



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, July 2, 2019

7:00 PM

Regular Meeting

Conference Room 1B

Columbia City Hall

701 E. Broadway

I. CALL TO ORDER

Pat Fowler - Chair & Acting Secretary, Amanda Staley-Harrison - Vice-Chair

Guests - Stephen Bybee

Present: 5 - Pat Fowler, Mary Kaye Doyle, Amanda Staley Harrison, Trevor Harris and Melissa Hagen

Absent: 1 - Mark Wahrenbrock

II. APPROVAL OF AGENDA

Commissioner Hagen moved to approve the agenda as distributed.

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

III. APPROVAL OF MINUTES

Commissioner Hagen moved to approve the minutes as distributed.

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

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Attachments: [HPC MINUTES 06042019](#)

IV. PUBLIC COMMENTS

The Commission welcomed Stephen Bybee, who discussed projects he has been working on in his neighborhood. He expressed interest in, and asked questions about applying for membership on the Commission.

V. COMMISSION UPDATES & INFORMATION SHARING

No updates were shared at this time.

VI. STAFF REPORT

A. Demolition Permit Applications

The Commission discussed a demolition permit application for the properties at 1107 & 1109 Locust Street.

Commissioner Staley-Harrison moved to close review of the pending application.

Commissioner Doyle seconded, and the motion passed unanimously by voice vote.

B. North-Central Historic Survey Updates

Staff Liaison Palmer shared updates on the progress of the North-Central Phase II survey, indicating that payment for the first installment (in the amount of \$1,922.00) was being processed by the City Purchasing Division, and the second invoice (in the amount of \$8,038.00) was received. Payment on the second invoice will be processed immediately.

Liaison Palmer also reported that the State Historic Preservation Office is currently accepting pre-applications for FY2020 Heritage Grants. The Commission discussed exploring areas for further surveying, and signaled their intent to undertake Phase III of the North-Central Columbia Neighborhood.

VII. NEW BUSINESS

A. Brick Streets Stakeholders Meeting

Attachments: [Brick Streets Policy Comparison](#)

The Commission discussed proposed changes to the Brick Streets Policy Resolution, and agreed that they should be included in the Preservation Plan discussion process and outlined in the draft plan. Commissioner Fowler recommended that Commissioners continue to review the current policy resolution and ordinance models from other cities in anticipation of submitting changes to Council in the future.

Commissioner Harris distributed a chart comparing model brick street policies to consider for Columbia's Brick Streets policy update.

B. September Work Session for 2018/2019 Conference Material Review

This agenda topic was deferred to a future meeting.

VIII. OLD BUSINESS

Commissioner Staley-Harrison was excused from the meeting at this time.

A. West Broadway & West Boulevard Development Updates

Commissioners Fowler and Doyle were in attendance at the second community meeting organized by the property owner and his engineering consultant. They updated the Commission in regards to the status of the project, which stands at the owner seeking a buyer for the three properties in a package deal.

B. Short-Term Rental Ordinance Updates

Planning & Zoning Commission is to discuss the ordinance in an open work session meeting on July 18th, however there is no opportunity for public comment at that time.

C. Preservation Plan Outreach Efforts

The agenda item was discussed before New Business to facilitate Commissioner Staley-Harrison's early departure.

Commissioner Fowler discussed a small group meeting at Tiger Place regarding input into content of the preservation plan. Commissioners shared other ideas for community outreach.

D. HPC Establishing Ordinance Revisions Update

Commissioner Fowler reported a second meeting will be arranged by Community Development Director Tim Teddy. There is currently no estimated completion date for the draft revisions or for their City Council consideration.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Commissioners discussed desired and potential programming going forward, such as curating a photo exhibit regarding lifestyles lost, as part of the warm-up to the bicentennial celebrations planned by the City and the County.

X. NEXT MEETING DATE**XI. ADJOURNMENT**

Commissioner Doyle moved to adjourn.

Commissioner Hagen seconded and the motion was approved unanimously by voice vote.

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