirements for districts and owner notifications, and then voted unanimously to approve the nomination as submitted.

The next board meeting will be held at the Kansas History Center on August 23, 2003.

In other business, Bob Marsh advised the board that today was his last meeting and that he had enjoyed working with everyone through the years. Jim Sherow commended Bob Marsh and Bruce Wrightsman for all their hard work. Jim Sherow then moved to have a Resolution drawn-up for a job well done; Eric Engstrom seconded the motion, and the board unanimously approved the Resolution.

There being no further business, the meeting adjourned at 2:27 p.m.

(Motion-Don Blakeslee)

(Second-Eric Engstrom)

Kansas Historic Sites Board of Review
Kansas History Center
August 23, 2003

Chairman Craig Crosswhite called the meeting of the Kansas Historic Sites Board of Review to order at 9:05 a.m., at the Kansas History Center, 6425 SW Sixth Avenue, Topeka, Kansas. Other board members present were Mary R. Allman, Eric Engstrom, John Hoopes, Nancy Prawl, David Sachs, and James Sherow. Absent board members were Don Blakeslee, Paula Davis, Bob Marsh, and Billie Porter. Staff members of the Cultural Resources Division present were Dick Pankratz, Will Banks, Martha Hagedorn-Krass, Faye Johnson, Teresa Kiss, Katrina Klingaman, Bill Groth, and intern Melissa Fisher Isaacs.

Chairman Crosswhite welcomed the visitors and requested that they sign the attendance sheet.

The board members and staff introduced themselves to the public.

Eric Engstrom moved to approve the minutes of the May 10, 2003, meeting; Jim Sherow seconded the motion, and the May minutes were approved.

The board's rules of procedures call for the election of two officers, the chair and the vice chair, at the first meeting following July 1. Presently, the Governor's office has not acted on the appointments of three members whose terms have expired and on the governor's designee. Eric Engstrom moved to defer the election of officers until the next board meeting, November 8, 2003. John Hoopes seconded the motion. There was unanimous approval to defer the election of officers.

Dick Pankratz updated the board on Cultural Resources Division (CRD) activities since the May board meeting. Eighteen (18) metal truss bridges, as well as the Wolf Park Band Shell in Ellinwood and the Vinland Presbyterian Church have been added to the National Register of Historic Places, bringing the Kansas total to 825. Another 10 or so nominations are pending in Washington.

Dick updated the board on staffing issues. Architect Bruce Wrightsman left at the end of May to attend graduate school in Texas. Dan Prosser, the architect from the Historic Sites division, and two part-time staff, Elizabeth Smith and Bill Groth, who each work two days a week, are helping us provide architectural services to Heritage Trust Fund recipients. Two half-time temporary clerical staff have also been hired to assist with specific programs. Karen Travis assists grants manager Teresa Kiss in tracking Heritage Trust Fund grant projects, and Annette Treadwell helps tax credits coordinator Katrina Klingaman in tracking tax credit projects.

The archeology side of the Cultural Resources division has also seen some personnel changes. Tod Bevitt, one of the fee fund archeologists, resigned. Anne Bauer has taken his place. Christine Garst, who has been and continues to be the half-time lab

technician, has also been hired on a temporary half-time appointment as an Archeologist to work on old fee fund reports.

Teresa Kiss advised the board that the 2003 Heritage Trust Fund (HTF) grant projects are moving along. One grantee, the Kaw Nation, chose not to accept the grant for the Little John Creek Reserve Agency Building in Morris County. The project administrators involved in the projects are working closely with our office to make sure their projects meet the requirements of the HTF grant program and the Secretary of Interiors Standards for Rehabilitation. Teresa also noted the HTF grant applications for 2004 have been mailed out with a submission deadline of March 1, 2004.

Katrina Klingaman summarized the Tax Credit programs for State Fiscal Year 2003. There are currently 48 State projects open and active. Twenty-five (25) projects were completed between July 1, 2002 and June 30, 2003. These 25 projects represent a \$4.7 million investment in historic properties in Kansas. Currently, there are 41 Federal projects open and active. In State Fiscal Year 2003, fifteen (15) projects took advantage of the federal tax credit program. These projects represent a \$16 million investment in Kansas' resources.

