

Boone County Historic Preservation Review Board
Meeting Minutes
January 8, 2009

The Boone County Historic Preservation Review Board held their monthly business meeting before their annual retreat on the above date in the Retreat Center at the Florence Nature Park in Florence.

- I. **Call to Order** The meeting was called to order by Chair Pat Fox at 4:14 PM.
- II. **Roll Call** Review Board members present were Chair Pat Fox, Robert Schrage, Bridget Striker, and Pat Wingo. Also present was Matt Becher representing the Staff of the Boone County Planning Commission. Assistant County Administrator Tim Williams arrived at 4:21PM.
- III. **Approval of Minutes** Ms. Wingo moved to approve the Minutes of the December 11, 2008, Review Board meeting as presented. The motion was seconded by Mr. Schrage and approved by all.
- IV. **New and Old Business**
 - A. ***Historic Boone County Column.*** Mr. Becher noted that Bob Schrage's article about Dr. George Sperti was published in the *Boone County Recorder* in December. Pat Fox promised to get Mr. Becher an article about Harry Roseberry by January 13.
 - B. ***Y.M.C.A Site on Main Street, Florence.*** Mr. Becher advised the board that Viox & Viox have submitted plans for a retirement village proposed for development on the site occupied by the Y.M.C.A. in Florence. The project is called Ethos at Main Street and is being designed by Tucker, Booker, Dunhoff & Partners. He noted that the Florence Main Street Design Review Board would consider applications to demolish the old building and redevelop the site. Ms. Striker asked whether archaeology would be taken into consideration. Mr. Becher said that he would update the board as the project develops. There was no further discussion.
 - C. ***Delta Queen Nominated to National Trust 11 Most Endangered List.*** Mr. Schrage noted that Don Clare recently nominated the historic steamboat to the National Trust's annual 11 Most Endangered List and that the nomination is drawing support around the country. Mr. Schrage also noted that several cities in Northern Kentucky, including Ludlow, Belleview, and Newport have adopted resolutions to support saving the *Delta Queen*. Mr. Schrage then motioned that: **the Boone County Historic Preservation Review Board support the nomination of the Delta Queen the National Trust for Historic Preservation's annual list of the 11 Most Endangered Historic Places.** The motion was seconded by Ms. Striker and approved by all.

There being no further business to come before the Board, Mr. Schrage moved to adjourn. Ms. Fox seconded the motion and it was approved by all. The meeting adjourned at 4:22 PM. The next meeting of The Historic Preservation Review Board will be on February 12, 2008 at 5:00 PM in the Old Clerk's Building behind the Administration Building, Burlington.

Respectfully submitted,

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

Pat Fox, Chair
Historic Preservation Review Board

Date