



# City of Columbia, Missouri

## Meeting Minutes

### Historic Preservation Commission

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Tuesday, January 7, 2020  
5:30 PM

Work Session

Conference Room 1-B  
Columbia City Hall  
701 E. Broadway

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#### I. CALL TO ORDER

Chairperson Fowler calls the meeting to order at 5:48 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 presented. Commissioner Hagen seconds.

Commissioner Ohnersorgen arrives at 5:50 p.m.

**Motion to approve agenda as presented**

#### IV. APPROVAL OF MINUTES

##### **November 5, 2019 Work Session**

Commissioner Staley-Harrison moves to approved November 2019 work session minutes as presented. Commissioner Hagen seconds.

**Move to approve November 2019 work session minutes**

#### V. NEW BUSINESS

##### **A. 2020 HPC Work Program - Discuss & Identify Potential Projects**

Mr. Zenner opened the discussion with a recap of the CLG Audit recommendations from SHPO. There was general Commission discussion on the topics addressed in the audit. Mr. Zenner noted that the recommendations within the audit would assist in informing the types of tasks that the Commission should engage in over the coming year as a means of ensuring continued CLG certification.

Mr. Zenner also noted that several of the recommended actions contained within the audit would involve

collaboration between both staff and Commissioners (i.e. the flowcharts of HPC processes) while others would require Commission members taking a leading role (i.e. the Historic Preservation Plan). While the audit provided several very tangible projects, Mr. Zenner sought Commissioner input into what types of topics/projects each believed should be added to the 2020 work program. He suggested that Commissioners go "round-robin" and offer potential items that the whole Commission could discuss.

Mr. Zenner indicated that based on the discussion he would prepare a calendar or chart to schedule work session dates for 2020 work session topics.

Commissioner submit the following ideas for topics that would establish the 2020 HPC work program and be discussed in future work sessions:

Commissioner Warrenbrock indicated that a Historic Preservation Plan needed to be created that satisfies SHPO standards and that aligns with the HPC's strategic plan.

Commissioner Hagen recommended that the HPC bring back Most Notable Properties recognition programs and perform greater historical research on the properties that Commissioners visit as part of the demolition permit review process and salvage items of historical significance before demolition occurs.

Commissioner Bybee recommended that the HPC partner with appropriate organizations to create podcast or radio segments similar to the Missouri History Museum/KDHPX "Here's History Minute". He noted that the material could also be used as part of the HPC blog, in print, during walking tours, etc.

Commissioner Staley-Harrison recommended that the Commission begin preparations for its contribution to the 2020/2021 Bicentennial celebration. She noted that the walking tours would be held on July 4 and that a dry-run of the tours and their talking points should be held at least 1 month earlier.

Commissioner Fowler indicated that she viewed completion of the ordinance changes brought forth in 2018 as being instrumental in allowing the HPC to fulfill its mission and strategic plan efforts. She noted that the current status of the amendments is limiting the HPC in being able to sell salvaged elements as well as continue to salvage due to the limited amount of storage space.

Commissioner Ohnorsorgen suggested that there should be a focus on the HPC's Bicentennial contributions and improving the visibility and clarity of the HPC on the City's website.

Following the "round-robin" discussion of potential work program topics, Commissioners had lengthy discussion about the costs associated with a recurring radio segment/production. Suggestions were offered that a script needed to be prepared and used to seek potential production costs estimates.

Mr. Zenner suggested that production cost could potentially be reduced if the spot were produced by the City's media staff versus an outside source such as MU or KBIA. Commissioner Fowler inquired about the potential of seeking assistance from former Commissioner Harris who was previously employed in radio at KBIA as a narrator of the spots. Mr. Zenner noted that he was unaware of any limitations on non-Commission members from offering their assistance on such a project. He noted that he could reach out to the City's media services at the appropriate time.

Commissioners also discussion new ideas for the Most Notable Properties recognition program and the potential to include landmarks, corridors, and spaces as "Most Notables" in future designation programs. Such an expansion, it was thought, may make the program more broadly appealing to the community and allow the "history" of the community to be better told.

Mr. Zenner noted that during the discussion of possible work program topics that the Commissioners left out the need to allocate time for the review the Annual CLG Report. He noted that this topic as well as the others discussed by the Commissioners would be compiled into a 2020 Work Program calendar which would be the focus of the next work session meeting scheduled for February 4th, 2020 @ 5:30 p.m.

#### **VI. OLD BUSINESS**

There were no Old Business items discussed

#### **VII. PUBLIC COMMENTS**

No public comments offered

#### **VIII. COMMISSIONER COMMENTS**

No Commissioner comment were offered

#### **IX. NEXT MEETING DATE - February 4, 2020 @ 5:30 pm (tentative)**

#### **X. ADJOURNMENT**

Meeting adjourned at approximately at 7:05 pm