

KANSAS HISTORIC SITES BOARD OF REVIEW

February 21, 1987

Chairman J. Eric Engstrom called the meeting of the Kansas Historic Sites Board of Review to order at 10:15 am in the Thompson Room of the Student Union on the Washburn University campus in Topeka. Members present were Chairman Engstrom, James Forsythe, Joe Snell, David Burk, Dennis Shockley, Mrs. Ellen May Stanley, Curtis Besinger, Sister Monica Schneider, Thomas P. Barr, and Thomas Witty. Neither the Governor nor a designee was in attendance. Members of the Historic Preservation staff present were Dick Pankratz, Sandra Taylor, Terry Marmet, Barbara Anderson, Martha Hagedorn, and Martin Stein. Present in the audience were Paul H. Jackson and Roycelene J. Lowe representing the Winfield Public Library, Winfield; Gail Inman, Nicholas Maxson, and Tom Jenkinson representing the Anderson Memorial Library, Emporia; Ann Jaynes representing the Independence Public Library, Independence; Mr. and Mrs. Dean Seeber representing the Carnegie Library Building, El Dorado; and Mr. and Mrs. Pat Brewer representing the Flanders-Lee House, Salina.

Ellen May Stanley moved the approval of the minutes of the November 15, 1986 meeting. Curtis Besinger seconded the motion and it carried.

Dick gave the Board a report on the 1987 Historic Preservation Fund allocation, brought the Board up to date on the National Register listings, and informed them of the "Preservation Update" in their file folders.

Terry reported on the status of the Crawford Building. The city has approved the renovation. Terry is now working with the contractor to match the mortar color on the building. The Booth Hotel in Independence is now up for tax sale. The city is taking bids for demolition of the building. Work on the cornice at the Memorial Building at 10th and Jackson in Topeka is proceeding quickly. Terry reported that the contractor is doing a very good job. Barbara informed the Board of progress being made on survey projects in Atchison, Hutchinson, Kansas City, Lawrence, Wichita, Sheridan and Graham Counties, and Woodson County.

Joe gave a report on legislative matters. The Historical Society ultimately took a 4.4% budget cut for the current fiscal year. The Curtis House acquisition has been put on hold by the state. Governor Hayden has recommended that seven historic properties be dropped by the State. The Historical Society is working with the Department of Corrections on the feasibility of using prison workers to help cut the cost of rehabilitation of historic properties. The Eldridge House Hotel informed Joe that they would like to be considered as the site of a Board meeting sometime in the future. Tom Witty gave an informative slide presentation on the Kansa Indians, specifically on the Hard Chief village site, and spoke about the Indian reburial issue. The Kansas Anthropological Association dig will be on a site west of Topeka the first two weeks in June.

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The meeting was recessed briefly at 11:00 am and reconvened at 11:05 am.

Martha Hagedorn presented the state and national nominations to the Board for their consideration. A thematic nomination of thirty-four Carnegie Libraries was presented. There were two libraries submitted for state register and thirty-two submitted for national register. The Flanders-Lee House was also submitted for state register.

Four libraries were given deferrals for various reasons. Mr. Paul Jackson, head librarian for the Winfield Public Library presented comments of objection to the board on behalf of his library and all libraries in general. Ann Jaynes from Independence also spoke against listing the Independence and Eureka libraries. The board was advised of several letters of objection and phone calls of objection. There were also statements made to the Board in favor of particular libraries being nominated. Martha gave an overview of what nomination to state and national register status would mean to the properties involved.

At 12:50 a brief five minute break was taken, and the meeting reconvened at 1:00.

David Burk stated that he would like the Historic Preservation staff to contact the owners of the deferred nominations to clear up difficulties in their nominations. David Burk declared a conflict of interest on the Wellington Library nomination and the Kingman Carnegie Library nomination. He was absent from the room during the voting on those libraries. All decisions were unanimous unless otherwise noted.

