

**Boone County Historic Preservation Review Board**  
**Meeting Minutes**  
**March 8, 2007**  
**5:00 PM**

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 5:04 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 February 2007 Review Board meeting as presented. The motion was seconded by Mr. Schrage and approved by all those present. (Mr. Bushelman was not present yet).
- IV. **Item Updates** Mr. Becher reviewed the Staff Report in regard to the Item Updates:
  1. **Review Board *Preservation Priorities* Newsletter, Spring 2007** The next issue will be released in early April in time to give a few weeks notice of the Preservation Awards Ceremony and other events (see Staff handout). Ms. Fox will write a letter from the Chair. Jan Garbett may submit an article.
  2. **Boone County Historic Plaques: 2007 Recipients** Letters to the nominees were sent out on Monday. The Dr. John Stevenson House nomination has been accepted. He anticipates more responses shortly. Hopeful Lutheran Church was hesitant to put up a plaque that said "1917" since the church started in 1806. Mr. Becher suggested putting *Hopeful Lutheran Church 1917 – Third Sanctuary* on the plaque. Blankenbeker-Riley Farm has documented that the house was finished in 1911. The Foster-Sanfield house has been taken off the list until next year due to issues with the property and the current ownership.
  3. **Other: (1) Training Session** Mr. Becher will hold a training session for the Planning Commission members on March 21 at 7:30 PM in the first floor Fiscal Courtroom of the Administration Building. He will talk about the National Register, Advisory Council, National Historic Preservation Week, Historic Preservation in Boone County, activities of the Board, publications, etc. Mr. Costello has asked him to provide information regarding the top five issues facing the Historic Preservation Review Board in the last five years. He asked for suggestions from the Board. Suggestions included (1) the continuing issue of cemeteries being threatened by development, (2) the town of Burlington, (3) incorporating an existing historic structure into a new subdivision and having the theme of the subdivision match the structure. The historic structure should be on its own lot. (Example – Bedinger's Landing). The Board also discussed the effect of new developments, like Kroger's at KY 237/Petersburg Road, on local

business such as Flick's and Remke's. How are local businesses being preserved? Kroger's buys from large suppliers, but Remke's buys from local farmers – does the Planning Commission consider those things? Anyone interested in attending the training session is welcome. **(2) Meeting with Jeff Earlywine in his office on March 22 at 2:30 PM** Mr. Schrage will introduce the Board members, give a brief talk about the Historic Preservation Review Board, and give Mr. Earlywine a copy of the 2007 Action Plan. Mr. Becher asked the Board for three to five items to discuss at the meeting. Suggestions included (1) occasional financial support from the county – an example being the Burlington plaque where the Board raises half of the money, (2) when can the Board present an update to Fiscal Court? (3) the courthouse, (4) the Building Inspector issue and Demolition Delay Policy. Mr. Schrage stated that the Board could ask that the existing laws be enforced -- that people be required to get a permit -- and let Mr. Earlywine know that the Board wants a system in place so that Mr. Becher can take pictures of buildings and go inside. Mr. Duncan stated that the Board wants to be made aware in advance of the demolition. Mr. Bushelman arrived at this time. **(3) Meeting with Dale Wilson** Mr. Becher will meet with Dale Wilson, legal counsel for the Planning Commission, in regard to researching the autonomy and authority issue. He asked if there were other issues the Board wants Counselor Wilson to research. Ms. Fox suggested discussion of how the Board can make money – how can the Board sell the books – can they be sold at the Fair? Can they be presented for sale at the Preservation Awards Ceremony? Mr. Clare asked if the Board can file charges against someone who wantonly destroys a cemetery. **(4) Kiger Murder Trial** Mr. Bushelman gave all of the Board members and Staff a CD copy of the Kiger Murder Trial.

V. **Items for Discussion and/or Action**

1. **Review Board 2007 Action Plan and 3-Year Action Plan** The Board reviewed the 2007 Action Plan. The Board agreed that Mr. Becher will choose the design of the name tags and Mr. Bushelman will handle the printing (Step #13).
2. **Preservation Awards:** Mr. Becher reviewed an e-mail from Mr. Clare regarding the 2007 plaque recipients. He stated that the Board needs to determine criteria for the first three awards. He read an email from Ms. Striker recommending criteria for the Anne Fitzgerald Research Award. Mr. Becher suggested that the Board accept nominations from the public next year. Following discussion, Mr. Bushelman moved to accept the list of nominations for 2007 as amended. Mr. Schrage seconded the motion and it was approved by all.
3. **National Register Property Owners Outreach** Ms. Fox and Mr. Becher will review the comments received and update the letter.

There being no further business to come before the Board, Mr. Clare moved to adjourn. Mr. Schrage seconded the motion and it was approved by all. The meeting adjourned at 6:20 PM. The next meeting of The Historic Preservation Review Board will be on April 12, 2007 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