



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, April 2, 2019

7:00 PM

Regular Meeting

Conference Room 1B

Columbia City Hall

701 E. Broadway

I. CALL TO ORDER

Pat Fowler - Chair, Amanda Staley-Harrison - Vice-Chair, Mark Wahrenbrock - Secretary

Guests - Dianna O'Brien

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

II. APPROVAL OF AGENDA

Commissioner Staley-Harrison moved to approved the agenda as distributed.

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

III. APPROVAL OF MINUTES

Commissioner Doyle moved to approve the March 5, 2019 meeting minutes as distributed.

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

March 5, 2019 Meeting Minutes

Attachments: [HPC MINUTES 03052019](#)

IV. PUBLIC COMMENT

No public comments were taken at this time.

V. COMMISSION UPDATES & INFORMATION SHARING

Commissioner Staley-Harrison reported that a small pink house was up for sale at 108 Pershing. The home is rumored to be built from scrap wood from a dismantled ship.

Commissioners Doyle and Fowler indicated that Water Street Alley is being paved by the Public Works Department.

Commissioner Walkenbach updated the Commission on salvage opportunities at 318 West Boulevard North. Nothing of value remains within the structure, according to the owners. However, they indicated that they typically use salvage materials on their homes during remodels.

VI. STAFF REPORT**A. North-Central Historic Survey Phase II Updates**

Staff Liaison Palmer indicated that Keenoy Preservation (Ruth Keenoy) was notified of her selection as the consultant for the North-Central Phase II Survey. Milestone 3 is underway; the signed consultant agreement will be forwarded to SHPO as soon as possible.

VII. OLD BUSINESS**A. Transfers of Funds (Plaster Workshop, Salvage Sale, & Sale of Replacement Plaques)**

Liaison Palmer reported to the Commission on the status of requested funds transfers as follows:

Plaster Workshop Enrollment Fees are held by Parks & Recreation - transfer must be initiated in that department.

Salvage Sale Revenue is on hold - awaiting Council approval of HPC ordinance revisions.

Replacement Plaque Revenue is likely inaccessible as sales took place in FY 2016 & 2017.

B. Allocating Funds for National Trust for Historic Preservation & Preservation Leadership Forum Memberships

Liaison Palmer is awaiting applications for the selected memberships before seeking payment the Community Development Department.

C. PZC Status Update - Rock Quarry Scenic Roadway Plan

Liaison Palmer reported to the Commission that the Scenic Roadway Plan has been commented on by the Planning and Zoning Commission, and returned to the stakeholder group.

D. PZC Status Update - Short-Term Rental Ordinance

Liaison Palmer indicated to the Commission that short-term rental discussions were placed on hold due to the need for further public engagement and the pressing need for the Planning and Zoning Commission to complete medical marijuana public hearings and ordinance recommendations to Council.

VIII. NEW BUSINESS**A. Community Input Meeting Re: 917 & 919 West Broadway and 14 North West Boulevard**

Attachments: [SSE Meeting Flier](#)
[Meeting Notice Email](#)

Commissioner Harris volunteered to attend the meeting and report back to the Commission.

B. Preservation Plan Community Engagement Meeting - April 6th

Meeting was moved to Blind Boone Home due to a funeral at Second Baptist Church.

C. Future Technical Workshop Proposals

Commissioner Harris has spoken with an individual about offering a window restoration workshop in the fall. Commissioner Fowler indicated that former Commissioner Douglas Jones may be willing and interested in helping.

D. "Columbia in 1820" Walking Tour

The Commission discussed an interest in organizing the walking tour for the July 4th, 2020 Celebration. To be discussed further at upcoming meetings.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

No further comments were taken at this time.

X. NEXT MEETING DATE - Tuesday May 7, 2019**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.