NATIONAL REGISTER

Anthony Public Library, 104 N. Springfield, Anthony, Harper County
Objection by phone call
(Motion-Besinger) (Second-Forsythe)

Burlington Public Library, 201 N. Third, Burlington, Coffey County
(Motion-Schneider) (Second-Stanley)

Canton Township Library, Canton, McPherson County
(Motion-Forsythe) (Second-Snell)

Chanute Public Library, 102 S. Lincoln, Chanute, Neosho County
(Motion-Besinger) (Second-Schneider)

Cherryvale Public Library, 329 E. Main, Cherryvale, Montgomery County
Objection by phone call
(Motion-Stanley) (Second-Snell)

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Clay Center Carnegie Library, 706 Sixth St., Clay Center, Clay County
Letter of Objection
(Motion-Burk) (Second-Schneider)

Coffeyville Public Library, 415 W. 8th, Coffeyville, Montgomery County
(Motion-Forsythe) (Second-Burk)

Columbus Public Library, 205 N. Kansas, Columbus, Cherokee County
(Motion-Snell) (Second-Besinger)

Concordia Carnegie Library Building, 7th & Broadway, Concordia, Cloud
County
(Motion-Snell) (Second-Forsythe)
Nomination Deferred

Council Grove Public Library, 303 Wet Main, Council Grove, Morris County
(Motion-Schneider) (Second-Witty)

Downs Carnegie Library, 504 S. Morgan, Downs, Osborne County
(Motion-Stanley) (Second-Besinger)

Joe Snell was absent from the room and did not vote.

Carnegie Library Building, 101 S. Star, El Dorado, Butler County
(Motion-Witty) (Second-Barr)

Anderson Memorial Library, The Way College of Emporia, Emporia, Lyon
County
(Motion-Snell) (Second-Forsythe)

Eureka Carnegie Library, 520 N. Main, Eureka, Greenwood County
Letter of Objection
(Motion-Snell) (Second-Barr)
Nomination Deferred

Fort Scott Public Library, Second & National, Fort Scott, Bourbon County
Letter of Objection
(Motion-Forsythe) (Second-Besinger)

Girard Public Library, 128 West Prairie, Girard, Crawford County
(Motion-Besinger) (Second-Schneider)

Herington Public Library, 102 S. Broadway, Herington, Dickinson County
(Motion-Burk) (Second-Forsythe)

Hutchinson Carnegie Library Building-Labor Temple, 5th & Main, Hutchinson,
Reno County
(Motion-Stanley) (Second-Besinger)

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Independence Public Library, 220 East Maple, Independence, Montgomery
County
(Motion-Snell) (Second-Burk)
Nomination Deferred

Kingman Carnegie Library, 455 N. Main, Kingman, Kingman County
(Motion-Stanley) (Second-Besinger)
David Burk declared conflict of interest, absent from room during vote.

Lincoln Carnegie Library, 203 S. Third, Lincoln, Lincoln County
(Motion-Forsythe) (Second-Besinger)

Lyndon Carnegie Library, 127 E. Sixth, Lyndon, Osage County
(Motion-Stanley) (Second-Witty)

Manhattan Carnegie Library Building, Fifth & Poyntz, Manhattan, Riley
County
(Motion-Schneider) (Second-Besinger)

Osborne Public Library, 112 S. 6th, Osborne, Osborne County
(Motion-Snell) (Second-Forsythe)

Oswego Public Library, 704 Fourth Street, Oswego, Labette County
(Motion-Burk) (Second-Stanley)

Peabody Township Library, 214 Walnut, Peabody, Marion County
(Motion-Schneider) (Second-Forsythe)

Sterling Free Public Library, 132 N. Broadway, Sterling, Rice County
Letter of Objection
(Motion-Forsythe) (Second-Besinger)

Old Carnegie Library Building, Washburn University, Topeka, Shawnee County
Letter of Objection
(Motion-Forsythe) (Second-Burk)

Wellington Public Library, 121 West Seventh, Wellington, Sumner County
(Motion-Shockley) (Second-Schneider)
David Burk declared conflict of interest, absent from room during vote.

Wichita Carnegie Library Building, 220 S. Main, Wichita, Sedgwick County
(Motion-Engstrom) (Second-Witty)

Winfield Public Library, 1001 Millington Street, Winfield, Cowley County
(Motion-Forsythe) (Second-Schneider)
Nomination Deferred

Yates Center Public Library, 218 N. Main, Yates Center, Woodson County
(Motion-Besinger) (Second-Schneider)

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STATE REGISTER

Lyons Carnegie Library Building, 105 W. Lyon, Lyons, Rice County
(Motion-Witty) (Second-Barr)

Stockton Public Library, 124 N. Cedar, Stockton, Rooks County
(Motion-Besinger) (Second-Snell)

Flanders-Lee House, 200 S. 7th St., Salina, Saline County
(Motion-Snell) (Second-Forsythe)

Discussion was held about the time and place for the next meeting. The Board will be informed about the date at a later time.