Mary Allman was then called on for a fiscal update. The Historical Society has started a rebuilding process in FY 2004. The process involves the hiring of full-time and part-time employees to fill vacant positions. Mary advised that the Historical Society might experience a five percent cut in FY 2005, but she is confident that KSHS will be ready if it happens. She also reported that the State Historical Society is currently preparing events to commemorate the Lewis and Clark Bicentennial and the Kansas Territorial Sesquicentennial.

Eric Engstrom advised that the new Kansas quarter is due to come out in August 2005. The deadline for any design ideas for the new quarter is September 10, 2003. He is a member of the Coin Commission that will select the design.

The next item on the agenda was the consideration of removing two properties from the State Register. This was a housekeeping matter to clean up the files. Both properties, which were listed on the State Register only, have been razed. The Emporia Depot burned a number of years ago and was then razed. The State of Kansas tore down Old Main last year.

REMOVAL FROM STATE REGISTER

Santa Fe Depot, Emporia

(Motion-Nancy Prawl)

(Second-Eric Engstrom)

The vote was unanimous to approve the removal of the depot from the state register.

Old Main, Osawatomie State Hospital, Osawatomie

(Motion-Jim Sherow)

(Second-John Hoopes)

The vote was unanimous to approve the removal from the state register.

The next item on the agenda was the nominations for the National Register and/or State Register.

NATIONAL REGISTER

Battle of Black Jack Site – US-56, 3 miles east of Baldwin City, Douglas County

Presenter: Karl Gridley

(Motion-Eric Engstrom)

(Second-Jim Sherow)

Ramon Powers spoke from the audience in support of the nomination.

The vote was unanimous to approve the nomination.

Michael D. Greenlee House – 947 Louisiana, Lawrence, Douglas County

Presenter: Susan Ford

(Motion-Jim Sherow)

(Second-Nancy Prawl)

The vote was six to one to approve the nomination (Craig Crosswhite opposed the nomination).

At approximately 10:17 a.m., the board took an eight-minute break. The board reconvened at 10:25 a.m. to continue the National Register and/or State Register nominations.

Justus Bissing, Jr., Historic District – 502-504 West 12th Street, Hays, Ellis County

Presenter: Susan Ford

(Motion-David Sachs)

(Second-Eric Engstrom)

The vote was unanimous to approve the nomination.

Fred and Cora Luttjohann House – 2053 Kansas Avenue, Topeka, Shawnee County

Presenter: Susan Ford

(Motion-Jim Sherow)

(Second-Eric Engstrom)

David Sachs raised concerns about the property's architectural designation (Prairie style.) After considerable board discussion, Jim Sherow moved to approve the nomination with the stipulation that the architectural description be revised and sent to David Sachs for further review. Eric Engstrom seconded the motion.

The vote was four to two in favor of the nomination with one abstention.

(Those voting yes: Eric Engstrom, Mary R. Allman, Nancy Prawl, and Jim Sherow)

(Those voting no: John Hoopes and David Sachs)

(Craig Crosswhite abstained)

Wilson Downtown Historic District #1 – Main Street, Wilson, Ellsworth County

Presenter: Brenda Spencer

(Motion-Nancy Prawl)

(Second-Jim Sherow)

The vote was unanimous to approve the nomination.

Hennessy Hall, St. Mary of the Plains Campus – 240 San Jose Drive, Dodge City, Ford County

Presenter: Brenda Spencer

(Motion-David Sachs)

(Second-John Hoopes)

The vote was unanimous to approve the nomination.

At approximately 11:55 a.m., the board recessed for lunch. The board reconvened at 12:35 p.m. to continue consideration of the national register nominations.

Pleasant Valley School District #2 – 3905 Thomas Road, Wellsville vicinity, Franklin County

Presenter: Martha Hagedorn-Krass

(Motion-Eric Engstrom)

(Second-David Sachs)

Jim Sherow said he would like the nomination to be put on the State register only.

