



# City of Columbia, Missouri

## Meeting Minutes

### Historic Preservation Commission

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Tuesday, July 18, 2017

7:00 PM

**Historic Survey Public Info & Regular Meeting**  
**(Note Changed Meeting Date & Location)**

**Wabash Station**  
**Conference Room**  
**126 North 10th Street**

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#### I. CALL TO ORDER & WELCOMING OF GUESTS

Present - Patricia Fowler, Chair; Mark Wahrenbrock, Vice-Chair; Mary Kaye Doyle, Secretary

Guests - Members of the North-Central Columbia Neighborhood Association

**Present:** 7 - Mark Wahrenbrock, Pat Fowler, Mary Kaye Doyle, DeAnna Walkenbach, John Gagliardi, Amanda Staley Harrison and Trevor Harris

#### II. APPROVAL OF MINUTES

Commissioner Wahrenbrock moved that the June 6, 2017 meeting minutes be approved, with a minor spelling error correction. Commissioner Walkenbach seconded. Motion passed unanimously by voice vote.

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June 6, 2017 Meeting Minutes

**Attachments:** [HPC MINUTES 06062017](#)

#### III. PUBLIC COMMENT

There were no public comments.

#### IV. PUBLIC INFORMATION MEETING FOR NORTH-CENTRAL HISTORIC SURVEY

Commissioner Fowler highlighted various parts of the North-Central Historic Survey report. Six members of the North-Central neighborhood association were in attendance, and interacted with questions.

Public notified by publication in the Tribune, and by mail for those who own property within the survey boundary.

**Attachments:** [NC Public Meeting #2 Tribune Ad](#)  
[NC Public Meeting #2 Mailer](#)

## V. SHOW AND TELL, IDEA CARDS, & TAPPING OUTSIDE EDUCATIONAL RESOURCES

Members of the commission discussed other parts of the city, which have not been surveyed, as potential candidates for future surveys. Roughly 500 homes remain in the North-Central neighborhood, and certain areas within East Campus have not been surveyed. Pre-applications are due to the SHPO by August 1st. The final application is by October 16, 2017. Funding should be requested along with the approval of the grant agreement. More discussion will take place after the August meeting, when the budget request is discussed.

Commissioner Harris introduced himself and discussed his interests and motives for applying for the commission. He noted his personal experience with tuck-pointing and window glazing on his own historic home. The commission discussed potential future workshop classes. No decisions were reached.

## VI. STAFF REPORT

### A. Demolition Permit Applications

Staff Liaison, Rusty Palmer, presented the commission with demolition permit applications for two City-owned properties at 1104 W. Worley and 1105 Again Street. The City is removing the homes to facilitate the installation of stormwater and sewer facilities. The commission discussed the properties, but had no objections to the demolitions. The commission discussed the option of moving small homes in order to stop the loss of affordable housing.

**Commissioner Staley-Harrison moved to close the review of the current demolition permit applications. Commissioner Warhenbrock seconded, and the motion passed unanimously by voice vote.**

### B. FY2017 Budget Report

**Attachments:** [FY2016 Budget May thru September \(Updated 0707217\)](#)

Liaison Palmer reported that he determined that the City Council appropriated \$12,000 for the North-Central survey, when the grant agreement was approved. Finance Division is to locate the funds and place them in the proper account to fund payment of the outstanding balance owed to Row 10, LLC for the survey. This will meet the final milestone requirements and close the grant.

## VII. NEW BUSINESS

### A. Preparation of FY2018 Budget Request

The commission discussed goals and objectives in regards to the FY2018 budget, and the commission's upcoming budget request. Commissioner Fowler prepared a draft budget for the commission to discuss. Commissioners determined a need for a work session prior to the August 1, 2017 meeting in order to finalize the budget request.

### B. Report on Meeting with Steve Smith (Job Point) Regarding Business Plan for Architectural Salvage Private Endeavor

**Attachments:** [Job Point Meeting Notes](#)

Not discussed due to time constraints.

**C. Cornerstones of Columbia Celebration Planning**

Not discussed due to time constraints.

**D. Feasibility of Projects Follow-Up**

Not discussed due to time constraints.

**E. Daniel Boone Tavern Centennial**

Commissioner Fowler led a discussion on potential celebration logistics and details. She stressed the importance of funding to determining the direction of the event. Many individuals throughout the city have expressed interest, but have assumed the project to be dead without proper funding from the HPC. The commission will determine the available funding at the August meeting.

**F. Cooperation with Environment & Energy Commission on Landfill Diversion**

Not discussed due to time constraints.

**VIII. OLD BUSINESS****A. Columbia Daily Tribune Non-Digital Archives****B. Scheduling Salvage Work Day Call for Volunteers and Alternate Dates for Salvage Sale****C. Open Stacks Partnership with Daniel Boone Regional Library****IX. OTHER BUSINESS OF THE COMMISSION OR THE PUBLIC****X. NEXT MEETING - August 1, 2017 7:00 PM****XI. 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.