

Boone County Historic Preservation Review Board
Meeting Minute
June 9, 2022
4:00 PM

The Boone County Historic Preservation Review Board held their monthly meeting on the above date in Main Hall, Second Floor, Ferguson Center at the Historic Boone County Courthouse, 2988 Burlington Pike, Burlington.

- I. **Call to Order.** There being a quorum of the membership present, Chair Bridget Striker called the meeting to order at 4:08 PM.

- II. **Roll Call.** Review Board members present were Chair Bridget Striker, Vice-Chair Pat Wingo, Pat Berry, Pat Fox, Lisa Hoffman, Shane Noem, and Tom Schiffer. Also present were Assistant County Administrator Matthew Webster, Boone County Planning Commission staff members Matt Becher and Jenna LeCount, and Kentucky Heritage Council CLG Coordinator Dr. Orloff Miller.

- III. **Approval of Minutes.** Ms. Striker asked for a motion to approve the minutes of the April 14, 2022, Review Board business meeting. Ms. Hoffman made a motion to approve the minutes as presented. Ms. Wingo seconded and the motion was passed unanimously.

- IV. **Items for Discussion and/or Action**
 - a. **Update on Current Developments and Planning Initiatives.** Mr. Becher reported that no projects have yet been submitted in the few months since the **Florence Main Street (FMS) District Study** was adopted by the City of Florence (March 8) and incorporated into Boone County's Zoning Code. He will continue to advise the board on activities in the FMS, which could indicate how similar guidelines might fare if proposed elsewhere in the county. The **Zoning Regulations Update** is ongoing with staff incorporating comments received from the public open house held May 25. In the coming weeks, individual zoning map issues will be posted online for comment via an interactive GIS map in the coming weeks. Adoption is expected by the end of 2022.

 - b. **FY 2021-2022 Project.** Mr. Becher reported that the grant application he and Ms. Striker submitted to the Kentucky Heritage Council (KHC) in March (requesting \$7,500 in CLG funding matched with \$5,000 from the Review Board/County) was awarded in early May. The appropriate paperwork has been processed and we are now waiting for a secondary state-level approval before proceeding. As a reminder, the \$12,500 total will be used to revise the Dinsmore Homestead's existing National Register nomination to include African American heritage significance.

 - c. **2022 Preservation Awards recap.** Mr. Becher reported that the Preservation Awards followed the dedication of the Historic Boone County

Courthouse marker held in the courthouse's side yard at 4:00pm, May 12. The awards reception kicked off at 5:30 and lasted about an hour. Over 50 people attended to receive awards and support award recipients. Mr. Becher added that he has begun assembling a list of nominations for 2023 awards, which presently includes the gentlemen creating the updated interpretive panels at Big Bone Lick. Ms. Striker suggested that Dinsmore Homestead should be recognized for recent successes, including becoming a Network to Freedom site. Mr. Becher reminded everyone to make suggestions at any time through March 2023.

- d. **CLG Continuing Education.** Mr. Becher commented that the presence of all board members for the KHC's CLG Coordinator Orloff Miller presentation satisfies the board's annual CLG continuing education requirement. He will share other potential learning opportunities when he sees them.
- e. **Diversity and Inclusiveness.** In addition to the Dinsmore National Register nomination project mentioned above under Item B, Ms. Striker added that the Boone County Public Library (BCPL) is working with Dinsmore on a Network to Freedom grant to develop interpretive exhibits for the log kitchen and cemetery.
- f. **Virtual Tours/Events.** Ms. Striker noted that BCPL staff expect a busy fall season of programming, including a possible tour of the Gaines Tavern. Their new videographer is currently getting up to speed.
- g. **Review Board Calendar.** Mr. Becher advised that, as in years past, the Review Board will not hold business meetings in July or August. The board's next meeting is scheduled for September 8 in the first floor conference room of the Historic Courthouse.
- h. **Other Announcements. (1) James Kay Revolutionary War Marker.** Mr. Berry announced that the Boone County DAR and Simon Kenton SAR will dedicate a marker to Private Kay at Salem Baptist Church Cemetery on September 10; **(2) Gaines Tavern, Walton.** Ms. Striker noted that vandals have periodically targeted the Gaines Tavern, including repeatedly breaking in the front door. She hopes the recent renewed interest in historic events will curb this. The Boone County Historical Society is holding a formal tea on the site on June 18 and NKY Ghost Hunters are doing tours. The BCPL is planning a fall tour of the site as well.

V. Adjourn

With no further business to discuss, Ms. Striker asked for a motion to adjourn. Ms. Wingo made the motion to adjourn at 4:42 PM. Mr. Noem seconded and all agreed. The next business meeting of the Historic Preservation Review Board will be September 8, 2022, 4:00 PM, in the Historic Boone County Courthouse.

Respectfully submitted,

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

Thomas Schiffer, Recording Secretary

Bridget Striker, Chair
Boone County Historic Preservation Review Board

Date