Sandy Rogers, president of the Pleasant Valley Community, spoke from the audience, giving some background on the property. Wilma Higbie, a former teacher at Pleasant Valley, was present in support of the nomination.

The vote was six to one to approve the nomination (Jim Sherow opposed the nomination.)

Lincoln School – 406 West 6th Street, Newton, Harvey County

Presenter: Katrina Klingaman

(Motion-Jim Sherow)

(Second-John Hoopes)

Ted Ice and Keith Sprunger spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

Newton Stadium – Athletic Park, Newton, Harvey County

Presenter: Martha Hagedorn-Krass

(Motion-David Sachs)

(Second-Eric Engstrom)

The property will be nominated under the New Deal Era Resources of Kansas Multiple Property Statement that was approved in 2002. Sue Ice, a member of the Historic Preservation Commission, spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

Ensor Farm – 18995 West 183rd Street, Olathe, Johnson County

Presenter: Martha Hagedorn-Krass

(Motion-Nancy Prawl)

(Second-Jim Sherow)

The Ensor Farm is being nominated to the National Register for its historical association with Marshall and Loretta Ensor, siblings who pioneered ham radio operations in rural Johnson County during the late 1920s. Larry Woodworth spoke from the audience giving background information on Marshall and Loretta Ensor's significance to radio communication.

The vote was unanimous to approve the nomination.

Due to PowerPoint software problems on the Pottawatomie County Fair Pavilion nomination, it was decided to continue with the next nominations and come back to the PowerPoint presentation later.

Thornton Adobe Barn – W ½, SW ¼, Sec. 28, T29, R11, Isabel vicinity, Pratt County

Presenter: Melissa Fisher Isaacs
(Motion-Eric Engstrom) (Second-John Hoopes)

The vote was unanimous to approve the nomination.

Colby City Hall – 585 North Franklin Avenue, Colby, Thomas County

Presenter: Melissa Fisher Isaacs
(Motion-Jim Sherow) (Second-Nancy Prawl)

The property will be nominated under the New Deal Era Resources of Kansas Multiple Property Statement that was approved in 2002. Linda Stephens spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

Colby Community High School – 750 West 3rd Street, Colby, Thomas County

Presenter: Melissa Fisher Isaacs
(Motion-David Sachs) (Second-Eric Engstrom)

The property will be included to the New Deal Era Resources of Kansas Multiple Property Statement that was approved in 2002.

Linda Stephens spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

Pottawatomie County Fair Pavilion – East 9th Street, Onaga, Pottawatomie County

Presenter: DarlAnn Rial
(Motion-Jim Sherow) (Second-David Sachs)

The vote was unanimous to approve the nomination.

The next board meeting will be held at the Kansas History Center on November 8, 2003.

The next item on the agenda was to select the 2004 meeting dates for the Kansas Historic Sites Board of Review. The following dates were selected:

February 21, 2004
May 8, 2004
August 21, 2004
November 6, 2004

Eric Engstrom moved to approve the selected meeting dates; Jim Sherow seconded the motion, and the 2004 meeting dates were approved.

In other business, Craig Crosswhite asked the board whether they would like to discuss a communication they all received a number of months ago from Dan Pezzoni, a Virginia consultant who has done some work in Kansas, in which he disagreed with the position the review board and staff have taken on the National Register eligibility of buildings covered with vinyl, aluminum or other modern claddings. Jim Sherow requested the review board have a training session on modern claddings to better understand the materials and under what circumstances they might be acceptable for listing on the registers. Dick Pankratz advised that the board might need to have a separate meeting to discuss items of this nature because of time constraints.

Nancy Prawl advised the board that today was her last meeting and that she had enjoyed working with everyone during her term. Jim Sherow moved to have a Resolution drawn-up for Nancy's service on the board; Eric Engstrom seconded the motion, and the board unanimously approved the Resolution.

