



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, October 3, 2017
7:00 PM

Regular Meeting

Conference Room 1B
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER & WELCOMING OF GUESTS

Present: 7 - Mark Wahrenbrock, Pat Fowler, Mary Kaye Doyle, DeAnna Walkenbach, John Gagliardi, Amanda Staley Harrison and Trevor Harris

II. APPROVAL OF THE AGENDA

Commissioner Walkenbach moved to approve the agenda as presented.
Commissioner Wahrenbrock seconded, and the motion passed unanimously by voice vote.

III. APPROVAL OF MINUTES

Commissioner Doyle moved to approve the minutes as distributed. Commissioner Gagliardi seconded, and the motion passed unanimously by voice vote.
September 6, 2017 Meeting Minutes

Attachments: [September 6, 2017 Regular Meeting Minutes](#)

IV. PUBLIC COMMENT

V. SHOW & TELL, IDEA CARDS & TAPPING OUTSIDE EDUCATIONAL RESOURCES

A. Brick Streets Repair

Commissioner Fowler showed a brick from the University Avenue repairs, and spoke of the ongoing restoration efforts. Commissioner Fowler plans to contact Janet Hammen, of the East-Campus neighborhood association, and Council member Betsy Peters to determine if they have any further concerns about the state of University Avenue.

VI. STAFF REPORT

A. North-Central Phase II HPF Grant Update

Staff Liaison Palmer indicated that the grant application for the northern portion of the North-Central neighborhood is due October 16th.

B. Continuing Education Hours

Mr. Palmer also asked that commissioners please report their continuing education hours to him no later than October 16th in order for the information to be included in the annual CLG report.

C. Demolition Permit Applications

Liaison Palmer presented the Commission with a demolition permit application for 6 N. Fourth Street. the Commission reviewed the application for the city-owned property, determining that the property is in disrepair. Land will be transferred to the Community Land Trust Organization for redevelopment.

Commissioner Gagliardi moved that the Commission close their review of the property and identify no concerns about its demolition. Commission Walkenbach seconded and the motion passed unanimously by voice vote.

D. FY 2018 Budget Update

Mr. Palmer indicated to the Commission that the HPC's FY 2018 budget request was not voted on by City Council and was not included in the amendment sheet for the final FY18 budget. Therefore, the HPC will maintain their standard \$10,000 budget allocation.

VII. NEW BUSINESS

A. Salvage Sale Weekend Planning (November 4-5)

Sale is scheduled for November 5, 2017 at Rock Quarry Park, 2002 Grindstone Parkway, from 12 to 4 PM.

Some items will need to be moved from the Waters-Moss storage building to Rock Quarry park's storage barn before the sale. Commissioners and volunteers will meet on October 8, from 1-4 to relocate these materials.

B. CLG Annual Report

Commissioner Doyle indicated that the report is being prepared. She anticipates that it will be available for approval by the Commission at the November meeting, before it is due to SHPO.

C. DBT Building Centennial Planning Update

Commissioners Walkenbach and Fowler met with Sharp End Committee. History of DBT, including African-American use and employment in the building, were discussed. A display of the original DBT will be planned on behalf of the Commission

D. Budget Planning and Mobilization

This item was tabled until the next meeting.

E. MOU for Student Internships

Commissioner Fowler will meet with UMC faculty to formulate the contract for an HPC internship to take place during the spring semester of 2018. Liaison Palmer and legal staff will review the contract upon completion and the Commission will review it at the November meeting.

F. Brick Streets Follow-Up

This topic was discussed under item V. above.

G. Creating a Facade Improvement Program

Joy Piazza, former Commissioner, has returned to town. Commissioner Fowler contacted her about interest in reviving a facade improvement program. Gagliardi will contact Joy for further assistance on the matter.

H. Haunted Walking Tour

Commissioner Harris is experienced in offering tours and would be interested in leading the walking tour, however due to time, indicated that it would be delayed until fall 2018.

VIII. OLD BUSINESS

A. Cornerstones Wrap-Up

Installation of the plaques will be completed by Commissioner Gagliardi before the next meeting.

B. Columbia Daily Tribune Non-Digital Archives

Commissioner Fowler will continue to meet with Andy Waters about a plan of action for preserving the archives.

C. Installation of Select Salvage in Public

Commissioner Fowler will meet with individuals who might be interested in such items and report to Commission.

D. Summary of Activities Between Meetings

Commissioner Fowler indicated that she will attend BCHS meeting this month.

Commissioner Staley-Harrison reported that she attended Douglas School rededication.

Commissioner Harris asked about interest in having demonstration of repairing wood windows.

Commissioners Walkenbach and Doyle reported conversation with Chase Thompson about his slideshow of photos entitled Divided by Time. Date and time will be determined when space is available and his schedule permits.

Commissioner Doyle reported Information regarding Architectural Salvage Sale date and time submitted to BCHS, Downtown Leadership Council, and Business Loop Associations for publication.

Commissioner Wahrenbrock said information is not yet available concerning t-shirts for Commission.

IX. NEXT MEETING DATE - NOVEMBER 7, 2017

X. ADJOURNMENT

Commissioner Gagliardi moved to adjourn. Commissioner Walkenbach seconded and the meeting was adjourned.

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.