



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, November 6, 2018

7:00 PM

Regular Meeting

Conference Room 1B

Columbia City Hall

701 E. Broadway

I. CALL TO ORDER

Pat Fowler - Chair, Amanda Staley-Harrison - Vice-Chair, and Mark Wahrenbrock - Secretary

Guests - Staff Members Pat Zenner, Rachel Bacon, and Seth Nelson, Patrick Earney, Randy Kilgore, Dianna O'Brien

Present: 5 - Mark Wahrenbrock, Pat Fowler, Mary Kaye Doyle, Amanda Staley Harrison and Melissa Hagen

Absent: 2 - DeAnna Walkenbach and Trevor Harris

II. APPROVAL OF AGENDA

Commissioner Staley-Harrison moved to approve the agenda. Commissioner Doyle seconded and the motion passed unanimously by voice vote.

III. APPROVAL OF MINUTES

Correction to October minutes to reflect that Mark Wahrenbrock became acting Secretary rather than Mary Kaye Doyle.

Commissioner Amanda Staley-Harrison moved to approve the October minutes as amended. Melissa Hagen seconded and the motion passed unanimously by voice vote.

October 2, 2018 Meeting Minutes

Attachments: [HPC MINUTES 10022018](#)

IV. PUBLIC COMMENTS

There were no comments by the public.

V. COMMISSION UPDATES & INFORMATION SHARING

Commissioner Melissa Hagan attended a presentation at Boone County History & Culture Center recognizing the placement of commemorative Flag Stop signs along the Columbia Branch Railroad (MKT Trail). John Wilke, who did much of the research on the Flag Stops and their locations, gave a brief history of the Columbia Branch. Columbia Parks & Recreation had one of the signs at the presentation, and keynote speaker Mike Offineer, aka "The Train Guy," shared memories spanning 41 years on the railway, including those as a Brakeman on the Columbia Branch.

VI. STAFF REPORT**A. Brick Streets with Public Works Staff**

Seth Nelson, P.E. from the Public Works Street Department gave an update on brick streets. He noted there is a total of \$500,000 one-time money intended for brick streets. There is \$100,000 budgeted per year for 5 years starting in Calendar 2021, FY 2022.

He had a PowerPoint presentation that included the current preferred method for rebuilding brick streets, photos of damage from heavy construction traffic, and information on the cost for repairs (much higher per square area than concrete or asphalt streets).

Commissioners Doyle and Harris will meet with Public Works to review changes to the Brick Streets Policy Resolution before the next HPC meeting.

B. Columbia Comprehensive Plan Discussion with Planning Staff

Rachel Bacon and Pat Zenner from City of Columbia Planning Department discussed the processes for the Columbia Comprehensive Plan (10 yr.). P&Z Commission is beginning the mid-term process for the plan. Pat Zenner had a handout and called attention to pages 143-144 of the plan document for how HPC feeds into this planning process.

C. Demolition Permit Applications

Attachments: [805 Moss Street](#)
[1707 McAlester St APP](#)

The Commission reviewed demolition permit application for 805 Moss Street and 1707 McAlester St.

Commissioner Doyle moved to close review on the properties in question. Commissioner Staley-Harrison seconded and the motion passed unanimously by voice vote.

VII. OLD BUSINESS**A. Plaster Workshop Follow-up**

Commissioner Fowler offered a general report from the workshop.

B. Membership in Statewide/Regional Preservation Organizations

Commissioner Hagan brought handout reviewing other preservation or historically oriented organization for HPC to consider joining as a commission.

C. Promoting Events for other Organizations

Not discussed due to time constraints.

D. Student Intern & Community Project Planning

Commissioner Fowler is discussing opportunities for a student intern with faculty at the University of Missouri.

E. Fundraising, Programming & Salvage Management w/ City Staff

Not discussed due to time constraints.

VIII. NEW BUSINESS**A. Scheduling/Programming of Half Day Work Session**

Not discussed due to time constraints.

B. Osher Institute Course to begin January 22nd

Commissioner Staley-Harrison is teaching a course on historic Columbia properties.

C. Fourth Street Brick Renovation for CoMo 2021 Bicentennial

Possible interest by the Smithsonian/Bicentennial task force in restoring the brick to 4th street in conjunction with park addition.

D. Work Group Participation in CoMo 2021 Bicentennial Celebration

Not discussed due to time constraints.

E. Parking Concerns for Downtown Places of Worship

Not discussed due to time constraints.

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**X. NEXT MEETING DATE - December 4, 2018****XI. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. 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.