Historic Preservation Board Meeting

Minutes - April 2, 2019

Present: Ron Parron, Mikhail Blosser, Troy Reynolds, Greg Gnesios, Priscilla Mangnall

and Jody Motz.

Not Present: Brandon Stam

Also Present: Shelly Dackonish, City Staff Attorney; Jay Valentine, General Services Director; Mike Jurca, Director of Golf; Bennett Boeschenstein and Elizabeth Rowan,

Citizens Lincoln Park Historic District

1. Call to Order/Announcements

The meeting was called to order by Chair Ron Parron at 4:350 pm at the Lincoln Park Golf Course Club House

2. Approval of Minutes

Chair Parron asked for a motion to approve the minutes of the March 5, 2019 meeting. Priscilla Mangnall moved to approve the minutes as written. Troy Reynolds seconded the motion which passed unanimously by a vote of 6-0.

3. Discussion Items

Lincoln Park Historic District Guidelines and Standards. Board members discussed the proposed guidelines and standards for the Lincoln Park Historic District with input from the residents and City Staff Attorney in attendance regarding the following general topics:

- 1) Language of "encouraged" and "discouraged" is difficult to enforce and who does enforce?
- 2) As written, the Board's consideration of applications would just be to listen and offer suggestions but owners would not have to comply, applicants seeking advice.
- 3) "Acceptable" and "Unacceptable" with illustration may be helpful
- 4) Approach suggestions as something that can be let go, neighborhood doesn't feel as strongly about
- 5) Board may set conditions if inclined to approve enforcement?
- 6) The neighborhood voted on which design elements should or should not be regulated. General consensus of the neighborhood was that guidelines were more desirable.
- 7) Biggest fears of the neighborhood are demolition and reconstruction. Set a minimum square footage to which demolition applies.

- 8) Clearly set minimum standards (necessity) and guidelines (not necessity).
- 9) For purposes of applications, all homes will be considered contributing.
- 10) The guidelines and standards would be adopted as an overlay as part of the Zoning and Development Code.
- 11) The process for review needs to be included in the guidelines and standards.

The Board will continue a more detailed discussion at its next meeting based on receiving a summary of the neighborhood's analysis and basis for formulation of the proposed guidelines and standards. The Staff Attorney stated that the Board should make a motion and vote on a set of comments to provide back to the neighborhood.

Tour of Lincoln Park Golf Course Club House and Consideration of Historic Preservation Award.

The Board toured the club house with Jay Valentine and Mike Jurca describing recent work that had been done to the interior of the structure to open up spaces and uncover historic elements such as the fireplace and an interior stone wall. The building was originally constructed in 1926 when the golf course was constructed. At that time, it was the residence of the head golf pro. There was a later addition when converted to the golf club house. The exterior remains in good condition and has not been substantially modified since its original construction.

The Board decided to move forward with a 2019 Historic Preservation Award to the General Services Department/Golf Division to be presented at an event held at the golf course.

6. Adjournment

The meeting was adjourned at 5:45 pm.