



# City of Columbia, Missouri

## Meeting Minutes

### Historic Preservation Commission

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Tuesday, November 7, 2017

7:00 PM

Regular

Conference Room 1B

Columbia City Hall

701 E. Broadway

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#### I. CALL TO ORDER

Patricia Fowler - Chair, Amanda Staley-Harrison - Vice-Chair, Mary Kaye Doyle - Secretary

Guest - Virginia Wood, Missourian Reporter

**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 Doyle moved to approve the agenda as distributed.

Commissioner Staley-Harrison seconded and the motion passed unanimously via voice vote.

#### III. APPROVAL OF MINUTES

Commissioner Doyle moved to approve the October minutes pursuant to a correction under Demolition Permit Applications; the word 'identify' should be 'identified'.

Commissioner Staley-Harrison seconded and the motion passed unanimously via voice vote.

A. October Meeting Minutes

**Attachments:** [HPC MINUTES 10032017](#)

[HPC MINUTES 10082017 \(Salvage Work Session\)](#)

#### IV. PUBLIC COMMENT

No public comments.

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

Commissioner Staley-Harrison reported that Toni Messina identified Leanne Twente of General Growth properties is skilled in doing property research and would be available if upon request of HPC.

Commissioner Harris reported that construction has begun on the new Missouri State Historical Society Building.

Commissioner Doyle inquired about any disaster preparedness or emergency plans that may be in place for commissions or others carrying out City business either on or off-site. Liaison Palmer reported that he is not aware of such plans, but will report to the Commission on the matter at their December meeting.

**VI. STAFF REPORT**

Liaison Palmer reported to the Commission that the Law Department had supplied Sunshine Law booklets for the group.

The SHPO will announce grant awards (North-Central Phase II) in December. Commissioners inquired about the local match. Mr. Palmer indicated that the match will be appropriated by Council at the time of the grant agreement approval.

Mr. Palmer presented two certificates to the Commission. The National Park Service recognized the Commission for reaching their ninth year as a Certified Local Government, and the Office of Neighborhood Services recognized the Commission as volunteers of the month.

**A. Demolition Permit Applications**

Liaison Palmer presented the demolition permit application for the McAdams Building at 32 S. Providence Road. Commissioners discussed plans previously in place with the Parks and Recreation Department to salvage the building, and Commissioner Fowler called for volunteers.

Mayor Treece joined the group and discussed plans for 'Founders Park' to be developed on the current site of the McAdams Building. He detailed that the building was originally built by MFA for grain storage. Art/graffiti on walls of the storm sewer beneath the building was also discussed. Commissioners expressed a hope to preserve the art.

Commissioner Fowler moved to close review of the demolition permit application for 32 S. Providence Road, with no concerns identified.

Commissioner Staley-Harrison seconded and the motion passed unanimously via voice vote.

**B. CLG Report Review**

Attachments: [2017 CLG Report \[DRAFT\]](#)

Liaison Palmer presented the FY2017 CLG Annual Report. The report was prepared by Commissioner Doyle; Mr. Palmer reviewed and edited the draft. Liaison Palmer will distribute the draft document to the Commission for further review. Report is due November 30, 2017.

Commissioner Fowler moved that the report be approved and submitted to the State Historic Preservation Office, pursuant to minor edits to be completed by Mr. Palmer.

Commissioner Staley-Harrison seconded and the motion passed unanimously via voice vote.

**VII. NEW BUSINESS****A. Salvage Sale Results**

Commissioner Walkenbach announced that the October salvage sale raised a total of \$1,014, which was deposited with the City to be placed in the New Century Fund.

Commissioner Doyle indicated that there were 18 volunteers who worked a total of 112 hours for the sale.

Auction for special salvaged materials was discussed, however no decision was reached.

**B. DBT Centennial and City Bi-Centennial Updates**

Commissioner Fowler was asked to be join the Mayor's taskforce for the City Bicentennial. Smithton was founded in 1818, Boone County was founded in 1820 and City of Columbia founded in 1821. Celebrations will be planned for all three communities.

**C. University Avenue Brick Street Repair Update**

Commissioner Fowler asked Commissioner Harris to inspect the University Avenue brick street repairs with Janet Hammen and Council Member Betsy Peters. Commissioner Harris is to discuss the repairs with Betsy and Janet, and report back to the Commission at their December meeting.

**D. Inquiry into Status of Ameren Site at Orr and Park**

Commissioners discussed a number of possible uses and options for redevelopment of the property, noting that the City does maintain first right of refusal. Commissioner Fowler noted a concern that any redevelopment will have an impact on the adjacent properties, especially the residential properties along St. James Street and Hubble Drive.

**VIII. OLD BUSINESS****A. Cornerstones Wrap-Up**

Commissioner Gagliardi indicated that the plaques have both been mounted. each to their respective building.

**B. Tribune Non-Digital Archives**

Commissioner Fowler intends to follow-up with Andy Waters, son of the former owner of the Columbia Daily Tribune, about the archives once he has contacted the current owner of the archives, Gatehouse Media.

**C. Installation of Select Salvage in Public**

Items salvaged from the Bull Pen Cafe were offered to the Parks and Recreation Department for use in the Clary-Shy Agriculture Park.

The commission discussed displaying other salvaged items in public, however no decisions were made.

**IX. NEXT MEETING DATE - Tuesday December 5, 2017 at 7:00 PM****X. 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.