The meeting was adjourned at 2:00 pm.

KANSAS HISTORIC SITES BOARD OF REVIEW

May 9, 1987

Chairman J. Eric Engstrom called the meeting of the Kansas Historic Sites Board of Review to order at 10:00 a.m. in Classroom B at the Kansas Museum of History in Topeka. Members present were Chairman Engstrom, Joe Snell, Curtis Besinger, Ellen May Stanley, Sister Monica Schneider, Tom Witty, Tom Barr, Dennis Shockley, James Forsythe, and John Hauptli. Board member David Burk was not in attendance. Members of the Historic Preservation Department present were Dick Pankratz, Sandra Taylor, Barbara Anderson, and Martha Hagedorn. There were several persons present in the audience representing various properties to be nominated to the state and national registers.

Chairman Engstrom introduced and welcomed John Hauptli to the board as the governor's designee. Mr. Hauptli is president of the School Specialty Supply, Inc., in Salina, Kansas.

A motion was made by Jim Forsythe to accept the minutes of the February 21 meeting. It was seconded by Sister Monica Schneider and carried.

Dick Pankratz gave a report on the FY 87 final subgrant allocations, which were as follows:

Total Allocation: \$200,355
Historic Preservation Department: \$120,855
Pass-through grants: \$79,500
 Certified Local Government set-aside: \$22,000
 City of Kansas City: \$14,000
 City of Wichita: \$8,000
 Other Subgrantees: \$57,500
 Archeology Dept., Kansas State Historical Society: \$19,900
 Independence Main Street Program: \$12,500
 Woodson Restoration, Inc.: \$4,700
 City of Hutchinson: \$8,400
 Mo-Kan Regional Council: \$12,000

An update of program activities was next on the agenda. Joe Snell gave a report on the National Conference of State Historic Preservation Officers' meeting in Washington, D.C. He also reported that the legislature did not pass the legislation to close six state owned historic properties. Dick reported that the May-June issue of the Kansas Preservation newsletter will solicit pre-applications for FY 1988, with an August 10 deadline. Priorities will be given to applications for surveys of rural areas around expanding cities and to applications to synthesize the state archeology plan and prepare a manuscript for lay distribution. The second study unit of the state preservation plan has gone to the printer. One thousand copies will be printed and distributed to all county historical societies, university professors, and state and federal agencies, etc. Work on another study unit will begin this summer. The publication, Promised Land on the Solomon: Black Settlement at Nicodemus, has been a popular one. The National Park Service sent the preservation office 1,000 copies and only 120 to 130 remain. There have been five additions to the National

Register since the last meeting, bringing the total to 456. The new listings are Silver Creek Bridge, Winfield vicinity, William Mills House, Osawatomie, S. P. Gebhart House, Pratt, Parker Carousel, Abilene, and Reno County Courthouse, Hutchinson. The National Park Service also accepted the cover nomination for the Byre and Bluff Barns nomination, although individual nomination forms were sent back for modification of location descriptions.

A request for the removal of the Henry Stockebrand house from the state register by Jim Fritch, the owner, was considered. Ellen May Stanley moved to deny the request on the grounds that the owner had supplied no information to justify his request. Joe Snell seconded the motion, which carried.

Martha Hagedorn presented the nominations for state and national register to the board for their consideration. The nominations were unanimously accepted except for the Garden City Carnegie Library which was disapproved because of extensive alterations. The Flanders-Lee House was nominated to the National Register with the carriage house to be determined an intrusion if it was not part of the original property. The nominations are as follows:

St. Patrick's Mission Church, one mile northeast of Chapman, Dickinson County.

