Call to Order:

Roll Call: Kevin Cox [x] Foss Farrar [x] Gordon Fry [] JW Lozano [x] Jean Snell [x]

Staff present at roll call was Principal Planner Josh White and Public Information Officer Andrew Lawson. Also present at the meeting was Heath & Kristeen Janet of 206 S Summit St, Brenda Spencer of Spencer Preservation as well as numerous other members of the public.

Consent Agenda:

Meeting Minutes, March 12, 2018.

Lozano made a motion to approve the March 12, 2018 and April 30, 2018 minutes as written. The motion was seconded by Farrar. Voice vote carried the motion.

New Business:

1. Historic Review-206 S Summit St-Flawed Perfection Sign

White presented the findings of the case. It was a wall sign and he explained the guidelines for such signage. He also noted it would not be lit and would be placed on the traditional sign board. The sign is appropriately placed and at an appropriate scale. The sign should not damage the building. He also noted that the existing holes in the sign board would be filled and it would also be weatherized. Snell asked about the sign board. Mr. Janet replied it was a metal sign board. The process of superimposing the graphic on the building makes the metal look different than it does in reality. Snell made a motion to approve the building permit for 206 S Summit St as reviewed in accordance with K.S.A. 75-224. The motion was seconded by Farrar. Voice vote carried the motion.

2. Public meeting regarding Downtown Historic District Resurvey Project

White made some brief statements about the project and then introduced Spencer. Spencer made a presentation about the project and gave her recommendations. Her recommendations included some expansion of the district and some contraction in other areas due to demolitions. She also recommended the city's historic churches possibly submit a thematic nomination for a multiple property listing since most are not contiguous with the proposed district. She also recommended marketing the benefits of the district and listing to the community. At the end of her presentation she, along with White and the Board, answered questions about the project.

Adjournment:

Snell made a motion to adjourn the meeting. Lozano seconded the motion. Voice vote carried the motion. Meeting adjourned.