

Boone County Historic Preservation Review Board
Meeting Minutes
May 10, 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 5:14 PM.
- II. **Roll Call** Review Board members present were Chair Pat Fox, Vice Chair Don Clare, Bob Schrage, and Bridget Striker. Also present were Matt Becher representing the Staff of the Boone County Planning Commission and Recording Secretary Jan Hancock.
- III. **Approval of Minutes** Mr. Schrage moved to approve the minutes of the April 2007 Review Board meeting as presented. The motion was seconded by Mr. Clare and approved by all.
- IV. **Item Updates** Mr. Becher reviewed the Staff Report in regard to the Item Updates:
 1. **Gunpowder Creek Archaeological Survey** No additional information.
 2. **Courthouse Attic Cleanup** There will be further discussion at the meeting on Thursday. Mr. Schrage stated that Jeff Earlywine is involved and the county is on board. Mr. Earlywine has sent an email to Matt Becher in regard to coordinating with the different county agencies. Ms. Striker proposed consolidating all items in the basement of the Administration Building, the attic and at the Boone County Recorder and then going through them and getting them microfilmed.
 3. **Historic Boone County column** Board members who want to write an article for the June column, should let Mr. Becher know. He has a list of topics. Mrs. Striker suggested printing a picture and asking people if they can identify the area or the people shown. She can provide photographs.
 4. **Other: Split Rock Open House** Ms. Fox stated that the Split Rock Open House will be on May 19 from 10:00 AM to 4:00 PM (\$4 per adult and \$2 per child).
- V. **Items for Discussion and/or Action**
 1. **Date for June 2007 Review Board Meeting** Mr. Schrage suggested combining the June and July meetings. Ms. Fox stated that the Board will need to discuss the Fair at the June meeting. The Board can make a decision at the June meeting about whether to meet in July or not. Mr. Becher will put as much on the June agenda as possible. The June meeting will be on Thursday, June 7, at 5:00 PM.
 2. **Preservation Awards Reception** – The Board discussed which Board members will give out which awards. Mr. Becher will accept the award for Linda Salsbury. Mr. Clare will accept the Dr. John Stevenson House plaque. George Stevens will accept the Cemetery Preservation Award for East Bend Methodist Cemetery and the plaque for the Rabbit Hash General Store. Mr. Becher will give a short presentation on the 2007 Bronze Plaque program and then recipients will be

called up individually to receive the awards. The recipients will stay at the front for a group picture.

3. **Other** Don Clare stated that the core of the house on the Greiser property is a log house. When the development plan was approved for the property about ten or twelve years ago, the log house was to be restored. Mr. Schrage stated that part of the plan for the site was that it would be turned into a general store. Mr. Clare stated that the plan fell through and the house is deteriorating and there is a couple interested in saving it. Mr. Clare moved that Mr. Becher inform the Zoning Administrator that this Board supports the log cabin being relocated within Boone County. Mrs. Striker seconded the motion. A vote on the motion found all voting members in favor. Mr. Schrage abstained. The motion carried.

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 5:35 PM. The next meeting of The Historic Preservation Review Board will be on June 7, 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