MEETING RECORD

NAME OF GROUP: HISTORIC PRESERVATION COMMISSION

DATE, TIME AND PLACE OF MEETING: Thursday, November 19, 1:30 p.m., Conference Room 113, 1st Floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE: Cathy Beecham, Jim Johnson, Jim McKee and Tim Francis (Bob Ripley, Berwyn Jones and Greg Munn absent). Ed Zimmer and Michele Abendroth of the Planning Department; and other interested citizens.

STATED PURPOSE OF MEETING: Regular Historic Preservation Commission Meeting

The meeting was called to order at 1:38 p.m. The Nebraska Open Meetings Act was acknowledged.

APPROVE MEETING NOTES FOR REGULAR AND SPECIAL MEETINGS HELD OCTOBER 15, 2009; APPROVE MEETING NOTES FOR SPECIAL MEETING HELD NOVEMBER 4, 2009

Johnson moved approval of minutes for the regular and special October 15, 2009 meetings and the special November 4, 2009 meeting; seconded by Beecham. Motion carried 4-0. Johnson, McKee, Beecham and Francis voting ‘yes’; Jones, Munn and Ripley absent.

OPPORTUNITY FOR PERSONS WITH LIMITED TIME OR WITH AN ITEM NOT APPEARING ON THE AGENDA TO ADDRESS THE COMMISSION

The opportunity was given for persons with limited time or with an item not appearing on the agenda to address the Commission. No one appeared.

APPLICATION BY SPEEDWAY PROPERTIES FOR A CERTIFICATE OF APPROPRIATENESS FOR WORK AT 330 N. 8TH STREET AND 800 Q STREET IN THE HAYMARKET LANDMARK DISTRICT

Craig Smith of B&J Partnership Speedway Motors appeared before the Commission to review the design concept for the infill building and addition at 330 N. 8th Street and to clarify the final awning design on the old “Tool House” on 8th Street. The last time he was here he had some historic photos that showed a canopy. There is the possibility of a restaurant in the infill area. This would be the connector that would connect the garage to the hotel project. The main part of the infill is such that it creates a balcony and it is done in red brick. The corner is pulled back so that it is not right on the street. They would like to have a ramp in the basement for deliveries and to create some parking stalls. There is a seating area for outdoor dining. There would be two bays for retail at the garden level.
Beecham stated that she likes the design. She asked about their thinking on the yellowish limestone with the red brick. Smith stated that they tried to create some overhangs and it will be in the shadows slightly.

Beecham asked about the timeline. Smith stated that they are still negotiating with the hotel. They are working through a number of parking issues and TIF issues. They hope the documents go before the City Council in December. If the project is approved, then they would do demolition on the existing buildings with construction taking one year to complete.

McKee moved approval of a Certificate of Appropriateness for the work at 330 N. 8th Street and 800 Q Street; seconded by Johnson. Motion carried 4-0. Johnson, McKee, Beecham and Francis voting ‘yes’; Jones, Munn and Ripley absent.

**NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES OF THE A.O. FAULKNER HOUSE, 1913 S. 41ST STREET**

Zimmer stated the owners of the A.O. Faulkner House at 1913 S. 41st Street requested that it be nominated to the National Register of Historic Places. This house is architecturally significant and it was occupied by A.O. Faulkner, founder of Woodman Accident Insurance Company, a prominent figure in Lincoln’s history. There is some lack of clarity on the date this building was built. The overall exterior has remained mostly unchanged. The site is large and scenic. He presented photos of the exterior and interior of the house.

Kathy McKillip, owner of the home, stated that the porches wrap all the way around the home. In the spring, they will renovate the railing on the second floor to make it more original to when the home was built.

McKee moved to recommend that the A.O. Faulkner House at 1913 S. 41st Street be approved for the National Register of Historic Places, seconded by Beecham. Motion carried 4-0. Johnson, McKee, Beecham and Francis voting ‘yes’; Jones, Munn and Ripley absent.

**APPLICATION BY KAROLYN HOWARD FOR A SPECIAL PERMIT FOR HISTORIC PRESERVATION (IN ACCORD WITH LMC 27.63.400) FOR PROPERTY AT 3008 O STREET**

Zimmer stated that he did not receive any material regarding this agenda item.

**STAFF REPORT: CONCEPTS FOR FACADE CHANGES AT 803 Q STREET (WITH REQUEST FOR INCLUSION ON AGENDA OF DEC. 2 SPECIAL JOINT MEETING), ETC.**

Neal Grummert of the Bar & Grill appeared before the Commission stating that he would like to change the business at 803 Q Street to a bar and grill and create a mural to reflect the historic character of the building. He asked Tom Meyers to design the mural. Meyers presented a mock-up of the brickwork and design.
Zimmer suggested that this item be put on the December joint meeting agenda for the Commission’s consideration.

McKee stated he doesn’t see any problems with this due to the fact that it sits back in the alcove. The Commission generally liked the design and concept.

This item will appear on the December 2\textsuperscript{nd} agenda.

\textbf{MISC}

The next meeting will be December 2\textsuperscript{nd} at 1:30 and the joint meeting with Urban Design Committee will follow at 2:00.

The meeting was adjourned at 2:44 p.m.