



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, October 4, 2016
7:00 PM

Conference Room 1B
City Hall
701 East Broadway

I. CALL TO ORDER

- Present:** 5 - Patrick Earney, Robert Tucker, Mark Wahrenbrock, Pat Fowler and DeAnna Walkenbach
- Excused:** 2 - Paul Prevo and Mary Kaye Doyle

II. APPROVAL OF MINUTES

Chair waived discussion of minutes, as the Secretary was absent.

III. STAFF REPORT

A. Updates to Ongoing Projects

Mitch Skov reported there were three responses to the NC Columbia Survey Request for Proposals. Two indicated that they were interested and the third declined.

IV. NEW BUSINESS

- a. Council tracker 4131. Discuss a fee schedule from our findings and Chris' report. Motion/vote required; Chairs to report to Ian.

Commission members discussed the possibility of increasing the demolition application fee. Focus was placed on goals for the increased funds and a destination for those funds once the City has collected them. The hope is that Council will earmark these increased funds for use by projects that preserve historic structures along with a corresponding effort to divert more material from the landfill (encouraging salvage). Commissioners Wahrenbrock and Fowler offered to investigate programs in Jefferson City for similar funding uses. Chair Tucker will draft a letter for the City Clerk responding to the the citizens for the loss of historic structures and to recommended changes to the language of the demolition ordinance.

Adopted

- b. Volunteers for Salvage of Hotel Winn List. from Pat.

Commissioner Fowler presented volunteer hours for the salvage sale, which totaled 161.5 hours from 19 volunteers. The March salvage at the James/Winn Hotel garnered 530.5 hours, for a total of 692 volunteer hours. Commission members accounted for a total of 134.5 of those hours. Commissioner Fowler to file hours with Office of Volunteer Services.

Commissioner Walkenbach reported that we raised \$6,348.75 from the September salvage sale.

- c. Election. Officers slate and vote for new officers. motion/vote required.

Commissioner Tucker nominated Patrick Earney as Chair, Commissioner Earney nominates Mark Wahrenbrock as Vice-Chair, Commissioner Tucker nominated Mary Kaye Doyle as Secretary.

Approved a Motion

- d. Fall salvage sale date Early November. motion/vote required.

- e. HPC response to M-DT section of new City UDC

DLC representative updated the commission on MDT discussions. Commission agreed to forward a letter to the Planning and Zoning Commission recommending that the Urban Storefront Zone on the regulatin plan be enlarged to include those blocks where urban storefront (commercial, retail or restaurant) uses currently exist. Commissioner Fowler volunteered to survey downtown and take inventory of those blocks in order to include a list with our letter.

Commissioner Wahrenbrock noted that MDT does not take into consideration the age of structures within the MDT boundaries. He plans to discuss the expanded boundaries with Sarah Loe of both the DLC and PZC.

- f. Potential Most Notables extension date to Jan.2017

V. OLD BUSINESS

- a. Brick Streets Tour. October 8th. Commissioner Volunteers Required.
- b. Amended ordinance present changes. motion/vote required forward to legal.
- c. Sales outcome for First Salvage Sale. from DeAnna and Mary Kaye.
- d. Service hours required by the state for Commissioners.
- e. Missouri Preservation Conference 2016. POSTPONED until May 17-19 2017.

VI. NEXT MEETING DATE - TUESDAY, NOVEMBER 1, 2016

VII. 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.