

**Boone County Historic Preservation Review Board**  
**Meeting Minutes**  
**January 14, 2010**

The Boone County Historic Preservation Review Board held their monthly business meeting before their annual retreat on the above date in the Thomas Zane Roberts Retreat House on Middle Creek Road.

- I. **Call to Order** The meeting was called to order by Chair Pat Fox at 4:22 PM.
- II. **Roll Call** Review Board members present were Chair Pat Fox, Vice Chair Don Clare, Secretary Pat Wingo, Robert Schrage, and Bridget Striker. Also present was Matt Becher representing the Staff of the Boone County Planning Commission.
- III. **Approval of Minutes** Mr. Schrage moved to approve the Minutes of the November 12, 2009, Review Board meeting as presented. The motion was seconded by Ms. Striker and approved by all.
- IV. **Item Updates and Items for Discussion and/or Action.** Mr. Becher reviewed the agenda items as follows:
  1. ***Historic Boone County Column.*** Mr. Becher expected McFarland's article about the winter basketball tournaments in the 1950s to appear in *The Boone County Recorder* in January. Mr. Schrage agreed to prepare an article for February. Ms. Fox said she would consider writing for March and again later in the year – perhaps October, in conjunction with any ghosts/mysteries tours. Mr. McFarland is already working on an article for April. There was some discussion about the possibility of opening up the column for guest writers from the general public, but after a brief debate members decided to continue splitting writing duties between board and staff.
  2. ***Frank S. Milburn Machine Shop Demolition.*** Mr. Becher circulated copies of the University of Nebraska Foundation's latest letter to Judge Moore. In the letter, the Foundation stated that the terms of the property's donation to them do not give them the latitude to make any financial restitution to mitigate the site's demolition. They are willing to permit the erection of a roadside marker at the front of the property, but that is the only consolation they are willing to make. Ms. Fox asked whether anyone had spoken directly with Mr. Milburn's widow Carol Swartz-Milburn. She and Mr. McFarland discussed the option of writing a letter to her for her opinion on the matter. Mr. Clare indicated that he was going to proceed with writing a letter to the editor of the newspaper(s) in Lincoln, Nebraska, expressing the board's displeasure with the Foundation. Additionally, Mr. Becher and Mr. McFarland will work

together on an article to be published in local papers. There was general agreement that all three actions are appropriate at this point.

3. **Boone County Heritage Education Curriculum.** Mr. Becher reminded the board that Jan Garbett created the River Born, Kentucky Bred heritage education curriculum in 2001 as part of a project sponsored by the board. In 2005, the board tried to make arrangements with the Boone County Public Library to take over administration of the curriculum, but the library was not prepared to accept it at that time. Recently, Bridget Striker has been working with the library's new executive director to arrange a transfer of the curriculum to the library's Local History Department, where it will be used more often and updated more frequently. After brief discussion, **Mr. Schrage made a motion to transfer the River Born, Kentucky Bred heritage education curriculum to the Boone County Public Library, with the stipulation that the roles of the Review Board and Ms. Garbett would always be acknowledged. Ms. Wingo seconded the motion and it carried unanimously, with Ms. Striker abstaining.**

There being no further business to come before the board, Ms. Striker made a motion to adjourn at 5:03 PM. Mr. McFarland seconded and the motion carried unanimously. The next monthly meeting of The Historic Preservation Review Board is scheduled for February 11, 2010 at 5:00 PM in the Old Boone County Clerk's Building.

Respectfully submitted,

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Matt Becher, Rural/Open Space Planner  
Boone County Planning Commission

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Pat Wingo, Recording Secretary

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Pat Fox, Chair  
Historic Preservation Review Board

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Date