



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, December 5, 2017
7:00 PM

Regular Meeting

Conference Room 1B
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER

Patricia Fowler - Chair, Amanda Staley-Harrison - Vice-Chair, Mary Kaye Doyle - Secretary

Present: 5 - Mark Wahrenbrock, Pat Fowler, Mary Kaye Doyle, John Gagliardi and Amanda Staley Harrison

Absent: 2 - DeAnna Walkenbach and Trevor Harris

II. APPROVAL OF AGENDA

Commissioner Doyle moved to approve the agenda as distributed. Commissioner Staley-Harrison seconded and the motion was passed unanimously by voice vote.

III. APPROVAL OF MINUTES

November Meeting Minutes

Attachments: [HPC MINUTES 11072017](#)

Commissioner Doyle moved that the November minutes be approved as distributed. Commissioner Staley-Harrison seconded and motion pass unanimously by voice vote.

IV. PUBLIC COMMENT

No members of the public were present.

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

Commissioner Doyle presented a handout she created regarding HPC activities.

Discussion followed about the Divided byTime Photography Show by Professor Thompson of Stephens College. Another speaker with Economics background will be identified to present as well, according to the specifications of Mary Sayer, SHPO so the Commission can earn education points.

Commissioner Staley-Harrison offered to secure a room in Swallow Hall on Mizzou's campus for the presentation. Professor Thompson will be consulted to determine a date for the presentation.

VI. STAFF REPORT**A. Demolition Permit Applications**

1903 Business Loop - Former Jack's Gourmet restaurant. A fire had consumed almost all of the original building. Other parts were added on in 1962 and 1970.
408 Oak Street - Small single family residence

Commissioner Gagliardi moved that the commission close review of the demolition permits, with no comments. Commissioner Wahrenbrock seconded and the motion passed unanimously by voice vote.

VII. NEW BUSINESS**A. Restoration Workshops**

Moved to a later agenda.

B. Programming & Budget Expenditures for FY 2018

The commission discussed the need to plan and create a process to protect older neighborhoods. Multiple ideas were discussed, including an interested parties meeting which would include downtown leadership, residents of different neighborhoods and other interested individuals. Commissioner Wahrenbrock and Liaison Palmer will contact CATV, city channel to inquire about possible filming of historic buildings, without promoting the businesses within. REDI could use material for discussion and recruitment.

C. SHPO Invitation to Present at CLG Forum

Commissioners have been invited to speak to the Missouri CLG Forum at the SHPO office in Jefferson City. The SHPO is interested in Columbia's Brick Streets Policy, our Board and Commission Member Guide, the architectural salvage sales, and our phased survey of North-Central Columbia. Liaison Palmer will secure the appropriate speakers for the forum.

Commissioner Staley-Harrison moved to support the commission's participation in the CLG Forum in February, 2018. Commissioner Doyle seconded and the motion was passed unanimously by voice vote.

D. Fundraising Events

Commissioner Fowler indicated that the HPC had to secure special permission to perform architectural salvage sales, and therefore any other fundraising activities would require similar Council approval.

E. Bicentennial Planning

This item was not discussed.

F. NCCNA Request to Share MNP Information on Social Media

Commissioner Fowler discussed a request from the North-Central Neighborhood Association for permission to share HPC Most Notable Property and survey information on their social media accounts.

Commissioner Wahrenbrock moved to approve such permission. Commissioner Fowler seconded and the motion passed unanimously by voice vote.

VIII. OLD BUSINESS**A. University Avenue Repairs & Brick Street Policy Revisions**

Commissioner Staley-Harrison reported on a conversation she had with Janet Hammen and Betsy Peters, regarding the brick street repairs along University Avenue. Both indicated that they were pleased with the quality of the repairs, and that they can't wait for more. Commissioners questioned whether the repairs were completed, or simply halted due to weather. Commissioner Fowler indicated that she will send a letter of thanks to Richard Stone and inquire about whether the bus route along University Avenue is still in use.

B. Salvage Sales via Other Channels

Commissioner Doyle noted that the November salvage sale totaled \$1,014, which will be added to the existing \$10,789.75 in the HPC's New Century Fund line item.

Commissioner Gagliardi explained that the windows in the barn do not sell and have many broken panes. Commissioner Fowler will contact Parks and Recreation Director Griggs to request a dumpster so the windows can be disposed.

Discussion followed about the number of doors and how to reduce existing inventory. Legal must be contacted to determine the proper course of action. Commissioner Gagliardi will work on plan to move salvage.

C. McAdams Building Salvage - Before December 10th

Commissioner Gagliardi will coordinate with the Parks & Recreation Department to schedule salvage efforts within the McAdams Building.

IX. NEXT MEETING DATE - Wednesday January 3, 2018**X. 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.