



City of Columbia, Missouri

Meeting Minutes

Historic Preservation Commission

Tuesday, November 5, 2019
7:00 PM

Regular Meeting

Conference Room 1B
Columbia City Hall
701 E. Broadway

I. CALL TO ORDER

Commissioner Fowler calls the meeting to order at 7:15 p.m. The position of real estate investor remains open and unfilled. Guests include: Julie Plax, Dianna O'Brien and Julia Garlick from the Columbia Missourian.

Present: 6 - Mark Wahrenbrock, Pat Fowler, Amanda Staley Harrison, Melissa Hagen, Stephen Bybee and Michael Ohnersorgen

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Commissioner Staley-Harrison moved to reorder our agenda so that our discussion with Bill Hart can proceed first. Commissioner Wahrenbrock seconds.

Moved to approve reordered agenda so discussion with Bill Hart can proceed first.

IV. APPROVAL OF MINUTES

Commissioner Ohnersorgen moved to approve the October regular meeting minutes without modification.

Approve October Regular meeting minutes without modification

V. PUBLIC COMMENTS (5 min)

No public comments were received.

VI. NEW BUSINESS (30 min)

Discussion of MU space consolidation and demolition plans and possible community responses to the planned demolition of Loeb, London, Neff, Parker, Noyes, and Pickard Halls.

Commissioner Staley-Harrison departs meeting at 8:00 p.m.

VII. STAFF REPORT (10 min)

Liaison Palmer indicated that there were no new demolition permit applications for review.

Discussion of North Central Phase II and Phase III

Discussion of transfer of funds and encumbrances.

Liaison Palmer indicated that the requested funding for the Smithsonian Founding commemorative plaque was encumbered from the FY 2019 budget. The foundry provided a quote in the amount of \$2,155.00. Once logistics of shipment and placement of the plaque are resolved, the order will be placed.

The \$1,500 requested for encumbrance to fund a preservation plan meeting was denied by the Finance Division because the event and its associated expenditures will take place exclusively in FY 2020.

VIII. OLD BUSINESS (25 min)

Commissioner Bybee discussed his demolition properties visits and salvages as well as his visit to the Nat'l Historic Register Masonic Lodge in Harrisburg, MO

Commissioner Fowler provided an update to the Commission regarding community engagement efforts for the preservation planning process.

Commissioner Fowler provided an update to the Commission on the status of the proposed ordinance amendments, indicating that she has a meeting scheduled for November 19th with the Director of Community Development, Tim Teddy, to continue discussion of the changes and how they should be implemented.

IX. COMMISSION UPDATES & INFORMATION SHARING (10 min)

Sharing:

Amy Schneider is accepting content for the COMO 200 Website

UPDATES:

Staff Liaison Palmer reports that we received satisfactory remarks from the CLG evaluation performed by the State Historic Preservation Office.

Announcements:

Members of the public and commissioners are invited to the Historical Celebration at the Niedermeyer, Friday, November 22, 2019, 5:30 p.m.

X. PUBLIC COMMENTS (5 min)

No public comments were received.

XI. NEXT MEETING DATE - December 3, 2019

XII. ADJOURNMENT

Commissioner Wahrenbrock moves to adjourn. Commissioner Hagen seconds. Motion carries 5-0.

Motion to adjourn