There being no further business, the meeting adjourned at 2:49 p.m.
(Motion-Jim Sherow) (Second-David Sachs)

Kansas Historic Sites Board of Review
Kansas History Center
November 8, 2003

Chairman Craig Crosswhite called the meeting of the Kansas Historic Sites Board of Review to order at 9:08 a.m., at the Kansas History Center, 6425 SW Sixth Avenue, Topeka, Kansas. Craig then introduced new board member Dan Sabatini from Lawrence, who had been appointed to the architect's position. Craig also advised that Jim Sherow, Manhattan, was reappointed to the historian position, and Eric Engstrom, Wichita, was reappointed as the Governor's designee. Other board members present were Mary R. Allman, Don Blakeslee, John Hoopes, Billie Porter, Nancy Prawl, and David Sachs. Board member Paula Davis was absent. Staff members of the Cultural Resources Division present were Dick Pankratz, Will Banks, Christy Davis, Martha Hagedorn-Krass, Faye Johnson, Teresa Kiss, Katrina Klingaman, and intern Melissa Fisher Isaacs.

Chairman Crosswhite welcomed the visitors and requested that they sign the attendance sheet.

The board members and staff introduced themselves to the public.

Jim Sherow moved to approve the minutes of the August 23, 2003, meeting; Nancy Prawl seconded the motion, and the August minutes were approved.

The board's rules of procedures call for the election of two officers, the chair and the vice chair, at the first meeting following July 1. This item was postponed at the August 23, 2003, meeting. Jim Sherow moved to retain Chairman Craig Crosswhite; Don Blakeslee seconded the motion. There was unanimous approval of the motion. Next, Mary R. Allman moved to retain Vice-chairman Eric Engstrom; Billie Porter seconded the motion. There was unanimous approval of the motion.

Dick Pankratz updated the board on Cultural Resources Division (CRD) activities since the August board meeting. The National Register entries now total 831. Since the last meeting, the Francis and Harriet Baker House, Atchison; the W. H. Coffin House, Arkansas City; the Ruleton School, Goodland vicinity; and the three Route 66 properties—Baxter Springs Independent Oil and Gas Service Station, Baxter Springs; the Kansas Route 66 Historic District, east of Galena; and the Williams' Store in Riverton have been added. Other properties are pending. Four Heritage Trust Fund workshops have been held for the 2004 round of applications at Topeka, Wichita, Pleasanton, and Salina. Attendance has been good except for Pleasanton. There are two remaining workshops to be held—December in Garden City and January in Topeka. It is expected that a million dollars or so will be available to be awarded in May of 2004.

The next item on the agenda was the nominations for the National Register and/or State Register.

It was noted that staff had received several notarized objection letters regarding various district nominations and that copies had been provided to each board member. Attached to the minutes is a table showing the breakdown of the objection letters by property name, property location, and the total number of property owners in that particular district.

Michele Wilbur, representing the city of Hutchinson, provided the board with some background on the Hutchinson district nominations. Michele advised there would be three National Register historic district nominations as well as a Multiple Property context statement presented. The nominations were developed under the auspices of a Historic Preservation Fund (HPF) grant provided to the City of Hutchinson by the Kansas State Historical Society. As part of the project, consultant Deon Wolfenbarger was hired to survey, research, and develop the district nominations for the city.

NATIONAL REGISTER

Commercial and Industrial Resources of Hutchinson Multiple Property Submission

Presenter: Deon Wolfenbarger

(Motion-Eric Engstrom) (Second-David Sachs)

The vote was unanimous to approve the document.

Downtown Core North Historic District - Hutchinson, Reno County

Presenter: Deon Wolfenbarger

(Motion-Nancy Prawl) (Second-Billie Porter)

Jim Seitnater, Hutchinson, spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

Downtown Core South Historic District - Hutchinson, Reno County

Presenter: Deon Wolfenbarger

(Motion-Eric Engstrom) (Second-Jim Sherow)

Jay Smith, Hutchinson, spoke from the audience in favor of the nomination. Jim Seitnater spoke from the audience, advising there would be monies set aside for future streetscape improvements.

The vote was unanimous to approve the nomination.

