



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Thursday, May 11, 2017

7:00 PM

Regular (RESCHEDULED)

Conference Room 1-B

701 E. Broadway

I. CALL TO ORDER - 7:00 PM

Present: 4 - Mark Wahrenbrock, Pat Fowler, Mary Kaye Doyle and DeAnna Walkenbach

II. APPROVAL OF MINUTES

A. April 4, 2017 Meeting Minutes

Attachments: [HPC MINUTES 04042017](#)

Approved a Motion

III. STAFF REPORT

A. Demolition Permit Applications

Staff Liaison, Rusty Palmer, noted that there were no new demolition permit applications between the April and May meeting dates.

B. North-Central Columbia Historic Survey Updates

Milestones 4-6 approved conditionally. Cancelled check is required from the bank before reimbursement can be processed. Once this is available, the funds must be reappropriated to the HPC operating account for the next milestone payment and reimbursement.

IV. NEW BUSINESS

A. Columbia College Updated Campus Master Plan

Attachments: [17-87 Columbia College MASTER PLAN](#)

Cliff Jarvis, Executive Director of Plant and Facilities Operations at Columbia College, spoke with the commission and highlighted changes to the campus master plan as presented to the Columbia Planning and Zoning Commission. The primary proposed change is the addition of a six-story residence hall with classroom and mixed-use spaces on the first floor. Additionally, the school plans to consolidate maintenance operations near the northeast corner of campus. Many projects are already underway, and the master plan has been reviewed and recommended for approval by the Planning and Zoning Commission. The HPC identified a number of reasons that the school interested to participate in the historic surveys and designation of historic districts on their campus. Copies of the North-Central Historic Survey draft and the Barnes Confectionary Building (recently purchased by CC) inventory form were shared with Mr. Jarvis for his records. The HPC requested that the college remain sensitive to the historic significance of their properties and to consider some as historic landmarks, or perhaps designation of an historic district overlay for CC's main campus.

B. Columbia Daily Tribune Microfiche Archives

Commissioner Fowler reported that the Boone County Historical Society had taken over the Tribune microfiche materials.

C. Upcoming and Incoming Salvage - Blind Boone / McAdams Building

Commissioner Fowler reported to the commission regarding the volunteers available, and/or needed to staff upcoming salvage events. In addition to the Blind Boone home and McAdams building, a Mizzou sorority has offered 8 solid wood doors for donation. Arrangements will be made to take delivery of the doors at a later date.

D. Setting the Next Salvage Sale Date

The upcoming sale date will be set at the June meeting. This will allow for more coordination with other events to be held at Rock Quarry Park.

E. Finalizing Most Notable Properties Plans

Four properties to be recognized include 401 West Blvd South, 17-19 North Fifth Street, 1415 University Avenue and 1223 Frances Drive. Commissioner Fowler presented a number of last minute planning items to tie up before the event on May 23, 2017. The event is to be held in the Daniel Boone Tavern Lobby of City Hall. Commissioners are to meet and greet attendees as they arrive. Staff Liaison Palmer will supply name badges for all commissioners, Mayor Treece, presenters and award recipients. Commissioner Doyle will handout name badges at the event. Commissioners Doyle and Walkenbach will be responsible for order, setting up, and taking delivery of refreshments. Mayor, Brian Treece has been asked to act as the master of ceremonies for the event. The event has been added to his schedule through the City Clerk's office. All will help with cleanup after the conclusion of the event.

F. Officer Vacancies

New officers for the commission were selected using the orders of succession as laid out in the HPC Rules of Procedure. Commissioner Fowler succeeded Patrick Earney as chair of the commission, when Commissioners Wahrenbrock and Doyle declined the position. Her first order of business was to appoint the vice-chair and secretary. Mark Wahrenbrock was selected as vice-chair and Mary Kaye Doyle was selected as Secretary. Both designees accepted the positions, with terms to run until the next regular election of officers will be held in September, as per standard commission procedures.

V. OLD BUSINESS**A. Daniel Boone Tavern Building Centennial**

Commissioner Walkenbach reported that no city/county committee has been identified as of yet. Specific dates are to be determined at this time.

B. Cornerstones of Columbia Celebration

Commissioner Fowler requested that \$350 be allocated from the HPC's operating account, to purchase refreshments for both the Most Notable Properties Celebration and the upcoming Cornerstones of Columbia event.

Approved a Motion

VI. OTHER BUSINESS

Newly-selected commissioners Amanda Staley-Harrison and John Gagliardi were in attendance and introduced to the commission. They will be on-hand to help with the Most Notable Properties Celebration on May 23, 2017.

VII. NEXT MEETING DATE - TUESDAY MAY 23, 2017 - MOST NOTABLES CELEBRATION

VIII. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.