

Boone County Historic Preservation Review Board
Meeting Minutes
July 13, 2006

The Boone County Historic Preservation Review Board met in their regular monthly meeting on the above date in the Old Boone County Clerk's Building behind the Administration Building.

- I. **Call to Order** The meeting was called to order by Chair Pat Fox at 5:03 PM.
- II. **Roll Call** Review Board members present were Chair Pat Fox, Vice Chair Don Clare, Ted Bushelman, Rick Duncan, and Bob Schrage. Also present were Matt Becher representing the Staff of the Boone County Planning Commission and Recording Secretary Jan Hancock.
- III. **Approval of Minutes** Mr. Duncan moved to approve the Minutes of the June 2006 Review Board meeting as presented. The motion was seconded by Mr. Schrage and approved by all.
- IV. **Item Updates** Mr. Becher reviewed the Staff Report in regard to the Item Updates:
 1. **Ryle-Stephens Cemetery Cleanup** No additional information.
 2. **Heritage Tourism Map Reprint** Mr. Becher passed around a sample of the new Heritage Tourism map that is being reprinted.
 3. **Gaines Tavern** No additional information.
 4. **Burlington Streetscape Phase II** No additional information.
 5. **Ft. Ancient Booklet project** Mr. Becher does not yet have a draft of the Ft. Ancient Booklet and is concerned that it will not be finished in time to be reimbursed with grant funds. He expected to receive the draft from Gwynn Henderson on July 5 and is now expecting it next week. He would appreciate any help from the Board members with proofreading.
 6. **Gunpowder Creek Archaeological Survey Project** The project must be completed by August 1, 2007. Mr. Becher will do an RFP. He will hire a professional to run the project and look for volunteers. He hopes to have someone on board to do the fieldwork late fall or in the winter. Experience is preferred but not essential. If any Board members know of anyone interested in volunteering to help with the fieldwork, let Mr. Becher know.
 7. **Historic Boone County column** Mr. Becher will do the column in August. Mr. Clare will do an article on the 175th anniversary of the General Store in Rabbit Hash for July. Mr. Schrage will do an article for September.
 8. **Summer Preservation Priorities Newsletter** No additional information.
 9. **Other (1) Walton South Main Street Historic District Plaques** Mr. Becher and Ms. Fox were in Walton on Monday when the Walton South Main Street Historic District Plaques were awarded to everyone owning property in the district.

IV. Items for Discussion and/or Action

- 1. Statewide Preservation Conference (September 28 – 30)** Ms. Fox stated that the Board members received three options for the workshop prepared by Mrs. Striker. When she last spoke with Mrs. Striker, she was not sure that it was going to happen. Mr. Clare stated that the new visual arts center in the barn just opened in Rabbit Hash and it could be a place to stop and have a snack. They will have a grand opening in August. Mr. Becher stated that the plan is to leave Covington by 8:30 AM and return by 1:00 PM to allow people to attend the afternoon session at 1:30 PM. The tour has to be on Thursday, September 28. The owner of Garden Creations in Petersburg is normally only there on Friday and Saturday, but he will talk to her to see if someone could be there. He has spoken with Mayor Trzop and the tour can stop in Walton at the Gaines tavern. He has not confirmed the bus tour with Kevin Costello yet. Mr. Costello could purchase a \$1,000 sponsorship for the conference on behalf of the Review Board and the Review Board would sponsor the workshop. The \$1,000 sponsorship includes four free registrations, which would cost \$600. He stated that the Board could have the mobile workshop with the conference paying for transportation and lunches, and all the Board would need to do is decide the route. He stated that he will be on the bus and will talk about preservation, the pre-historic village in Petersburg, etc and give out Heritage Tourism maps. Mr. Clare suggested that Mrs. Striker decide the route. Mr. Schrage stated that she has put a lot of work into this and he would trust her judgment. Mr. Duncan agreed. Following discussion, **Mr. Schrage moved to recommend the Rabbit Hash tour, but to allow Mrs. Striker to make the final decision. Mr. Clare seconded the motion and it carried unanimously.**
- 2. National Register Property Owners Event** Mr. Becher stated that he does not think the event is going to happen this year and suggested that it be held in May 2007. By that time, Gaines Tavern might be further along and the event could be held there which would attract the people in Walton. The Board agreed.
- 3. Boone County Fair** Mr. Becher passed around the sign-up sheet for the fair booth. He will have the display stand there with the new Heritage Tourism Map, brochures, and maps. Mr. Bushelman offered to provide a section to add onto the booth, if it could house the display boards that the airport is making. He believes each panel is 4' x 8' and the overall size would be 12' x 8'. He reviewed drawings with the Board. The airport does not have anywhere to place the display. Mr. Becher does not think that any of the adjacent spaces are available, but it may be possible to add a section behind the booth. Mr. Bushelman stated that the display should be moved around. Ms. Fox suggested starting the display at the fair and then possibly moving it to the library, Rabbit Hash, the Visitor's Center in Covington and other locations. It could be stored in the Old Clerk's Building. Mr. Becher will talk to Bob Maurer about putting the display in the floral hall at the fair.
- 4. Other** Mr. Schrage and Mr. Clare have a new book coming out on July 31 titled *Along the Ohio River*.

