



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, January 7, 2020

7:00 PM

Regular Meeting

Conference Room 1B

Columbia City Hall

701 E. Broadway

I. CALL TO ORDER

Chairperson Fowler calls the meeting to order at 7:15 p.m.

Present: 6 - Mark Wahrenbrock, Pat Fowler, Amanda Staley Harrison, Melissa Hagen, Stephen Bybee and Michael Ohnersorgen

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Commissioner Staley-Harrison moves to approve the agenda as submitted. Commissioner Warrenbrock seconds.

Motion to approve agenda as submitted

IV. APPROVAL OF MINUTES

November 5, 2019 Regular Meeting

Commissioner Staley-Harris moves to approve November 2019 minutes as submitted. Commissioner Hagen seconds.

Motion to approve minutes as submitted

December 3, 2019 Regular Meeting

Commissioner Staley-Harris moves to approve December 2019 minutes as submitted. Commissioner Hagen seconds.

Motion to approve minutes as submitted

V. PUBLIC COMMENT

None offered

VI. NEW BUSINESS

A. 2019 CLG Audit Results & Recommendations

Commissioners discussed the SHPO CLG audit recommendations, the problem categories, and what we are planning to do about it. It was noted that several of the areas identified in the audit would be addressed as part of fulfilling the 2020 work program topics that were discussed.

during the earlier work session meeting held this evening.

VII. STAFF REPORTS

A. Demolition Permit Applications

- 1. 600 Hunt Avenue**
- 2. 3310 N. Oakland Gravel Road**
- 3. 1115 Locust Street**

Mr. Zenner provided an overview of each of the proposed demolition permit applications submitted. He explained the history behind the demolition permit request for 1115 Locust Street. Commissioner Fowler provided some background on the history of the structure as well.

There was additional discussion on the proposed demolitions of 600 Hunt Avenue and 3310 Oakland Gravel Road. Commissioner Bybee indicated that he had been in touch with property owner of 600 Hunt Avenue, Mr. Christman. Commissioner Fowler indicated she had left a message with Father Francis for Locust Street property. Commissioner Bybee indicated that he has plans to get in touch with Mr. Eyler for Okaland Gravel Road property.

B. North-Central Phase III Application Update

Mr. Zenner noted that he had followed up with our State contact on the status of the application for the Phase III project as was informed that the review period for the applications had not yet begun.

C. Status Reports - Ordinance Revisions, Transfer/Encumbrances, Smithton Plaque

Mr. Zenner indicated that the Smithton Plaque order had been submitted and he was awaiting confirmation on its receipt and the final costs from the Sewah Studios. He also stated that Tim Teddy, Community Development Director, would begin drafting the revisions to the HPC ordinance that are needed to move forward a significant part of the desired ordinance revisions submitted in 2018. The revisions that Mr. Teddy would be focusing on would be to develop ordinance language authorizing the HPC to hold salvage sales via several formats as well as get the money from the last salvage sale moved to the New Century Fund.

Mr. Zenner also indicated that he inquired about the potential of the HPC to have a specific listing within the CoMo Gives fundraising program. He noted that according to John Baker, New Century Fund Manager, that in order for the HPC to have a specific listing within CoMo Gives it would require approval of the New Century Fund Board. The reason for this is due to the fact that the HPC is a "line item" within the portfolio of all New

Century Fund holdings. Contributions to a single line item are currently not available. Mr. Zenner further noted that if the New Century Board allowed for HPC to be a designated recipient within the 2020 CoMo Gives guide there would be a required participant fee of \$350 needing to be paid. Mr. Zenner noted that Mr. Baker would have this possible designation of HPC as a discussion topic on the next New Century Board meeting agenda which was tentatively scheduled for February or March.

There was general Commission discussion on the costs associated with possible participation within the CoMo Gives program. Commissioner Fowler asked that fellow Commissioners follow-up with other "small" organizations who have participated in the CoMo Gives program and seek feedback on their thoughts about being part of the program and success in obtaining funds through it. There was concern that the costs of participation may not be justified if resources obtained were not significant.

VIII. OLD BUSINESS

A. Collaboration with Missouri Preservation on University of Missouri's Strategic Space Reduction Plan & Other Similar Plans Regarding Removal of Historic Structures from Use.

Commissioner Hagen reported on her meeting with a Visioning Committee for a new museum in downtown Columbia. The discussion held during the meeting was not what was expected. There was no discussion regarding the preservation of historic structures on the campus identified as being potentially removed pursuant to the campus master plan.

B. HPC ordinance changes relating to managing salvage barn, fundraising for the New Century Fund, and creation of historic preservation programs for a fee or free.

This item was discussed as part of the HPC work session and under the "Staff Report" section of the agenda.

C. Drafting of a Preservation Plan

This topic was discussed as part of the HPC work session. Commissioners were asked to submit examples of preservation plans that could be used to help identify and establish a framework for the City's Preservation Plan. Commissioners were asked to provide reasons for why such plans were believed to be appropriate for use as a model here in Columbia. It was suggested that plans from communities of similar size be considered. Commissioners were asked to submit their findings to Commissioner Wahrenbrock by January 17. Upon compilation of the research results, Commissioner Wahrenbrock would submit the list to Mr. Zenner for inclusion on the February 4th work session agenda for further discussion.

IX. COMMISSION UPDATES & INFORMATION SHARING**A. Updates**

None

B. Sharing

Commissioner Bybee shared photos from the demolition and salvage of properties addressed as 507 and 509 N. College Avenue that were taken during his salvage visit in October, 2019.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None offered

XI. NEXT MEETING DATE - February 4, 2020 @ 7 pm (tentative)

February 4, work session to begin at 5:30 p.m., followed by regular meeting to begin at 7:00 p.m.

XII. ADJOURNMENT

Commissioner Wahrenbrock moves to adjourn. Commissioner Staley-Harris seconds. Meeting adjourned at approximately 8:30 pm.

Motion to adjourn