



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, April 3, 2018

6:30 PM

Regular Meeting

Conference Room 1B

City Hall

701 E. Broadway

I. CALL TO ORDER - 6:30 PM

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

Guest - Alex McIntyre, MU Law Student

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

II. APPROVAL OF AGENDA

Commissioner Doyle moved to approve the meeting agenda as circulated.

Commissioner Wahrenbrock seconded and the motion passed unanimously by voice vote.

III. APPROVAL OF MINUTES

Commissioner Doyle moved to approve the March 6, 2018 meeting minutes as distributed.

Commissioner Staley-Harrison seconded and the motion passed unanimously by voice vote.

March 6, 2018 Meeting Minutes

Attachments: [HPC MINUTES 03062018](#)

IV. PUBLIC COMMENT (5 min)

No public comments were received.

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

Commissioner Wahrenbrock identified that 912 Walnut Street is under contract to be purchased by the City. The Solid Waste Division intends to use the rear of the property to place dumpsters and compactors for use by downtown businesses. A dumpster was recently removed from the area due to leaking restaurant waste and vehicle/building damage caused by tight quarters. Commissioner Fowler suggested that the Commission intervene in the potential demolition of the building at 912 Walnut.

Commissioner Doyle asked for an update on the progress of the Tribune non-digital archives. Commissioner Fowler noted that this is still under discussion with Mr. Waters. She will follow-up.

Brick Streets ordinance was discussed at a previous meeting, where the Commission agreed that the ordinance needed to be reviewed for potential text changes. Will be placed on the May meeting agenda.

Commissioner Staley-Harrison reported that no decision has been made regarding the relocation of museums back to the main University of Missouri campus in order to sell North Campus. She will keep the Commission updated.

VI. NEW BUSINESS

A. Draft Plan for Fundraising, Programming & Managing Salvage Sales/Inventory (45 min)

Members of the Commission reviewed the draft plan. The final draft will be placed on the May meeting agenda for approval.

B. Restoration Skills Workshop Planning for 2018 (20 min)

Commissioner Harris noted that many workshops are available online, however they are not as informative as a hands-on experience.

Window restoration workshop will likely be scheduled in September or October, on a Saturday. Issues such as insurance and budget are being considered at this time. Commissioner Harris noted that the workshop will likely have a maximum of 12 attendees.

C. HPC Remarks on Downzoning Application on April 16 Council Agenda

Commissioners discussed the downzoning application, with Commissioner Fowler abstaining as a member of the applicant group.

Commissioner Doyle moved that the Commission draft a letter of support and submit it to City Council.

Commissioner Harris seconded and the motion passed unanimously by voice vote.

D. Participation with History Working Group for Bicentennial Celebration - COMO200 (5 min)

Commissioner Fowler and Boone County Historical Society Executive Director Chris Campbell are on the Historical Committee. Commissioner Fowler recommends that HPC members volunteer to work with that particular group.

VII. STAFF REPORT (10 min)**A. Review of Bob Yapp Workshop Expenses**

Liaison Palmer indicated that the budget for Bob Yapp's 3-day workshop included nearly \$7,500. Mr. Yapp's fee was \$6,000, with the remainder covering expenses such as travel, lodging, and materials.

B. Demolition Permit Applications

Liaison Palmer presented demolition permit application materials for 115 N. Providence Road, 506 Hunt Avenue, and 4515 St. Charles Road.

Commissioner Fowler moved that the Commission close their review of the three properties.

Commissioner Wahrenbrock seconded and the motion passed unanimously by voice vote.

C. Budget Process Updates

No new information was presented.

VIII. OLD BUSINESS**A. Setting Dates for 2018 Programming & Fundraising Events (5 min)**

Salvage sale date is tentatively set for July 28th at Rock Quarry Park. More planning to come.

B. Status on Planning for Chase Thompson Event, April 12, 2018 (2 min)

Chase Thompson presentation on April 12th, in Swallow Hall on the University of Missouri campus. Commissioners Doyle and Staley-Harrison will provide refreshments.

C. Attendance at Upcoming Conferences (2 min)

Commissioner Harris noted his interest in attending and that he has applied for a scholarship from SHPO to cover the costs of attendance.

Commissioner Fowler moved that the Commission cover any expenses not covered by the potential scholarship.

Commissioner Walkbach seconded and the motion passed unanimously by voice vote.

D. Update on Mayor's Task Force on the Bicentennial (2 min)

Commissioner Fowler has been appointed to the Historical Committee. No further updates at this time.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Commissioner Fowler discussed concerns for the Greek Houses light of Chapters closing.

Commissioner Fowler also announced there may be a History Intern for the HPC and the Bicentennial Committee in the fall.

X. NEXT MEETING DATE - May 1, 2018, 6:30 PM**XI. ADJOURNMENT**

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.