ITEM NO. 1: COMMUNICATIONS
A. No communications from other commissions, State Historic Preservation Officer, and the general public.
B. No ex-parte communications.
C. Commissioner Hernly said he would abstain from voting on Administrative Item #3, 832 Pennsylvania Street.

ITEM NO. 2: ELECTION OF CHAIR AND VICE-CHAIR

ACTION TAKEN
Motioned by Commissioner Foster, seconded by Commissioner Buchanan, to nominate Commissioner Bailey as Chair for the next 12 months.

Motion carried unanimously 6-0.

Motioned by Commissioner Foster, seconded by Commissioner Arp, to nominate Commissioner Buchanan as Vice-Chair for the next 12 months.

Motion carried unanimously 6-0.

ITEM NO. 3: CONSENT AGENDA
A. December 17, 2015 Action Summary
B. January 21, 2016 Action Summary
C. Administrative Approvals
   1. DR-15-00648 615 Alabama Street; New Porch; Certificate of Appropriateness
   2. DR-15-00649 938 Rhode Island Street; Interior Rehabilitation; State Law Review
   3. DR-16-00001 and DR-16-00004; 832 Pennsylvania Street; Site Plan and Exterior Alterations; State Law Review, Design Guidelines 8th and Penn Redevelopment Zone Review, and Certificate of Appropriateness
   4. DR-16-00010 631 Louisiana Street; Inflow/Infiltration Abatement Permit; State Law Review

ACTION TAKEN
Motioned by Commissioner Buchanan, seconded by Commissioner Hernly, to approve the December 17, 2015 Action Summary.

Motion carried 3-0-3.
Motioned by Commissioner Bailey, seconded by Commissioner Hernly, to approve the January 21, 2016 Action Summary.

    Motion carried 5-0-1.

Motioned by Commissioner Fry, seconded by Commissioner Arp, to approve Administrative Items 1, 2 & 4.

    Unanimously approved 6-0.

Motioned by Commissioner Bailey, seconded by Commissioner Arp, to approve Administrative Item 3.

    Motion carried 5-0-1.

**ITEM NO. 4:** L-15-00631 Public hearing for consideration of placing the structure located at 643 Indiana Street, the Wilder-Clark House, on the Lawrence Register of Historic Places. Adopt Resolution 2016-01, if appropriate.

**STAFF PRESENTATION**
Ms. Zollner presented the item.

**APPLICANT PRESENTATION**
Ms. Lindsay Crick, Lawrence Preservation Alliance (LPA), said she submitted this application and the application for the next item on behalf of the property owners to bolster listings on the Lawrence Register.

**PUBLIC COMMENT**
Ms. Kathy Nemeth-Tuttle said she supports the nomination.

**ACTION TAKEN**
Motioned by Commissioner Buchanan, seconded by Commissioner Arp, to adopt Resolution 2016-01.

    Unanimously approved 6-0.

Motioned by Commissioner Buchanan, seconded by Commissioner Arp, to adopt the environs definition as presented in the staff report.

    Unanimously approved 6-0.

**ITEM NO. 5:** L-15-00632 Public hearing for consideration of placing the structure located at 2301 Massachusetts Street, the Carl A. Preyer House, on the Lawrence Register of Historic Places. Adopt Resolution 2016-02, if appropriate.

**STAFF PRESENTATION**
Ms. Zollner presented the item.

Commissioner Foster asked if it was a new approach for environs review to parcel out certain properties.
Ms. Zollner said the Commission did this with the Haskell Row properties because of the line of sight, but the projects must still meet the standards.

APPLICANT PRESENTATION
Mr. Michael Sizemore thanked the LPA and city staff for their work getting the property in front of the Commission. He said both he and the neighborhood are head over heels about the Breezedale Monument restoration.

There was no public comment.

ACTION TAKEN
Motioned by Commissioner Fry, seconded by Commissioner Arp, to adopt Resolution 2016-02.

Unanimously approved 6-0.

Motioned by Commissioner Fry, seconded by Commissioner Arp, to adopt the environs definition as presented in the staff report.

Unanimously approved 6-0.


STAFF PRESENTATION
Ms. Zollner presented the item.

APPLICANT PRESENTATION
Mr. Mark Abeln, applicant, said he was present for questioning.

COMMISSION DISCUSSION
Commissioner Buchanan asked if there is going to be enough parking due to the K-10 Connector customers.

Ms. Zollner said that will be addressed through the site plan but they own the property and have the appropriate parking, so technically other people can’t use their parking just to catch the K-10 Connector.

Commissioner Hernly asked if the K-10 Connector has an arrangement with the City.

Ms. Zollner said staff could research that.

PUBLIC COMMENT
Ms. KT Walsh believed that City Transit announced they’d put a bus bench there and are cooperating with K-10 Connector. She asked if it is a City easement.

Ms. Zollner said the grass is yes- she explained where the right-of-way is located.
ACTION TAKEN
Motioned by Commissioner Bailey, seconded by Commissioner Buchanan, to approve the Certificate of Appropriateness based on the staff report.

Unanimously approved 6-0.

ITEM NO. 7:  DR-16-00033  1030 Ohio Street; New Garage and Parking Tray Construction; State Law Review and Certificate of Appropriateness. The primary structure is listed as a contributing structure to the Oread Historic District, National Register of Historic Places and the Oread Historic District, Lawrence Register of Historic Places. Submitted by Abel Leon for Kolibri Ventures LLC, the property owner of record.

ITEM NO. 8:  MISCELLANEOUS MATTERS

A. No comment on Zoning Amendments, Special Use Permits, and Zoning Variances received since January 21, 2016.

B. No demolition permits received since January 21, 2016.

C. No Architectural Review Committee approvals since January 21, 2016.

D. No general public comment.

E. Miscellaneous matters from City staff and Commission members:

The Lawrence Historic Resources Commission and the Lawrence Douglas County Planning Commission will hold a public meeting on the Oread Design Guidelines on March 21, 2016 in the City Commission Room of City Hall, 6 E. 6th Street, at 6:30 p.m.

Ms. Zollner provided an update on the East 9th Project.

Ms. KT Walsh said the East Lawrence Neighborhood Association (ELNA) was informed that there was no plan to look at. She noted that ELNA did not support the shared use path.

ADJOURN 8:38 PM