There being no further business to come before the Board, Mr. Schrage moved to adjourn. Mr. Clare seconded the motion and it was approved by all. The meeting adjourned at 5:50 PM. The Board will not meet in August because of the fair and the next meeting of The Historic Preservation Review Board will be on September 14, 2006 at 5:00 PM in the Old Clerk's Building behind the Administration Building.

Respectfully submitted,

Jan Hancock, Recording Secretary

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

Pat Fox, Chair
Historic Preservation Review Board

Date

**BOONE COUNTY HISTORIC PRESERVATION REVIEW BOARD
2006 ACTION PLAN – REVISED 6/8/06**

Step #		Comments	Responsibility	Target Date
1	Writing/Outreach: Submit a regular column about BC history/preservation to Boone County Recorder	All to think about a list of topics. Schrage will write first article.	Schrage	ongoing
2	Develop stronger partnerships with City of Walton and BC Historical Society		Striker	ongoing
3	Continue Petersburg Outreach Program		Fox/Striker	ongoing
4	Lobby County Commissioners		Clare	May Agenda
5	Address issue of BCHPRB autonomy and authority			May Agenda
6	Clarify role of BCHPRB relative to businesses and non-profits			May Agenda
7	Update and implement local landmarks program; seek candidates for nominations	Get zone changes at no cost during Zoning Update and address fees at a later date.	Striker/Becher	May Agenda
8	Archaeological Survey of Gunpowder Creek Valley	Do the survey if we get the grant	Becher	Nov/Dec
9	Preservation Month: Preservation Awards, Derby Day at Dinsmore		All	Completed
10	Picnic for owners of National Register properties		Salsbury/Striker	July Agenda
11	Help with planning of Kentucky State Preservation Conference	Funding required. Clare has contacted Kevin Costello. Seek \$ from Historical Society	Fox/Striker	July Agenda
12	Continue to promote existing historic plaque program			ongoing
13	Seek funding for Kentucky Historic Highway marker in Burlington	Estimate \$2,000 needed	Schrage	June
14	Rotate BCHPRB meeting locations on alternate months?	Invited to visit Dinsmore. Becher will discuss notice requirements with KPC (done). Becher will send letters to mayors of legislative units.		June Agenda
15	Clean/straighten out attic of Old Courthouse	Duncan/Salsbury initially/then all participate. Waiting for responses from law librarian, circuit court clerk & Commonwealth Attorney	Duncan/Salsbury	July Agenda
16	Implement a Demolition Permit Delay Policy		Duncan	
17	Plan Woolper Creek Archaeological Study			2007