



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, March 6, 2018
7:00 PM

Regular Meeting

Conference Room 1B
City Hall
701 E. Broadway

I. CALL TO ORDER - 7:00PM

Pat Fowler - Chair, Amanda Staley-Harrison - Vice-Chair, Mary Kaye Doyle - Secretary
Guest - Jack McManus, City Law Department

II. APPROVAL OF AGENDA

Commissioner Walkenbach moved that the agenda be approved as presented.
Commissioner Gagliardi seconded and the motion was approved unanimously by voice vote.

III. APPROVAL OF MINUTES

Commissioner Gagliardi moved to approve the minutes as presented with the agenda.
Commissioner Wahrenbrock seconded and the motion was approved unanimously by voice vote.
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Attachments: [HPC MINUTES 02062018](#)

IV. PUBLIC COMMENT (5 min)

There were no comments by the public.

V. COMMISSION UPDATES AND INFORMATION SHARING (1 min each)

There were no commission updates.

VI. STAFF REPORT (5 min)

Staff Liaison Palmer had no demolition permit applications or other topics to present.

VII. NEW BUSINESS

A. Discussion with Jose Caldera, Asst City Counselor (45 mins)

Mr. McManus attended the meeting in place of Jose Caldera who could not make it. The commission was seeking guidance regarding architectural salvage and fundraising efforts that the commission is interested in undertaking.

REP 29-15 was a report prepared by the commission for Council's consideration regarding architectural salvage and the sale of salvaged goods by the commission to the public. In the February 16, 2015 Council minutes, Mayor Pro Tem, Barbara Hoppe, moved that, "City Staff shall work with the Historic Preservation Commission to develop a process for the sale of architectural salvage materials." Under this authority, the commission does not have permission to sell City property directly, and should be working through the City's Purchasing Agent. Mr. McManus advised the commission that salvaged materials should be treated as surplus property, and sold in accordance with those procedures. He also indicated, however, that the commission may wish to seek the authority to sell and dispose of these goods from Council directly, by adoption of an ordinance.

B. 2019 Budget Submittal and Determination of Source (15 mins)

Commission discussed the need to determine a source for the additional funding they've requested. The Commission would like the Director of Community Development to attend a meeting in the future to determine options for securing that funding.

C. Restoration Skills Workshops for 2018 (20 min)

Commissioner Harris has indicated that a search for potential workshop presenters has broadened to include contractors outside of Columbia due to the lack of candidates. Commissioner Staley-Harrison release a request for information on the commission's social media outlets.

D. West Ash / North-Central Downzoning - Request for Letter of Support (10 min)

Commissioner Fowler asked that commissioners attend the Planning and Zoning Commission hearing and City Council meetings where the downzoning will be discussed to voice their support of the proposed zoning change.

Commissioner Staley-Harrison moved that Commissioner Fowler develop a letter of support for the downzoning.

Commissioner Wahrenbrock seconded and the motion passed unanimously by voice vote, with Commissioner Folwer abstaining due to personal involvement in the downzoning case.

E. NEH Challenge Grant - Request for Letter of Support

Commissioner Staley-Harrison presented information about the NEH Challenge grant, and asked that the commission offer a letter of support for the Museum of Anthropology.

Commissioner Walkenbach moved that the commission offer a letter of support, written by the chair, to bolster the museum's application.

Commissioner Gagliardi seconded and the motion passed unanimously by voice vote. Commissioner Staley-Harrison abstained from the vote due to her employment with the Museum of Anthropology.

VIII. OLD BUSINESS**A. Setting Dates for Salvage Sale and Restoration Workshops (5 min)**

Commissioner Fowler reported that she was able to secure a reservation of the entire Rock Quarry Park on a Sunday in June. Commissioners voiced concerns over the poor attendance to our previous Sunday sales dates. Commissioner Fowler will follow-up to secure a new sale date with Parks and Recreation.

B. Chris Thompson Event Update (2 min)

Chase Thompson event is scheduled for April 12, 2018 in Swallow Hall on the University of Missouri campus. Information regarding the Economic Impact of Historic Preservation Study conducted by the commission as well.

C. Upcoming Conference Attendance (2 min)

Commissioner Harris voiced his interest in attending the upcoming Missouri Preservation Conference in Sedalia this May. He will submit his application to Missouri Preservation for a scholarship to cover his registration fees and hotel expenses.

D. Mayor's Bicentennial Celebration Task Force Updates (5 min)

Commissioner Fowler indicated that past HPC member, Brent Gardner is chairing the task force, and that she was also appointed for membership by Mayor Treece.

IX. COMMENTS OF PUBLIC AND COMMISSIONERS (5 min)

Commissioner Fowler noted that a portion of the Ben Bolt (Athens) Hotel, that was once the original City Hall and Jail, is to be remodeled.

Commissioner Gagliardi reported that materials salvaged by the HPC are being installed in the new kombucha bar, DrinKraft, located in the old Koonse Glass quonnset hut.

Commissioners asked that future meetings be moved to 6:30 PM. Commissioner Harris noted his preference to remain at 7:00. The remainder of the commission agreed to move meetings up to 6:30.

X. ADJOURNMENT - 9:00 PM

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. 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.