(Motion-Snell)

(Second-Shockley)

Fromme-Birney Barn, six miles southwest of Mullinville, Kiowa County

(Motion-Witty)

(Second-Schneider)

Ralph Achning House, 846 Missouri, Lawrence, Douglas County

(Motion-Stanley)

(Second-Snell)

Nathaniel Burt House, 400 Fifth Avenue, Leavenworth, Leavenworth County

(Motion-Forsythe)

(Second-Schneider)

(Old) Garden City Carnegie Library, Main and Cedar, Garden City, Finney County

(Motion to Deny-Snell)

(Second-Forsythe)

Flanders-Lee House, 200 South Seventh Street, Salina, Saline County

(Motion-Forsythe)

(Second-Hauptli)

A five minute break was observed with the meeting reconvening at 12:35 p.m.

(Old) Rock Island Depot, North Sixth Street, Herington, Dickinson County

(Motion-Snell)

(Second-Barr)

Nebraska-Kansas Public Land Survey Markers

(Motion-Stanley)

(Second-Forsythe)

Prior to the decision on the survey markers, a slide presentation on the markers was given by Mr. Rynearson who is a member of the Professional Surveyors of the 6th P.M.

The time and place of the next meeting were briefly discussed. The meeting will likely be held in August. Postcards will be sent to board members to state their preference.

The meeting adjourned at 1:30 p.m.

KANSAS HISTORIC SITES BOARD OF REVIEW

August 22, 1987

Chairman J. Eric Engstrom called the meeting of the Kansas Historic Sites Board of Review to order at 10:00 a.m. in a classroom at the Kansas Museum of History in Topeka. Members present were Chairman Engstrom, Tom Barr, Curtis Besinger, David Burk, James Forsythe, John Hauptli, Sister Monica Schneider, Dennis Shockley, Ellen May Stanley, Joe Snell, and Tom Witty. Members of the Historic Preservation Department present were Dick Pankratz, Sandra Taylor, Martha Krass, and Terry Marmet. Several visitors were present to represent properties under consideration for the state and national register nomination.

Ellen May Stanley moved the minutes of the May 9, 1987, meeting be approved. Sister Monica Schneider seconded the motion and it carried.

Chairman Engstrom informed the board that the terms of three of the board members had expired and the Governor had not yet acted on reappointments or new appointments. A motion was made by Jim Forsythe to postpone the election until the November meeting. It was seconded by David Burk and carried.

Dick Pankratz gave an update on the program activities since the May meeting. Forty-six properties have been added to the National Register, making a total of 503 listings. Properties added to the National Register list included sixteen byre and bluff barns in Doniphan County, two Nebraska-Kansas Public Land Survey Monuments, the St. Patrick's Mission Church and School, Sumner Elementary School, twenty-five Carnegie libraries, and the Fromme-Birney Round Barn.

Work continues on the state preservation plan. Copies of the second study unit had been sent to each board member and work is underway on the third study unit entitled, "Time of Contrasts: Progress, Prosperity and the Great Depression." Daniel D. Holt has been hired as a historian on a temporary basis to prepare the study.

Dick stated that the current survey projects should be coming to an end fairly soon. Some of them are all but finished. The deadline for pre-applications for survey and planning projects was August 10, 1987, and half a dozen pre-applications were received. This was down from last year. The acquisition and development pre-applications will be held on file because there is no federal money for these projects.

The school board of district 501 (Topeka) is apparently pursuing condemnation of the John Frost House, 935 Western, a state register property. There will be a hearing scheduled in late September or October on this matter. The Stockebrand House in Yates Center is going to be demolished. State law can't protect it because no local demolition permit is required.

The Attorney General issued an opinion on August 5 stating that the preservation law covered a recent situation in Lawrence concerning several houses that were torn down across the street from a historic district.

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Kansas was allocated an additional \$1,532 in Certified Local Government funds. They were assigned to Kansas City, KS to reduce their overmatch.

Joe Snell reported on the status of the Memorial Building. The building is to be studied to determine whether it should be remodeled or a new building built to house the Historical Society. A report should be in by the end of September. He also reported on a task force meeting he had attended in Washington in July. The purpose of the meeting was to discuss a new apportionment formula. The one agreed to by the task force would have the effect of increasing Kansas' allocation. The state would need to match the increased funds.

Chairman Engstrom appointed a grants review committee consisting of Curtis Besinger, Eric Engstrom, Jim Forsythe, and John Hauptli to hold a public hearing in October to review the applications.