Houston Whiteside Historic District - Hutchinson, Reno County

Presenter: Deon Wolfenbarger

(Motion-Jim Sherow) (Second-Dan Sabitini)

Doug McGovern spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

It was recommended by staff that the next scheduled nomination (**Santa Fe Commercial Historic District - Hutchinson, Reno County**) be removed from the agenda since more than 51% of the property owners have filed notarized letters of objection to the nomination. Because the majority of the owners have registered objections, this district cannot be listed on the National Register at this time. The city, the consultant, and the spokesperson for the opponents have been advised that this recommendation would be made to the board. Don Blakeslee moved to have the Santa Fe Commercial Historic District removed from the agenda; Billie Porter seconded the motion. The vote was unanimous and the Santa Fe Commercial Historic District was removed from the agenda.

The next nomination group includes a context statement for aboriginal lithic source areas in Kansas as well as one nomination for a quarry site.

Aboriginal Lithic Source Areas in Kansas Multiple Property Submission

Presenter: Will Banks

(Motion-John Hoopes)

(Second-Don Blakeslee)

The vote was unanimous to approve the document.

Dennis Quarry - Onaga Vicinity, Pottawatomie County

Presenter: Will Banks

(Motion-Nancy Prawl)

(Second-Jim Sherow)

Don Gudenkauf, owner of the property, spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

At approximately 11:02 a.m., the board took a thirteen-minute break. The board reconvened at 11:15 a.m. to continue the nominations.

Wilson Downtown Historic District #2 – 2620 Main Street and 506 27th Street, Wilson, Ellsworth County

Presenter: Brenda Spencer

(Motion-Eric Engstrom)

(Second-Dan Sabatini)

After some discussion, it was found that the four structures in the district were located on railroad right-of-way. The nomination was temporarily tabled until staff member Martha Hagedorn-Krass returned from her office with additional information. The review board proceeded to the next item on the agenda during this time—Wilson Downtown District #3 (see following page for voting results). When Martha returned, it was determined a notification letter had not been sent to the railroad. It was therefore decided that the nomination would be tabled and a letter sent to the railroad before the nomination could proceed at a later date.

The vote was unanimous to table the nomination.

Wilson Downtown Historic District #3 – South side, 400 block of 27th Street, Wilson, Ellsworth County

Presenter: Brenda Spencer

(Motion-Eric Engstrom) (Second-John Hoopes)

The vote was unanimous to approve the nomination.

At approximately 11:55 a.m., the board recessed for lunch. The board reconvened at 12:32 p.m. to continue consideration of the national register nominations.

A. J. Eicholtz House – 406 North 7th Street, Hiawatha, Brown County

Presenter: Martha Hagedorn-Krass

(Motion-David Sachs) (Second-Jim Sherow)

Charles McSpadden, property owner, spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

United Telephone Exchange Building – 406 NW 3rd Street, Abilene, Dickinson County

Presenter: Martha Hagedorn-Krass

(Motion-Eric Engstrom) (Second-Billie Porter)

An issue that surfaced in the discussion was the window replacements. Many of the windows had been replaced with vinyl windows between the time the nomination was received and the site visit. After a lengthy discussion concerning how this would affect the integrity of the building, Eric Engstrom moved to approve the nomination; Billie Porter seconded the motion.

The vote was a five to five split; the nomination failed to pass.

(Those voting yes: Don Blakeslee, Eric Engstrom, John Hoopes, Billie Porter, and David Sachs)

(Those voting no: Craig Crosswhite, Dan Sabitini, Mary R. Allman, Nancy Prawl, and Jim Sherow)

At approximately 1:15 p.m., Mary R. Allman left the meeting due to another commitment.

Kathy Morgan, representing the City of Wichita, was called on to present background information pertaining to the next four historic district nominations.

East Douglas Historic District – Wichita, Sedgwick County

Presenter: Deon Wolfenbarger

(Motion-Eric Engstrom)

(Second-Nancy Prawl)

Lori and Steve Dillon, owners of 506 East Douglas; and Mary Wright, owner of 604 East Douglas, spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

Topeka-Emporia Historic District – Wichita, Sedgwick County

Presenter: Deon Wolfenbarger

(Motion-Jim Sherow)

(Second-Daniel Sabitini)

Van and Penny Stone, owners of a property in the district, and Carol Waxenman spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination.

