



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Wednesday, January 3, 2018

7:00 PM

Regular Meeting

Conference Room 1B

City Hall

701 E. Broadway

I. CALL TO ORDER

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

Commissioner Staley-Harrison acted as Chair due to Commissioner Fowler's illness.

Guests - Janet Hammen, Ivy Boland, and Suzanne Mayes

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

II. APPROVAL OF AGENDA

Commissioner Wahrenbrock moved to approve the agenda as distributed. Commissioner Walkenbach seconded, and motion passed unanimously by voice vote.

III. APPROVAL OF MINUTES

Commissioner Doyle moved to approve the minutes as distributed. Commissioner Gagliardi seconded, and motion passed unanimously by voice vote.

A. December Meeting Minutes

Attachments: [HPC MINUTES 12052017](#)

IV. PUBLIC COMMENT

Ms. Mayes is planning a program for down-zoning within the North-Central neighborhood, and she thanked the Commission for their work on the North-Central Historic Survey.

Ms. Hammen pointed out the remaining need for surveys of portions of East Campus and all of Benton-Stephens neighborhoods.

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

VI. STAFF REPORT

VII. NEW BUSINESS

A. HPC Imagined

The Commission discussed public education regarding ordinances and policy resolutions and how to interpret them, in particular how they relate to our brick streets. Commissioners noted a number of organizations that would be beneficial to include in such an educational project, including neighborhood associations, Department of Neighborhood Services, CID members, City Traffic Division, et. al.

Other topics discussed during the visioning process included the need for affordable housing, which can be achieved through preservation of our single-family stock, reviewing our Brick Streets policy and suggesting changes, and promoting economic advantages of businesses operating from historic buildings downtown.

VIII. OLD BUSINESS

A. Restoration Workshops

Commissioners Wahrenbrock and Harris to organize topics and speakers for our February meeting.

B. Programming and Budget Expenditures for FY 2018

Programming and budgeting is to be developed over the next few months.

C. CLG Forum Presentations

Liaison Palmer and Commissioners Gagliardi and Staley-Harrison are scheduled to speak at the 2018 CLG Forum in Jefferson City on February 2nd. Joining them will be Jose Caldera, from the City Legal Department, and former commissioner Patrick Earney. They were invited by the SHPO to present on topics such as our Brick Streets Policy, the North-Central survey, salvage sales, and the City's Board and Commission Member Guide. Staff will report on the experience at our February meeting.

D. Fundraising Events

Commissioner Doyle raised the question of whether the HPC has permission, or authority, to raise funds to be used in a grant or loan program. Commissioner Fowler will develop a letter and speak with Mayor Treece regarding this question.

E. Bicentennial Planning

Commissioners Fowler and Walkenbach have been active in the initial stages of the planning process for the bicentennial. Mayor Treece is to create a task force to handle event planning. It is anticipated that Commissioner Fowler will receive an invite to join the task force.

F. NCCNA Social Media Use of HPC Materials

This issue was discussed at our December meeting.

XII. NEXT MEETING DATE - Tuesday February 6, 2018

XIII. 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.