



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, February 6, 2018

7:00 PM

Conference Room 1B

City Hall

701 E. Broadway

I. CALL TO ORDER

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

Guests - Teresa Bott

Present: 6 - Mark Wahrenbrock, Pat Fowler, DeAnna Walkenbach, John Gagliardi, Amanda Staley Harrison and Trevor Harris

Excused: 1 - Mary Kaye Doyle

II. APPROVAL OF AGENDA

Commissioner Gagliardi moved to approve the agenda as distributed.

Commissioner Walkenbach seconded, and motion passed unanimously by voice vote (Commissioner Harris had not yet arrived).

III. APPROVAL OF MINUTES

Commissioner Staley-Harrison moved to approve the minutes as distributed.

Commissioner Fowler seconded, and motion passed unanimously by voice vote (Commissioner Harris had not yet arrived).

January 3, 2018 Regular Meeting Minutes

Attachments: [HPC MINUTES 01032018](#)

IV. PUBLIC COMMENTS (5 mins)

Teresa Bott introduce herself as concerned neighborhood resident living in close proximity to the Troxell House property that was recently placed on the market. Commissioners discussed opportunities for the property.

V. COMMISSION UPDATES & INFO SHARING (1 min each)

Open invitation and encouragement for commission members to attend the Thursday reception for the Mayor's Task Force for the Bicentennial celebration.

VI. SHOW & TELL, IDEA CARDS, TAPPING OUTSIDE RESOURCES (10 mins)

A. 2018 CLG Forum Recap

Commissioners Staley-Harrison and Gagliardi, with Staff Liaison Palmer, recap presentations and thoughts on the 2018 CLG Forum in Jefferson City attended Friday Feb 2. Total attendance for the Forum was ~115 representatives from communities throughout the state of MO. Liaison Palmer and The Commissioners 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. They were joined by Jose Caldera, from the City Legal Department, and former commissioner Patrick Earney. All feel that presentations were successful. They received positive feedback and follow-up conversations among attendees.

VII. STAFF REPORT (10 mins)

Demolition Permit Application - 611 N. Sixth St., ca 1920. Commissioner Fowler commented that in discussions with property owner there appears to be interest in keeping same footprint for new structure. Commissioners Gagliardi and Harris will follow up with owner to see if we can salvage the porch columns.

Commissioner Staley-Harrison moved to finish review w/out additional comments or concerns.

Commissioner Gagliardi seconded, and motion passed unanimously by voice vote.

VIII. NEW BUSINESS (35 mins)**A. Review of Brick Streets Resolution for Recommended Changes**

Postponed until March meeting to be added to discussions with guest Jose Caldera, City of Columbia Legal.

B. Workshop Topics for 2018

Commissioner Harris presented one page of proposals for possible workshops. Before proceeding, Harris will establish a rough budget for the workshops by reaching out to possible workshop presenters to garner idea of cost of services/honorarium.

Commission Harris requests 22 minutes be scheduled into the next meeting for follow up on this.

C. Process for Approaching Property Owners

(Discussed First under New Business)

Commissioners worked to establish a process for approaching property owners when there are preservation concerns.

Suggestions as follows:

Respectfully contact property owner with clearly stated objective.

If not receptive find/ask an individual outside of the commission who may know the property owner on a more personal basis to act as a better messenger to reach out. Use community resources to assist in this.

Educate the property owner on the benefits of historic preservation - why they are important and what personal gains they can achieve through supporting it.

IX. OLD BUSINESS (10 mins)**A. Chase Thompson Program Preparations**

Commissioner Staley-Harrison will be preparing handouts/fliers/social media event. Program is cosponsored by the Museum of Anthropology who will be providing space for the program.

B. Preparation for March Meeting w/ Legal Regarding Architectural Salvage

Commissioner Gagliardi will prepare a list of objectives and goals for salvage so that it may be clarified what is and is not allowed.

Commission will ask what proceeds from sale can/cannot be used for, what designations they may be given

Commission will raise the question of whether the HPC has permission, or authority, to raise funds to be used in a grant or loan program, or to fund programs similar to that of the City of Jefferson's Facade Program.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Commissioner Wahrenbrock requests we add a discussion about the preservation of quonset huts to the next meeting agenda.

Commissioner Fowler requested permission to draft letter on behalf of the commission to have ready before next City Council meeting, to approach Council and initiate an alternative to Planning & Zoning's proposed "density bonus" in core neighborhoods.

Commissioner Wahrenbrock moved have Commissioner Fowler draft the letter. Commissioner Staley-Harrison seconded, and motion passed unanimously by voice vote.

XI. ANNOUNCEMENTS**XII. NEXT MEETING - MARCH 6, 2018 - 7:00 PM****XIII. ADJOURNMENT - 8:30 PM**

Commission Walkenbach moved to adjourn. Commissioner Staley-Harrison seconded, and motion passed unanimously by voice vote.

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.