



# City of Columbia, Missouri

## Meeting Minutes

### Historic Preservation Commission

---

Tuesday, May 1, 2018

6:30 PM

Regular Meeting

Conference Room 1B

City Hall

701 E. Broadway

---

#### I. CALL TO ORDER - 6:30 PM

Pat Fowler - Chair, Mary Kay Doyle - Secretary

Visitors - Dave Sorrell, Columbia Public Works; Claire Harmon, Columbia Missourian

**Present:** 5 - Mark Wahrenbrock, Pat Fowler, Mary Kay Doyle, DeAnna Walkenbach and John Gagliardi

**Absent:** 2 - Amanda Staley Harrison and Trevor Harris

#### II. APPROVAL OF AGENDA

Commissioner Wahrenbrock moved to approve the agenda as distributed.

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

#### III. APPROVAL OF MINUTES

Commissioner Doyle moved to approve the April 3, 2018 regular meeting minutes.

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

April 3, Meeting Minutes

Attachments: [HPC MINUTES 04032018](#)

#### IV. PUBLIC COMMENTS (5 min)

There were no comments by the public.

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

There were no commission updates.

#### VI. NEW BUSINESS

**A. Report Re: Proposed Purchase of 910-912 East Walnut Street (45 min)****Attachments:** [Council Memo](#)[Exhibit A to Council Memo](#)[Exhibit B to Council Memo](#)[Ordinance](#)[Attachment A to Ordinance](#)

Ordinance 72-18 would allow the Public Works Department to pursue the purchase of property at the above address, for use of Solid Waste Division. Public works does not want the buildings on the property but wants access to open space, now used as parking area, to the rear of the property. Discussion included need for space to place compactor, garbage container and recycling bins for use by downtown residents/businesses.

Commissioners Fowler, Staley-Harrison, and Wahrenbrock along with Chris Campbell, Director of the Boone County Historical Society, and David Sorrell of Public Works to review the property. Mr. Campbell stated that the home was well-built sometime in the early 1900's, by people of means. The HPC discussed the possibility of placing the property on the National Register of Historic Places before it is sold by the City, once the lot is replatted to divide the parking area from the building.

Commissioner Fowler moved that should City Council approve ordinance 72-18, Council should direct Public Works to begin process to seek recognition of the structure at 910/912 E. Walnut, on the National Register of Historic Places.

Commissioner Gagliardi seconded and the motion passed unanimously by voice vote, with Commissioner Doyle abstaining from vote. Commissioner Doyle had independently contacted members of the City Council about concerns of intended uses on the property.

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

This item was tabled until the June 5, 2018 meeting.

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

This item was tabled to the June 5, 2018 meeting.

**D. Restoration Workshop Planning (3 min)**

Commissioner Fowler reported, that due to scheduling issues, the workshops should be placed on hold until such time as the Commission is able to prepare a more-detailed plan of action.

**E. Summer Programming with Community Partners (3 min)**

Commissioner Fowler indicated an opportunity to partner with other community organizations on a film series. She indicated that she will devise a list of possible topics, dates, and community partners for a future meeting to discuss the series.

**F. History Working Group for Bicentennial Celebration - CoMo200 (5 min)**

Commissioner Fowler indicated that Commissioners are welcome to work alongside the History Working Group created by the Bicentennial Commission, to help in planning events for the Bicentennial Celebration.

**G. May 28th - Columbia Historic Cemetery Living History Program (5 min)**

Commissioner Fowler indicated that the Friends of Columbia Cemetery were in need of a PA system for their upcoming Memorial Day event.

Commissioner Fowler moved that the HPC loan our PA system to them for this purpose.

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

**VII. STAFF REPORT****A. Demolition Permit Applications (5 min)**

506 Rollins Street - Commission discussed the request for a demolition permit for 506 Rollins which is the Delta Tau Delta fraternity house.

Commissioner Garlardi moved to close review of the demolition permit application, with no concerns.

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

**B. Budget Process Updates**

Liaison Palmer indicated that the HPC budget request was submitted, as a part of the Community Development Department's FY 2019 budget, to the City Finance Division for review and feedback.

**VIII. OLD BUSINESS****A. Chase Thompson Event Follow-Up (2 min)**

Commissioners Doyle and Walkenbach reported that it was a well-attended event by The City of Columbia Historic Preservation and the University of Missouri, Museum of Anthropology. About 20 people attended the Swallow Hall Conference Room with the HPC's Vice Chair, and museum curator, Amanda Staley-Harrison, leading the event. Professor Chase Thompson of Stephens College presented his materials. Audience participated in by filling in some of the history of the buildings pictured. Thank you notes were sent to President Choi, University of Missouri for the use of the room and the complimentary parking space for use by HPC commissioners that afternoon to carry in refreshments for the event. Another note was delivered to President Lynch for the splendid talk by Professor Thompson.

**B. Upcoming Conference Attendance (1 min)**

Commissioner Harris and Diana O'Brien a local historian, were in attendance at the State Historic Preservation meeting in Sedalia at the time of the meeting. Liaison Palmer reported that both had received scholarship funding to attend the meeting.

**C. Salvage Sale Planning - Rock Quarry Park July 28, 2018 (3 min)**

The sale is planned for July 28th, 2018 at Rock Quarry Park. The Commission's request for support by City Council will be submitted at an upcoming Council meeting. Staffing and planning discussions will follow at upcoming HPC meetings.

**D. Brick Streets Ordinance (10 min)**

Commissioner Fowler indicated that she will contact Richard Stone, Engineering Manager for Public Works Traffic Division, to seek input on potential policy changes. This item will be placed on the June agenda.

**IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

Commissioner Wahrenbrock made mention of a Quonset Huts in city possibly being rehomed to Boone County Historical Village.

Commissioner Fowler will reach out to get more information about the hanging of Mr. Scott.

**X. ADJOURNMENT - 8:30 PM**

Commissioner Wahrenbrock moved to adjourn.

Commissioner Walkenbach seconded and the 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-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.