



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, June 5, 2018

7:00 PM

Regular Meeting

Conference Room 1B

City Hall

701 E. Broadway

I. CALL TO ORDER - 7:00 PM

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

Guests - Dianna O'Brien - Columbia Historic Homes, Olivia Land - Journalism Student

Present: 6 - Mark Wahrenbrock, Pat Fowler, Mary Kaye Doyle, John Gagliardi, Amanda Staley Harrison and Trevor Harris

Absent: 1 - DeAnna Walkenbach

II. APPROVAL OF AGENDA

Commissioner Harris moved to approve the agenda as distributed.

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

III. APPROVAL OF MINUTES

Commissioner Doyle moved to approve the agenda as distributed.

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

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Attachments: [HPC MINUTES 05012018](#)

IV. PUBLIC COMMENTS (5 min)

Dianna O'Brien announced that she will make a presentation at Daniel Boone Regional Library June 19th. The subject of her presentation will be misconceptions about historic preservation in Columbia. Commissioner Fowler suggested that the presentation be recorded by someone from CATV or KOPN.

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

Commissioner Fowler updated the Commission regarding the Business Loop Community Improvement District. They intend to remove a number of potentially historic buildings to make way for stormwater mitigation and a visitor center. Commissioner Fowler will request a copy of the plan for a future meeting.

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

603 and 609 Hunt Avenue - Homes will be demolished to potentially allow a number of affordable homes on the lots as well as a number of others owned by Dr. Christman, DDS. Dr. Chrisman is consulting with City staff to include energy efficient, low-income units. Commissioner Gagliardi moved to close review of the two properties.

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

B. Worley Street Quonsett Huts Renovation Update

Staff Liaison Palmer reported to the Commission regarding the renovations taking place on the Quonsett huts located on West Worley Street. Mr. Palmer indicated that any expansion of the existing hut would require full compliance with the code. However, since there is no expansion of the area, they will be allowed to remain as a legal non-conformance. The work taking place is fully voluntary, and was not a product of City requirements.

VII. NEW BUSINESS**A. Partnering w/ DLC on Downtown Charrette, to Include Adjacent Neighborhoods (10 min)**

The Commission discussed Downtown Leadership Council plans to hold a charette to include areas of downtown and its context. The last such charrette was held in 2010 in partnership with Sasaki and Associates. Commissioners voiced a concern that preservation might not be a priority of the charrette, and Commissioner Fowler suggested a cash donation to help fund the charrette, in exchange for the HPC's inclusion in the charrette and its planning process.

Commissioner Fowler moved to approve a \$5,000 contribution to the DLC to fund the Downtown Charrette.

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

B. Partnering w/ Mayor's Bicentennial Task Force for 2018 Activities (10 min)

Commissioner Fowler updated the Commission on the Mayor's Task Force for the Bicentennial Celebration. She noted that several committees have formed. Commissioner Fowler is a part of the History and Promotion working group, which meets on June 16th. Commissioner Fowler invited all HPC members to attend.

C. Recruiting for History Working Group, Mayor's Task Force for Bicentennial (5 min)

HPC members are invited to participate and encourage others particularly to obtain diversity. History Working Group - possible topic include Sharp End elders for conversation, Identifying notable Trees, Family History from Cemetery residents, Train the trainers about using public records for individuals to do family histories and encourage a film series about the city and county.

VIII. OLD BUSINESS

A. Letter to Council Regarding Purchase of 910/912 E. Walnut Street (2 min)

Commissioner Fowler developed a letter for Council to encourage undertaking process for identifying the property for National Register Listing. Commissioner Staley-Harrison moved that Commissioner Fowler's letter be forwarded to Council.

Commissioner Gaglardi seconded the motion passed unanimously by voice vote.

B. Draft Plan for Fundraising, Programming, Inventory Management/Sales of Salvage (30 min)

Commissioner Doyle raised issue of previous request for funds city could commit for HPC. This is not included in letter. Commissioner Fowler took copy of letter from Commissioner Doyle and will include info in current letter to be sent to CC.

C. Posting HPC Materials on Facebook, Allowing General Public Access (3 min)

Commissioners discussed materials to be posted to the Facebook page regarding upcoming HPC events. No specific plan was yet identified.

D. Follow-Up on Living History at Columbia Cemetery on May 28 (2 min)

No specific information discussed.

E. Request to be Heard at Upcoming Council Work Session (2 min)

Liaison Palmer will schedule time with Council to discuss FY 2019 budget request.

F. Salvage Sale Preparations and Assignments (10 min)

Salvage Sale date set for July 28, 2018 Begin prep/setup @ 7AM Volunteers can purchase at full price at 9:45 and it opens at 10 AM

Commissioner Galgardi is in charge. He will be responsible for incoming donations. Following assignments for HPC:

Commissioner Wahrenbrock is not available to work. He will take signs out for placement the week before. Discussion followed about securing position on Paul Pepper's show etc

Commissioner Staley-Harrison will contact volunteers for availability and report.

Commissioner Harris will take his vehicle and secure/return 2 large carts for use that day.

Commissioner Doyle will bring truck for use and do an inventory after the sale.

Commissioners Doyle and Walkenbach will be cashiers that day and take money to City for deposit in HPC account.

G. Brick Streets Ordinance Revisions (2 min)

Brick Streets will be moved to the July HPC agenda.

H. Commissioner Harris Report on Missouri Preservation Conference (10 min)

Commissioner Harris received a scholarship from Missouri Preservation to attend their annual conference. Mr. Harris indicated that he enjoyed the conference, especially for the networking opportunities. He was able to contact a speaker who would be willing to hold a plastering workshop in October.

IX. REPORTS

There were no reports given.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

No comments were heard.

XI. MOTION TO GO INTO CLOSED SESSION**XII. NEXT MEETING DATE****XIII. ADJOURNMENT**

Commissioner Wahrenbrock moved to adjourn.

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

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