Tom Witty gave an interesting and informative presentation on the KAA dig of Hard Chief's village this past summer.

Consideration of one National Register nomination and two State Register nominations was next on the agenda. Martha Krass presented the nominations to the board, and each was unanimously accepted.

NATIONAL REGISTER

Bethel School, five miles east of Lincolnvillle, Marion County
(Motion-Forsythe) (Second-Hauptli)

STATE REGISTER

Trading Post School House, Trading Post, Linn County
(Motion-Schneider) (Second-Stanley)

Santa Fe Passenger Depot, 111 North Lincoln Avenue, Chanute
(Motion-Besinger) (Second-Engstrom)

letter of opposition received from City of Chanute

The next board meeting will be in Topeka at a date to be determined later.

The meeting was adjourned at 11:45 p.m.

REVIEW BOARD TALLY SHEET

Property: Santa Fe Passenger Depot, 111 North Lincoln Avenue, Chanute

(STATE REGISTER ONLY)

Motion by Besinger to APPROVE DISAPPROVED TABLE

Seconded by Engstrom
opposition from city

VOTE

NAME	YES	NO	ABSTAIN
J. Eric Engstrom			
James L. Forsythe			
Curtis Besinger			
Sister Monica Schneider			
Dennis Shockley			
Ellen May Stanley			
Thomas P. Barr			
Thomas A. Witty			
David Burk			
Governor/ John Hauptli			
Joseph W. Snell			

Disposition: APPROVED DISAPPROVED TABLED

If disapproved, reasons were: _____

REVIEW BOARD TALLY SHEET

Property: Trading Post School House, Trading Post, Linn County
 (STATE REGISTER ONLY)

Motion by Sister Monica to APPROVE DISAPPROVED TABLE

Seconded by Stanley

VOTE

NAME	YES	NO	ABSTAIN
J. Eric Engstrom			
James L. Forsythe			
Curtis Besinger			
Sister Monica Schneider			
Dennis Shockley			
Ellen May Stanley			
Thomas P. Barr			
Thomas A. Witty			
David Burk			
Governor/ John Hauptli.			
Joseph W. Snell			

Disposition: APPROVED DISAPPROVED TABLED

If disapproved, reasons were: _____

REVIEW BOARD TALLY SHEET

Property: Bethel School, Five miles East of Lincolnville, Marion County

Motion by Forsythe Forsythe to APPROVE DISAPPROVED TABLE

Seconded by Hauptli

VOTE

NAME	YES	NO	ABSTAIN
J. Eric Engstrom			
James L. Forsythe			
Curtis Besinger			
Sister Monica Schneider			
Dennis Shockley			
Ellen May Stanley			
Thomas P. Barr			
Thomas A. Witty			
David Burk			
Governor/ John Hauptli			
Joseph W. Snell			

Disposition: APPROVED DISAPPROVED TABLED

If disapproved, reasons were: _____

NAME & ADDRESS

NAME OF PROPERTY REPRESENTED

Robert E. Hosack

Chamute Santa Fe Depot

MIRA GIL HOBACK

Chamute Santa Fe Depot

CHARLES SESHIER

Chamute Santa Fe Depot

Walter M. Quam

Chamute Santa Fe Depot

B. VANDE KEESE

NONE

Gary W. Krause

Bethel School

Nancy Groneman

Bethel School

Vicki M. Gianakon

Bethel School

Paul T. Gianakon

" "

Walter M. Dineen

Township

Gene Widner Trading Post, Kans.

KANSAS HISTORIC SITES BOARD OF REVIEW

November 7, 1987

Chairman J. Eric Engstrom called the meeting of the Kansas Historic Sites Board of Review to order at 9:30 a.m. in Classroom B at the Kansas Museum of History in Topeka. Members present were Chairman Engstrom, Tom Barr, Curtis Besinger, David Burk, James Forsythe, John Hauptli, Sister Monica Schneider, Dennis Shockley, Ellen May Stanley, Joe Snell, and Tom Witty. Members of the Historic Preservation Department present were Dick Pankratz, Sandra Taylor, Martha Hagedorn-Krass, Barbara Anderson, Martin Stein, and Terry Marmet.