Bitting Historic District – 1100 and 1200 blocks of Bitting and the Bitting Bridge, Wichita, Sedgwick County

Presenter: Deon Wolfenbarger

(Motion-Eric Engstrom)

(Second-Don Blakeslee)

The board was advised by the presenter that the Bitting Bridge was not intended to be included in the nomination.

The vote was unanimous to approve the nomination excluding the Bitting Bridge.

Don Blakeslee recused himself from consideration of the next nomination since he owns one of the properties in the Park Place-Fairview Historic District.

Park Place-Fairview Historic District – Wichita, Sedgwick County

Presenter: Deon Wolfenbarger

(Motion-Jim Sherow)

(Second-Eric Engstrom)

The vote was unanimous to approve the nomination.

At this time, Don Blakeslee returned to the room.

The next nomination presentation was for the State Register.

STATE REGISTER

Junction City Opera House – 135 West 7th Street, Junction City, Geary County

Presenter: Melissa Fisher Isaacs

(Motion-Nancy Prawl)

(Second-David Sachs)

Ron Barnes spoke from the audience informing the board that the building will be restored. Chris Keichen spoke from the audience in favor of the nomination.

The vote was unanimous to approve the nomination to the State Register.

At approximately 2:20 p.m., the board took a five-minute break. The board reconvened at 2:25 p.m., to continue with the next nomination to the National Register.

NATIONAL REGISTER

Nemaha County Jail and Sheriff's Residence – 113 North 6th Street, Seneca, Nemaha County

Presenter: Darla Ann Rial

(Motion-David Sachs)

(Second-Nancy Prawl)

The vote was unanimous to approve the nomination.

The next nomination presentation was for the State Register.

STATE REGISTER

Thayer State Bank – 201 Neosho Avenue, Thayer, Neosho County

Presenter: Melissa Fisher Isaacs

(Motion-Don Blakeslee)

(Second-Billie Porter)

The vote was unanimous to approve the nomination to the State Register.

At approximately 2:43 p.m., Eric Engstrom left the board meeting. The last two nomination presentations were for the National Register.

NATIONAL REGISTER

East Topeka Junior High School – 1210 East 8th Street, Topeka, Shawnee County

Presenter: Susan Ford

(Motion-Nancy Prawl)

(Second-David Sachs)

The vote was unanimous to approve the nomination.

Westminster Presbyterian Church – 1275 Boswell Avenue, Topeka, Shawnee County

Presenter: Melissa Fisher Isaacs

(Motion-Jim Sherow)

(Second-Billie Porter)

Rod Seal spoke from the audience informing the board there was much support at many levels of the church in favor of the nomination.

The vote was unanimous to approve the nomination.

The next board meeting will be held at the Kansas History Center on February 21, 2004.

In other business, Dick asked the board members to fill out the in-kind services form that was mailed out to them earlier. He advised that if the form was completed and filed, the board members' uncompensated time could be used as soft match for preservation office contracts and projects.

Another item of business brought to the board's attention was the Osborne County Courthouse Heritage Trust Fund Grant (HTF 2002-12). A staff report is attached to the minutes. The Osborne County Commission ordered replacement windows without the project being reviewed, thereby placing themselves in violation of the state preservation law and the county's HTF project agreement, potentially jeopardizing their HTF grant funding. After much board discussion, Dick advised that Mary R. Allman had suggested the board adopt a Resolution regarding the violation of the statute and grant agreement. The following rough draft of a Resolution was read to the board for their comments: "Resolved, that the Kansas Historic Sites Board of Review finds that the Osborne County Commission is in violation of its Heritage Trust Fund (HTF) Project Agreement and the state historic preservation statute and urges the county to honor its obligations." David Sachs moved to adopt the Resolution as read; Don Blakeslee seconded the motion. (Those voting yes: David Sachs, Don Blakeslee, John Hoopes, Dan Sabatini, Billie Porter, and Nancy Prawl) Jim Sherow opposed the Resolution's wording and Craig Crosswhite abstained.

There being no further business, the meeting adjourned at 3:35 p.m.
(Motion-Jim Sherow) (Second-John Hoopes)