

LANDMARK COMMISSION MINUTES

Tuesday, June 5, 2018, 7:00 P.M.

Council Chambers

1100 Frederick Avenue (City Hall)

St. Joseph, Missouri

CITY CLERK

2018 JUL 12 AM 9:21

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Terms of Office</u>
MEMBERS PRESENT:	Roger Martin	(27-05)	06/25/18
	Isobel McGowan	(48-02)	06/25/18
	Lisa Rock	(39-00)	09/25/20
	Pat Squires	(31-08)	10/27/20
	Cole Woodbury	(16-00)	10/10/19
MEMBERS ABSENT :	Ron Auxier	(20-16)	01/25/19
	Marci Bennett	(37-13)	06/25/18
	Ted Hauser	(31-09)	02/22/19
	Nigh Johnson	(32-08)	08/04/20

Staff Present: Nic Hutchison, City Planner
Bryan Carter, City Attorney
Lauren Manning, Recording Secretary

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

1. Roll Call:

Auxier - absent, Bennett –absent, Hauser – absent, Johnson – absent, Martin – here, McGowan – here, Rock – here, Squires – here, Woodbury – here. Five (5) members were in attendance, quorum present.

2. Approval of Agenda:

Martin moved to approve the agenda; Woodbury seconded.

VOTE: Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Five (5) ayes; Zero (0) Nays MOTION PASSES

3. Address from the Chair

McGowan found an article titled “Who’s who of Historic Preservation?” a roadmap for the organizations that deal with preservation.

- National Park Service
- Advisory Council on Historic Preservation
- State Historic Preservation Office
- Certified Local Governments
- Local Preservation Commissions
- Main Street

- Preservation Action
- Statewide Preservation Organizations
- Local Preservation Organizations
- National Trust for Historic Preservation

4. Approval of Minutes

- a. May 1, 2018 L. C. Work Session Minutes

Woodbury moved to approve the minutes; Martin seconded.

VOTE: Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Five (5) ayes; Zero (0) Nays MOTION PASSES

5. New Business

- a. Application for a COA, Ted and Karen Hauser are seeking permission to remove the deteriorated sidewalk in front of their property located at 1108 Felix Street, a contributing structure in the Museum Hill Local Historic District and replace it with a dyed, brick stamped sidewalk.

- i. Squires moved that the design was congruous with the local design guidelines. Martin seconded.

VOTE: Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Five (5) ayes; Zero (0) Nays MOTION PASSES

- ii. Martin moved to approve the COA for the project. Squires seconded.

VOTE: Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Five (5) ayes; Zero (0) Nays MOTION PASSES

- b. Application for a COA, Jordan Reilly is seeking permission to remove the fire damaged addition on the west end of 122 N 13th street a contributing structure in Museum Hill Local Historic District, then restore the home as it appeared in the 1860's.

- i. After discussion about what Reilly's plans were for removing later additions, restoration work and his timeline, Squires moved that it was congruous with the design guidelines, Martin seconded.

VOTE: Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Five (5) ayes; Zero (0) Nays MOTION PASSES

- ii. Woodbury moved to approve the COA, Rock seconded.

VOTE: Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Five (5) ayes; Zero (0) Nays MOTION PASSES

- c. Move July 3rd meeting to July 10th because of the July 4th holiday.

- d. Commissioner's recommendations for the next month's agenda items.

- i. Rock requested to add recap from the window workshop.

- ii. Squires requested to add a recap from the meeting with city council and the mayor.

- iii. Rock requested to add 175th anniversary

- iv. Vote on Humboldt School letter

6. Old Business

A. Application for a COA, Harold Ruch is seeking permission to build a two-bay, 30 feet long by 24 feet wide garage in the rear/south portion of lot located at 1400 Sylvania St. which is a contributing structure in the Museum Hill Local Historic District.

- Harold Ruch, 1021 Ashland Ct., was not in attendance so Squires voted to continue the item until he was present. Rock seconded.

VOTE: Martin – aye, McGowan – aye, Rock – aye, Squires – aye, Woodbury – aye. Five (5) ayes; Zero (0) Nays MOTION PASSES

B. Update from Preservation Plan Committee

- a. Manning said she has been working on it. She also reported that they are beginning efforts for the Frederick Plan and Main Street organization.

C. Update from Preservation Awards Committee

- a. Ceremony will be June 27th at the Restoration Church.

D. Update on FY 2018/2019 SOHG

- a. Des Planques was not in attendance but Manning said that they had had very few applicants thus far.

b.

7. Staff Update on Preservation Activities

- a. Manning said she has been working on the Historic Trails project and updated commissioners on the pioneer wagon camp at Whistle Creek Livestock Preserve.

- b. She mentioned that there will be a historic window workshop at the end of the month taught by Kelsie Gray from Kentucky.

8. Public Comment

9. Adjournment

- a. The meeting adjourned at 8:00 pm