Joe Snell introduced Ramon Powers, who will become the new Director of the Kansas State Historical Society effective July, 1988. Chairman Engstrom then introduced the board members to Mr. Powers.

John Hauptli moved the minutes of the August meeting be approved. Tom Witty seconded the motion and it carried.

Chairman Engstrom read the findings of the November 6 special committee meeting on the John Frost House to the board. It was moved by Jim Forsythe and seconded by Sister Monica Schneider that the report be accepted and forwarded to the State Historic Preservation Officer. The motion was unanimously accepted.

Dick gave an update on program activities since the August board meeting. Four new properties have been added to the National Register, making a total of 507 listings. Properties added were the Flanders-Lee House, Salina; the Fort Scott Carnegie Library, Fort Scott; the Cherryvale Carnegie Library, Cherryvale; and the Ralph and Cloyd Achning House, Lawrence.

Survey and planning projects will be closed out by September 30. All the federal funds were expended by the FY 1986 subgrantees except \$236.00 which was turned back by Woodson Restoration, Inc.

The end of the year report was submitted to the National Park Service at the end of October. Each board member was given a copy.

A National Needs Assessment form was sent the week of October 26 to everyone on the Historic Preservation Department's mailing list. The completed forms are due in HPD's office by mid December and will be sent on to Washington.

Work continues on the third study unit entitled "Time of Contrasts: Progress, Prosperity and the Great Depression." Dan Holt should have a completed draft by the end of the month.

Martin Stein, staff archeologist, gave a brief history of the Quindaro site near Kansas City, Ks. Remains of several historic buildings have been found on the excavation site. The landfill company is eager to finish the archeological work so they can start on the landfill.

Archeological work is expected to be finished early next year. Local opposition to the work going on at the site has resulted in the endeavor to get the Quindaro site acquired as a state historic site. A petition with at least 1,000 verified signatures on it is mandatory before the required staff research can begin.

Barbara Anderson gave an update on the survey and planning subgrants. A record number of inventory forms was received in HPD's office. The two certified local governments, Kansas City and Wichita, have completed their grant projects. The 1987 subgrantees that have started their grant projects are Hutchinson, Independence, Woodson County, Mo-Kan Regional Council, Kansas City, and Wichita.

Jim Forsythe gave a report of the grants review committee. The committee consisted of Jim Forsythe, John Hauptli and Curtis Besinger. Five applications for 1988 survey and planning grants were received. They were the University of Kansas Anthropology Museum, Kansas State Historical Society Archeology Department, Hutchinson, Baldwin, and Mo-Kan Regional Council. Tom Witty and Joe Snell declared a conflict of interest on the application of the Archeology Department. The committee recommended funding for projects in the following order: (1) Kansas State Historical Society Archeology Department, \$10,000; City of Hutchinson, \$10,000; City of Baldwin City, \$9,000; and Mo-Kan Regional Council, \$12,500. Jim Forsythe moved the committee recommendations be accepted. Ellen May Stanley seconded the motion and it carried.

The HPD department will be receiving CLG applications from Kansas City and Wichita. It was suggested to the board that the grant money be split 50-50 between the two to facilitate matters. David Burk and Dennis Shockley declared conflicts of interest. Curtis Besinger moved the money be split 50-50 between the two cities provided they submitted eligible applications. Sister Monica Schneider seconded the motion and it carried.

The meeting recessed for five minutes and reconvened at 10:20 a.m.

Martha Hagedorn-Krass presented properties for the state and national registers to the board. The library board for the Eureka Carnegie Library, Greenwood county, asked to have their nomination tabled until the next meeting, and based on Joe Snell's conversation with the chairman of the library board, the board agreed. David Burk moved to table the nomination. It was seconded by John Hauptli and carried.

Paul Jackson, head librarian of the Winfield Public (Carnegie) Library, presented resolutions of opposition from the Library's Board of Directors and the city of Winfield. A letter of objection from the Holton Unified School District in opposition to the nomination of the Denison Church was also noted.

Nominations approved for National Register are as follows:

INDEPENDENCE PUBLIC (CARNEGIE) LIBRARY, 220 E. Maple, Independence,
Montgomery County

(Motion- Snell)

(Second-Hauptli)

WINFIELD PUBLIC (CARNEGIE) LIBRARY, 1001 Millington St., Winfield, Cowley Co.

