

# City of Columbia, Missouri

## **Meeting Minutes**

## **Historic Preservation Commission**

Tuesday, January 2, 2024 7:00 PM

**Regular Meeting** 

City Hall Conference Room 1B 701 E. Broadway

### I. CALL TO ORDER

Chair - Stephen Bybee, Vice-Chair - Melissa Hagen, Secretary - Meg Ross

The Chair called the meeting to order at 7:10 PM.

Present: 5 - Melissa Hagen, Stephen Bybee, Meg Ross, Tanner Ott and Tyler Travers

Absent: 2 - Veronica Lemme and Carrie Gartner

#### II. INTRODUCTIONS

### III. APPROVAL OF AGENDA

Commissioner Ott moved to approve the agenda as distributed.

Commissioner Travers seconded and the motion passed unanimously by voice vote.

#### IV. APPROVAL OF MINUTES

Commissioner Ross moved to approve the December meeting minutes as distributed.

Commissioner Ott seconded and the motion passed unanimously by voice vote.

December 5, 2023 Regular Meeting Minutes

Attachments: HPC MINUTES 12052023

### V. DEMOLITION PERMIT APPLICATIONS

Staff presented application materials for the proposed demolition of 1801 Towne Drive. After limited discussion, Commissioner Hagen moved to close the review of the application.

Commissioner Travers seconded, and the motion passed unanimously by voice vote.

1801 Towne Drive

https://energov.como.gov/EnerGov\_Prod/SelfService#/permit/fba5f4c4-b0c4-47ee-886b-2fc4a002c9b3

## **VI. STAFF REPORTS**

## A. FY 24 CLG Grant Update (Preservation Plan)

Mr. Palmer reported there are no significant updates on the RFP at this time. Expects to have bids for February or March meeting review and approval.

### VII. OLD BUSINESS

## A. McKinney Building Tour

Commissioners discussed setting a time to tour the recently-purchased McKinney Building, now owned by the City. A time of 10AM on Friday, January 5th was decided upon.

Mr. Palmer reminded the Commission that touring shifts would be limited to no more than 3 members, since the building cannot be opened to the public at this time.

Liaison Palmer also indicated that he expects at least one Commissioner to be selected for the Mayor's taskforce for programming future uses of the building.

B. Annual Speaker Series

Commissioner Bybee reported that he has scheduled Marty Peyton to speak on the the Columbia Branch Railroad (Wabash/COLT) on February 3rd at Daniel Boone Regional Library.

C. Most Notable Properties Event Planning

Mr. Palmer indicated that reservations need to be made securing the Reichmann Pavilion in Stephens Lake Park for the event. He asked that the Commission allocate up to \$500 for the reservation fee.

Commissioner Bybee moved to allocate up to \$500 for the reservation.

Commissioner Hagen seconded and the motion passed unanimously by voice vote.

## VIII. NEW BUSINESS

## A. Most Notable Properties Selection

Attachments: 208 S Garth

313 West Blvd S

518 Noble Ct

705 S Greenwood

805 Greenwood Ct

Alspaugh Farm Property

**Broadway Diner** 

Commissioners reviewed applications for 2024 Most Notable Properties recognition.

Commissioners moved to separately approve the nominations of the following properties: 208 S.Garth, 313 West Boulevard S., 518 Noble Court, 209 S. Glenwood, Stephens Library, Alspaugh Farm, and Broadway Diner.

Each motion was seconded and passed unanimously by voice vote.

Properties not selected for recognition (705 S. Greenwood and 805 Greenwood Court) are invited to reapply in the future. Commissioners expressed a desire for more interior photos of the homes for consideration.

B. Henry Kirklin Home - For Sale

Commissioner Bybee shared a number of photos he took of the Henry Kirklin Home and discussed the potential sale of the property now that it is on the market. Mr. Bybee expressed concerns about the potential to lose the structure to demolition, and indicated a desire to facilitate the sale of the property to a preservation-minded organization or individual.

Mr. Bybee then provisionally nominated the property for Most Notable Properties recognition, pursuant to the owner's authorization. Mr. Bybee had been in contact with the owner who had shown interest in the program, but had not yet signed the application.

Commissioner Hagen seconded and the motion passed unanimously by voice vote.

C. African American Cultural Heritage Action Fund Grand Program

https://savingplaces.org/action-fund-guidelines? utm\_medium=social&utm\_source=facebook.com&utm\_campaign=aachaf

There was no discussion of this item, it will be picked up at a future meeting.

## IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Representatives from CoMo Preservation asked if their members could attend the tour of the McKinney Building. Mr. Palmer asked that they not attend at this time since the building will not be open to the public.

Guests also verified the date and time of the upcoming speaker series event at the Daniel Boone Regional Library, and offered to help promote the event through their online platforms.

## X. NEXT MEETING DATE - Tuesday February 6, 2024

#### XI. ADJOURNMENT

Commissioner Bybee moved to adjourn the meeting.

Meeting was adjourned at 9:04 PM.

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.

USB DRIVES PROHIBITED: Due to cybersecurity concerns, flash drives and other media devices are no longer permitted for delivering files or presentation materials. A speaker who desires to display a presentation must upload the presentation, in advance, to the city network using an upload portal. To upload your files and learn more, visit CoMo.gov/upload. (Effective Jan. 1, 2023)