

**LANDMARK COMMISSION MINUTES**

Tuesday, September 11, 2018, 7:00 P.M.

Council Chambers

1100 Frederick Avenue (City Hall)

St. Joseph, Missouri

CITY CLERK

2018 OCT 12 AM 8:48

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Terms of Office</u>
<b>MEMBERS PRESENT:</b>	Greg Hall	(05-00)	06/25/21
	Ted Hauser	(34-09)	02/22/19
	Nigh Johnson	(32-07)	08/04/20
	Lisa Rock	(38-00)	09/25/20
	Cole Woodbury	(15-00)	10/10/19
<b>MEMBERS ABSENT :</b>	Ron Auxier	(20-15)	01/25/19
	Joe Ann Brott	(02-03)	06/25/21
	Roger Martin	(24-07)	06/25/21
	Pat Squires	(31-11)	10/27/20
<b>Staff Present:</b>	Nic Hutchison, City Planner		
	Scott Des Planques, Historic Preservation Planner		
	Bryan Carter, City Attorney		
	Lauren Manning, Recording Secretary		

1. ROLL CALL: Auxier- absent, Brott- absent, Hall-here, Hauser-here, Johnson-here, Martin-absent, Squires-absent, Rock-here, and Woodbury-here. Five (5) Members present, quorum present.
2. Approval of Agenda:  
VOTE: Hall-aye, Hauser-aye, Johnson-aye, Rock-aye, and Woodbury-aye. Five (5) Ayes; Zero (0) Nos, Motion Passes.
3. Approval of Minutes
  - a. Minutes were postponed to account for corrections.
4. New Business
  - a. Application for a COA, Brian Patrick Mulligan is seeking permission to rehabilitate rotted sections of the porch roof at 1308 Francis Street which is a contributing structure in the Museum Hill Local Historic District.
    - i. Mulligan was present to answer questions about materials and design.
    - ii. Johnson moved that the design was congruous with the local design guidelines. Hall seconded.  
VOTE: Hall-aye, Hauser-aye, Johnson-aye, Rock-aye, and Woodbury-aye. Five (5) Ayes; One (1) Nos, Motion Passes.
    - iii. Johnson moved to approve the COA for the project. Hauser seconded.

VOTE: Hall-aye, Hauser-aye, Johnson-aye, Rock-aye, and Woodbury-aye. Five (5) Ayes; One (1) Nos, Motion Passes.

- b. Introduce Friday, September 21<sup>st</sup> CLG Training Workshop.
  - i. Des Planques reported that everyone was invited to attend the upcoming training workshop at the Remington Nature Center.
- c. Commissioner's recommendations for the next month's agenda items.
  - i. Discussion was had about the necessity of the work sessions. General consensus decided that if there was a major topic to discuss, there would be one held, if there were no new reports, the work sessions would be cancelled on a month-by-month basis.

5. Old Business

- a. Vote to forward the Humboldt School Letter to the SJSD.
  - i. Hall motioned to approve sending the letter. Hauser seconded.

VOTE: Hall-aye, Hauser-aye, Johnson-aye, Rock-aye, and Woodbury-aye. Five (5) Ayes; One (1) Nos, Motion Passes.

- b. Administrative approval of COAs
  - i. The commission and staff discussed what can be done by staff and how staff determines what gets brought to the LC meetings for approval of COAs.
- c. Update on the 2019 Missouri Preservation Conference
  - i. Discussed during the work session.

6. Staff Update on Preservation Activities

- a. Des Planques has contacted a homeowner looking to remove their windows at 514 S. 12th.
- b. Des Planques said that there would be a meeting with Harris Kemper over an upcoming MOA.

7. Public Comment

- a. Jordan Reilly -1219 Felix- could not attend the work session but came to address the LC about 120 N. 13<sup>th</sup>. He has signed and will have it under contract within the week. He desired to discuss the emergency stabilization fund. He wanted to know the process of applying for the funding.  
Des Planques has only emailed two other cities and has yet to receive a response from them.  
Reilly mentioned that if the funding was only approved for tarps and temporary fixes, that would be less than helpful for this specific site.  
Johnson agreed that he would like to see the funding go towards structural repairs like roofs, walls, etc.  
Rock suggested eliminating the pre-application meetings in order to allow people to take advantage of the funding in emergencies.
- b. Brenda Reilly also added that the SOHG funding has been extremely helpful to the city. Manning confirmed that well over \$3 Million had been added to the economy from the funding.

8. Adjournment

- c. The meeting adjourned at 8:00 pm