

Boone County Historic Preservation Review Board
Meeting Minutes
May 08, 2008
5:00 PM

A quorum of the membership was not present for the Boone County Historic Preservation Review Board meeting on the above date on the second floor of the Boone County Public Library at 1786 Burlington Pike when Ms. Fox asked for the meeting to come to order. Review Board members present at that time were Chair Pat Fox, Bridget Striker and Pat Wingo. Also present were Matt Becher representing the Staff of the Boone County Planning Commission and Jan Hancock, Secretary. Those present participated in a general discussion of the Agenda Items until Vice Chair Don Clare arrived and a quorum was then present.

IV. Item Updates Mr. Becher reviewed the Staff Report in regard to the Item Updates::

1. **Historic Boone County column** No additional information.
2. **Spring Preservation Priorities Newsletter** Mr. Becher reviewed the Staff Notes and his recommendation to combine the spring Preservation *Priorities* issue with the summer issue for a cost savings of approximately \$475. Ms. Fox stated that it may be necessary, due to the budget crisis, not to print the Newsletter for the rest of the year. Mr. Becher will have more information when the budget for the new fiscal year is approved in June.
3. **2008 Preservation Awards Reception, May 8, 6:00 PM – 7:30 PM** No additional information.
4. **Western Wastewater Treatment Plant** Ms. Fox stated that the Board needs to meet with the representatives of the groups as discussed at the last meeting and follow up on making the contacts.
5. **Other** The Board discussed potential fundraising opportunities. Ms. Fox stated that the Ghost & Mysteries Tour could be an on-going project. Ms. Striker is working with two Northern Kentucky University students to put together virtual tours. The students did a virtual tour of a Covington neighborhood for their class project and they will do a virtual tour of the Walton Ghost Walk. She stated that the Petersburg Ghost Tour could be put on a CD and sold at the Petersburg Heritage event.

V. Items for Discussion and/or Action

1. **Old Burlington Cemetery Trust Fund** Mr. Becher stated that the fund has declined in the last three years. Approximately \$3,000 will be deposited in the next few weeks. Ms. Wingo questioned the amount of money that needs to be in the fund to generate enough interest to cover expenses so that the fund does not decline. Mr. Becher will provide that information to the Board at the next meeting. The Board discussed ways to raise money for the fund. Ms. Striker suggested doing a fundraising dinner and midnight tour of the cemetery for judges and politicians, with special emphasis on judges and politicians buried in the cemetery. Ms. Fox commented that the judges and politicians may have an organization that would contribute. Ms. Striker added that Circuit Judge Frohlich may be willing to contribute. Ms. Striker suggested offering the downtown tours on a monthly basis.

Mr. Becher stated that he receives a \$25 honorarium when he speaks at the Historical Society and that fee goes into the fund. Images of Burlington raised \$113 in the last six months, which also went into the fund, and funds will be raised by the Race for the Graves on June 15.

2. **William A. Tanner House, 8572 Old Toll Road** Ms. Wingo stated that the William A. Tanner House will be torn down and the Board can have the house and the rock wall. The property is in unincorporated Boone County and will be annexed into the City of Florence after it goes through the approval process. A retail/restaurant development will take three acres of the property. They anticipate closing on the property in the next two weeks. As soon as they close on it, they will allow the Board to go in and see if it could be moved. The city would like to see the house and the fence located together on another site. She stated that people have been taking pieces of the wall and a lot of it is gone. She will keep the Board updated on this item.
3. **Location for June Review Board Meeting** Mr. Becher stated that the Parks Department will be using the Old Clerk's Building on the Board's June meeting night and the Board will meet in the old Fiscal Courtroom on the second floor of the Administration Building.
4. **Other: Upcoming Events:**
 - Split Rock Open House** – Saturday, May 17, 11 AM to 4 PM
 - Race for the Graves** – Sunday, June 15 at 11 AM
 - Petersburg Heritage Days** - Saturday, September 27, 11 AM to 5 PM

III. **Approval of Minutes** There was now a quorum present. Ms. Striker moved to approve the minutes of the April 2008 Review Board meeting as presented. The motion was seconded by Ms. Wingo and approved by all.

There being no further business to come before the Board, Ms. Wingo moved to adjourn. Ms. Striker seconded the motion and it was approved by all. The meeting adjourned at 5:58 PM. The next meeting of The Historic Preservation Review Board will be on June 12, 2008 at 5:00 PM in the Information Services Training Room on the second floor of the County Administration Building (old Fiscal Courtroom at the end of the hall).

Respectfully submitted,

Jan Hancock, Recording Secretary

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

Pat Fox, Chair
Historic Preservation Review Board

Date