(Motion-Engstrom)

(Second-Schneider)

Objection from library board of directors and City of Winfield

Nominations approved for State Register are as follows:

DENISON CHRISTIAN CHURCH, Central Avenue, Denison, Jackson County

(Motion-Forsythe)

(Second-Witty)

Objection from school district

Joe Snell extended an invitation to the board members to be present at the opening of another permanent exhibit at the Kansas Museum of History on November 20.

Sister Monica Schneider introduced a resolution of thanks to Joe Snell on behalf of the board for hosting a delicious dinner on Friday, November 6. Chairman Engstrom moved for approval; Curtis Besinger seconded the motion and it carried.

Jim Forsythe introduced a resolution honoring Bob Richmond for his entertaining talk on Kansas history at the dinner on Friday, November 6, and for his other services to the board over the years. Ellen May Stanley moved the approval of the resolution; Dennis Shockley seconded the motion and it carried.

The February meeting date and place were discussed. David Burk extended an invitation to meet in Wichita on February 5-6. The invitation will be given consideration.

There being no other business brought before the board the meeting adjourned at 11:40 a.m.

Minutes of the Historic Sites Board of Review Special Committee
November 6, 1987

Chairman Eric Engstrom called the special committee to order at 4:20 p.m. Those in attendance were Curtis Besinger, Ellen May Stanley, Dennis Shockley, Thomas P. Barr, Jim Forsythe, Sister Monica Schneider, Thomas Witty, and J. Eric Engstrom.

Chairman Engstrom read four motions to the special committee concerning the Frost House. All four motions were unanimously accepted. The motions as are as follows:

1. Board concurs that the matter brought forward is a "project" under K.S.A. 75-2724.
2. Board advises that the inference from the discussion and materials supplied is that USD 501's project may include destroying or moving the Frost House, that such action would "encroach upon, damage, or destroy "the historic place", as will further destruction of the environs of the site.
3. The Board further advises that given the inference from the record concerning future plans for the Frost House, that the State Historic Preservation Officer notify the governing body of USD 501 to make the determination required under K.S.A. 75-2724.
4. The Board further advises that USD 501 has asked for our guidance on whether removal of the Frost House from its present site to another location will have an adverse effect on the historic property. The Board's advice is that relocation would have an adverse effect on the historic property, but that relocation to a site that would meet the Secretary of Interior's Standards for relocation would be preferable to demolition.

Chairman Engstrom asked for further business to be discussed. None was brought before the board. The special committee adjourned at 4:38 p.m.

DATE November 7, 1987

REVIEW BOARD TALLY SHEET

Property Eureka Carnegie Library, 520 N. Main, Eureka, Greenwood County

Motion by _____ to APPROVE DISAPPROVE TABLE

Seconded by _____

NAME	YES	NO	ABSTAIN
J. Eric Engstrom			
James L. Forsythe			
Curtis Besinger			
Sister Monica Schneider			
Dennis Shockley			
Ellen May Stanley			
Thomas P. Barr			
Thomas A. Witty			
David Burk			
Governor/Hauptli			

Disposition

APPROVED

DISAPPROVED

TABLED

If disapproved, reasons were: tabled

DATE November 7, 1987

REVIEW BOARD TALLY SHEET

Property Independence Public (Carnegie) Library, 220 E. Maple, Independence,
Montgomery County

Motion by Joe Snell to APPROVE DISAPPROVE TABLE

Seconded by John Hauptli

NAME	YES	NO	ABSTAIN
J. Eric Engstrom			
James L. Forsythe			
Curtis Besinger			
Sister Monica Schneider			
Dennis Shockley			
Ellen May Stanley			
Thomas P. Barr			
Thomas A. Witty			
David Burk			
Governor/Hauptli			

Disposition

APPROVED

DISAPPROVED

TABLED

If disapproved, reasons were: _____

DATE November 7, 1987

REVIEW BOARD TALLY SHEET

Property Winfield Public (Carnegie) Library, 1001 Millington St., Winfield, Cowley Co.

