

**Boone County Historic Preservation Review Board**  
**Meeting Minutes**  
**April 10, 2008**  
**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 5:12 PM.
- II. **Roll Call** Review Board members present were Chair Pat Fox, Rick Duncan, Bob Schrage, Linda Salsbury, Bridget Striker and Pat Wingo. 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 February 2008 Review Board meeting as presented. The motion was seconded by Mr. Duncan and approved by all.
- IV. **Item Updates** Ms. Fox began the review of the Item Updates until Mr. Becher arrived:
  1. ***Historic Boone County column*** No additional information.
  2. ***Old Courthouse Architectural Drawings*** Mr. Becher suggested adjourning the meeting in time to go over to the courthouse as there are teams there drawing pictures.
  3. ***Old Burlington Cemetery*** Ms. Wingo asked if the Board has anyone who would work at the cemetery free of charge. She questioned if the Board solicits people to work at the cemetery without being paid. Mr. Schrage stated that Boone County Public Works has helped out a few times and there is a wrought iron company that is going to work on the fence. Mr. Becher does not know of anyone who would work at the cemetery for free.
- V. **Items for Discussion and/or Action**
  1. **2008 Preservation Awards Reception on May 8 (6:00 – 7:00 PM)** Mr. Becher stated that Mr. Costello will talk to Butch Wainscott about taking care of the food. He is opening a restaurant in May and the Awards Reception would be good advertising. Ms. Striker will work with Mr. Wainscott.
  2. **Western Wastewater Treatment Plant** Ms. Fox stated that at the existing site abutting Banklick Creek, there is an educational facility where children can go and observe how water is tested, do hands-on water testing, and hear an explanation of what the treatment plant is about and how they treat water. In the future there will be a wastewater treatment plant in Boone County and possibly there could be a similar educational facility. Ms. Striker stated that Dr. Rebecca Bailey, head of the new public history program at NKU, would be a good contact. She trains students on how to do public history (archaeology, GIS, promoting the preservation of the

site, etc.). Mr. Schrage stated that he told Jeff Eger in November that that the Board would get back to him with written recommendations/suggestions in February. He stated that if they cannot do the educational facility, then a fall back position would be to do historic markers of what took place in that area. Ms. Striker stated that doing a booklet would be relatively inexpensive. Ms. Wingo stated that she spoke with Chris Novak and he indicated to her that the current facility did not start out as an educational facility – it was a lab and they determined that they could offer programs for the school children. It is currently a technology lab and an educational facility. Mr. Novak told her that there is a portion of the property they are not going to use and it could be made available. Mr. Becher believes that portion of property is on the north end of the site. Mr. Schrage questioned educational trails. Mr. Becher stated that there is an historical cemetery on the site. Ms. Striker stated that Dr. Bailey’s class could do a cleanup of the cemetery and put together brochures or make a video. Dr. Bailey is also an oral history expert and she could do interviews. Mr. Schrage stated that the Board could partner with NKU in developing a brochure or a video. Ms. Fox stated that there could be a partnership of this Board, NKU and the library. She stated that the goal is to research what was there before the treatment plant was there. Mr. Schrage will contact the Sanitation District to let them know that it may be early summer before the Board has ideas to give them and to invite someone from the Sanitation District to attend when the Board, the library and NKU meet. Ms. Wingo will contact NKU to find out if EPA mitigation money is available. Ms. Fox stated that the Mr. Schrage will contact Jeff Eger, Mrs. Striker will contact Dr. Bailey, Ms. Wingo will check on EPA mitigation money, and Mr. Schrage will provide Mr. Becher with a contact at the Sanitation District. The Board will try to set up a meeting with representatives of each group and find a starting point for the project. This item will be on the Agenda for the next meeting.

3. **Locations for May and June Review Board Meetings** Mr. Becher will see what space is available in the Administration Building.
4. **Other** Ms. Fox stated that the Historical Society wants to use the Old Clerk’s Building for their meetings. Mrs. Striker stated that they want exclusive use of the building, but would let the Board meet in the building. They want to use the building for a museum that would be open to the public. They would put in display cases and put up a partition so that no one can use the back part of the building. They also want to put in an alarm system. She is concerned that the gate (partition) would have to be anchored and would compromise the building. Mr. Becher stated that a lot of the building is not original and he would not be concerned about that. Mr. Schrage stated that they have a good collection and he would like to see the items displayed. Mrs. Striker stated that the museum could be open for the Burlington Walk. Mrs. Salsbury suggested that the Historical Society meet with the Board in regard to the building. Mrs. Striker stated that the building is technically under the control of the Parks Department. She stated that the Historical Society is anxious to get started and wants to be set up by summer. Following discussion, Ms. Fox stated that the Board will communicate to Jeff Earlywine that the Board still wants to meet in the building on the second Thursday of the month. The Board wants the building to be maintained as an historical facility that is open to the public. The Board is okay with the alarm system, but not

with the gate. Mr. Schrage stated that there should not be any structural changes to the building and there cannot be modern items housed in the building. The Board prefers that they use UV shades on the windows instead of UV film.

There being no further business to come before the Board, Mr. Duncan moved to adjourn. Ms. Fox seconded the motion and it was approved by all. The meeting adjourned at 5:55 PM. The next meeting of The Historic Preservation Review Board will be on May 8, 2008 at 5:00 PM. Location to be determined.

Respectfully submitted,

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Jan Hancock, Recording Secretary

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

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Pat Fox, Chair  
Historic Preservation Review Board

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Date