

# City of Columbia, Missouri

## **Meeting Minutes**

## **Historic Preservation Commission**

Tuesday, April 4, 2017 7:00 PM

**Regular Meeting** 

Conference Room 1B Columbia City Hall 701 E. Broadway

## I. CALL TO ORDER - 7:00PM

Present - Patrick Earney, Chair; Mark Wahrenbrock, DeAnna Walkenbach, Patricia Folwer and Mary Kaye Doyle, Secretary

Absent- Robert Tucker and Paul Prevo

## **II. APPROVAL OF MINUTES**

**Approved a Motion** 

Absent: 1 - Prevo

March 7, 2017 Meeting Minutes

Attachments: HPC AGENDA 03072017

#### **III. STAFF REPORT**

## A. Demolition Permit Applications

Staff Liaison, Rusty Palmer, reported on 1101 E. Nifong and 1020-22 S. College Ave. There were no further comments.

## B. North-Central Columbia Historic Survey Updates

Milestones 4 & 5 are awaiting Council approval of the requested budget transfers and payment to the consultant.

Milestone 4 is approved conditionally, awaiting boundary maps and mid-term budget report.

Milestone 5 is prepared (draft survey report, which is available for review).

HPC Funding Request - First read was April 3rd, approval is scheduled for April 17th. \$6,413.75 was requested from Architectural Salvage revenue and \$2,836.00 was requested from the General Boards and Commissions account. (11000120-504990)

#### **IV. NEW BUSINESS**

## A. Unified Development Code - Impacts on Historic Columbia

Commissioner Fowler presented a lego display of buildings and homes which showed what is allowed by the new code. Ivy Boly, President of the West Ash NA, added to the discussion. Primary concerns were as follows: large, several story apartment buildings would overpower single-family homes. Infrastructure would be negatively impacted, with the older single-family homes hit the hardest. The rendering presented to P&Z are not necessarily how the structure gets built. Different code is needed in the area of downtown in order to protect working-class homes. Commission discussion focused on keeping social activities alive in the area, and the consensus was drawn that the commission should identify communities with separate development codes for their downtowns, or historic districts.

#### VI. OLD BUSINESS

## A. Cornerstones of Columbia Program

Commissioner Fowler has acted as the liaison between Mr. Gardner and the HPC. There were no new updates.

#### B. Missouri Annual CLG Forum

Commissioner Wahrenbrock unable to attend as planned. Commissioner Doyle will attend, paying her own fee.

## C. Missouri Historic Preservation Conference

The commission has decided that no one representing the commssion will attend the convention this year. The commission does not have funding to support attendance.

## D. Demolition Fee Increase

Staff Liaison is to follow-up with the City Law Department to determine the feasibility of the proposed fee increase.

#### E. Salvage Sale Planning

No date has been set for the upcoming salvage sale. Material available for sale includes inventory leftover from the previous sale, new items from the McAdams Building and the Bull Pen Cafe.

## F. Daniel Boone Tavern Centennial

Commissioner Walkenbach is acting as the HPC Liaison to the planning committee. There were no new updates.

## G. Reuse of James Salvage Materials in Rise Apartments

Commissioner Fowler has been in contact with the owner of the Rise Apartments and is consulting on where/how to incorporate some salvaged elements from the James Building into the Rise.

#### VII. OTHER BUSINESS

The Most Noteable Properties-the Celebration will take place May 23, 2017 in the older part of the first floor, Columbia City Building.Rosemary Frank will do videos of the properties. The historic display currently in the hall has been requested to remain until after the event. Commission will assist Liason Palmer with preparations.

Commissioners Fowler and Doyle presented information about the Salvage of the Bull Pen Cafe on 2310 Business Loop 70E. Twelve volunteers showed up to take out brown wood and green velvet theatre seats, gates, doors, wood, office supplies with info from 1968, a large machine titled Duchess which is a mystery at this point, bench, signs and other items listed on the Inventory for the storage barn. The 12 volunteers contributed 57.5 hours to the project. Many previous attendees of the Auction and the last owner of the cafe showed up and offered information.

Commissioner Patrick Earney announced he is resigning his position as of tonight. Liason Palmer has a letter announcing Robert Tucker is resigning as of tonight. Information will be sent to Council and Shelia Amin for identifying new members.

Mark Wahrenbrock, Vice Chair, will ascend to the Commission Chair position until special elections can be held.

## VIII. NEXT MEETING DATE - TUESDAY, MAY 2, 2017

#### IX. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. 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.