

**LANDMARK COMMISSION MINUTES**

Tuesday, April 3, 2018, 7:00 P.M.  
Fourth Floor Conference Room  
1100 Frederick Avenue (City Hall)  
St. Joseph, Missouri

CITY CLERK

2018 MAY -8 AM 8:27

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Terms of Office</u>
<b>MEMBERS PRESENT:</b>	Marci Bennett	(36-11)	06/25/18
	Roger Martin	(24-05)	06/25/18
	Isobel McGowan	(45-02)	06/25/18
	Lisa Rock	(36-00)	09/25/20
	Pat Squires	(29-07)	10/27/20
	Cole Woodbury	(13-00)	10/10/19
<b>MEMBERS ABSENT :</b>	Ron Auxier	(20-13)	01/25/19
	Ted Hauser	(30-08)	02/22/19
	Nigh Johnson	(31-07)	08/04/20

**Staff Present:** Scott Des Planques, Historic Preservation Planner  
Lauren Manning, Recording Secretary

McGowan called the meeting to order at 7:05 p.m.

**I. ROLL CALL**

Auxier - absent, Bennett –here, Hauser – absent, Johnson – absent, Martin – here, McGowan – here, Rock – here, Squires – here, Woodbury – here. Six (6) members were in attendance, quorum present.

**II. APPROVAL OF AGENDA**

McGowan suggested removal of item 3. Address from the Chair and item 4. Approval of Minutes since they were done at the previous work session.

Bennett motioned to approve as amended. Woodbury seconded.

**VOTE: Bennett – aye, Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Ayes – 6, Nays – 0. MOTION PASSES**

**III. NEW BUSINESS**

1. Application for a COA, Jordan Reilly is seeking permission to rebuild the rear porch on the north side of the duplex located at 1215-1217 Felix Street which is a contributing structure in the Museum Hill Local Historic District.

Squires motioned that the COA for 1215-1217 Felix Street was congruous with the local design guidelines; Martin seconded.

**VOTE: Bennett – aye, Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Ayes – 6, Nays – 0. MOTION PASSES**

Martin motioned to approve the COA for 1215-1217 Felix Street; Squires seconded.

**VOTE: Bennett – aye, Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Ayes – 6, Nays – 0. MOTION PASSES**

2. Application for a COA, Larry Sinklear is seeking permission to build a four-bay garage and pour a concrete drive-parking area at 1309 Jules Street, the vacant lot west of and adjacent to the Nunning House. The lot is located in the Museum Hill Local Historic District.

After discussion, it was suggested that Mr. Sinklear talk with the planning and zoning department over concerns of legality of whether or not he could construct the garage on the lot. Current City Code Ordinance Sec. 31-050. The Landmark Commission tabled the vote until those issues have been addressed.

3. Commissioner's recommendations
  - a. The Save Our Heritage Grant rating system will be discussed at the next meeting.

#### **IV. OLD BUSINESS**

- A. Update from Preservation Plan Committee.
  - a. Hauser was absent. No update.
- B. Update on FY 2018/0189 SOHG
  - a. Des Planques reported that the two mandatory meetings were coming up in the next few days.

#### **VII. STAFF UPDATE ON PRESERVATION ACTIVITIES**

- A. Des Planques reported that City Hall's council chambers were being remodeled.

#### **VIII. PUBLIC COMMENT**

- a. McGowan reported that the Preservation Awards Committee has chosen a location, Restoration Church, the date is tentative.

#### **ADJOURNMENT**

Bennett moved that we adjourn, Woodbury seconded. Meeting adjourned at 7:42.