Motion by Eric Engstrom to APPROVE DISAPPROVE TABLE

Seconded by Sister Monica Schneider

objection by Winfield Board of Directors City of Winfield

NAME	YES	NO	ABSTAIN
<u>J. Eric Engstrom</u>			
<u>James L. Forsythe</u>			
<u>Curtis Besinger</u>			
<u>Sister Monica Schneider</u>			
<u>Dennis Shockley</u>			
<u>Ellen May Stanley</u>			
<u>Thomas P. Barr</u>			
<u>Thomas A. Witty</u>			
<u>David Burk</u>			
<u>Governor/Hauptli</u>			

Disposition

APPROVED

DISAPPROVED

TABLED

If disapproved, reasons were: _____

DATE November 7, 1987

REVIEW BOARD TALLY SHEET

Property Denison Christian Church, Central Avenue, Denison, Jackson County

Motion by James Forsythe to APPROVE ~~(STATE REGISTER ONLY)~~ DISAPPROVE TABLE

Seconded by Tom Witty objection from school district

NAME	YES	NO	ABSTAIN
J. Eric Engstrom			
James L. Forsythe			
Curtis Besinger			
Sister Monica Schneider			
Dennis Shockley			
Ellen May Stanley			
Thomas P. Barr			
Thomas A. Witty			
David Burk			
Governor/Hauptli			

Disposition APPROVED DISAPPROVED TABLED

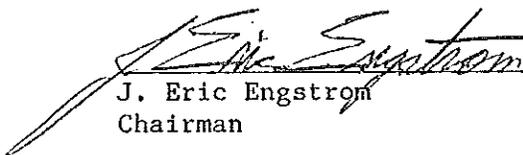
If disapproved, reasons were: _____

R E S O L U T I O N

WHEREAS the members of the Kansas Historic Sites Board of Review, staff, and guests were most graciously hosted at the Top of the Tower by Joseph W. Snell, executive director of the Kansas State Historical Society, in the name of the Kansas State Historical Society, on Friday, November 6, 1987;

THEREFORE, be it resolved that the board expresses its gratitude and appreciation to Joseph W. Snell and the Kansas State Historical Society for thus looking after the comfort and well being of the board.

November 7, 1987
Date



J. Eric Engstrom
Chairman

R E S O L U T I O N

WHEREAS Robert W. Richmond, assistant executive director of the Kansas State Historical Society, delivered a most entertaining and enlightening after dinner speech to the review board, staff, and guests on Friday, November 6, 1987;

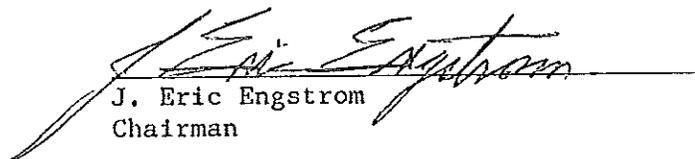
AND WHEREAS Mr. Richmond has over the years attended many meetings of the review board as the designee of the Governor or the State Historic Preservation Officer and has contributed many thoughtful insights at those meetings;

AND WHEREAS Mr. Richmond in his capacity as treasurer of the Kansas State Historical Society has provided the fiscal means to secure coffee and doughnuts for the board and staff at the review board meetings;

AND WHEREAS Mr. Richmond has announced his retirement from the post of assistant executive director effective February 18, 1988;

THEREFORE, be it resolved that the Kansas Historic Sites Board of Review extends to Robert W. Richmond its warmest thanks for his work and involvement with the board and for the aid and comfort rendered to the board, and be it further resolved that the board expresses to Robert W. Richmond its best wishes for him and his wife upon his retirement.

November 7, 1987
Date


J. Eric Engstrom
Chairman

NAME & ADDRESS

NAME OF PROPERTY

REPRESENTED

Harriett Burns Denison Ks.	Denison Christian Church
Dorothy Ferrell Denison Ks.	" " "
Ruth Robinson	" " "
Evelyn Dodson	" " "
Margaret Gardiner	" " "
Anna Pierson	" " "
Olive Guess	" " "
Frances Williamson	" " "
Huldine Blankenship	" " "
Ramon Powers, Topeka, Kansas	
Paul Johnson	Winfield Public Library
Verna Lenny 925 W. 10th, Topeka, Ks.	KSA