JOPLIN | HISTORIC PRESERVATION COMMISSION

MINUTES

SPECIAL MEETING

TUESDAY, FEBRUARY 25, 2025

The Historic Preservation Commission met on February 25, 2025, at 5:00 P.M. in the 5th floor Council Chambers located at 602 S Main Street, Joplin, Missouri.

The following commission members were present; Dr. Mountz, Mr. Huff, Mr. Millard and Ms. DeTar.

The following commission members were absent; Ms. Haulbach, Ms. Haun, Mr. Brueckner, Dr. Fischer and Ms. Frankoski.

1. **Meeting Called to Order**
   Dr. Mountz called the meeting to order of the February 25, 2025, Special Meeting of the Historic Preservation Commission.

2. **Roll Call**
   Mr. Walters called the roll.

   DR. MOUNTZ MADE A MOTION TO EXCUSE ABSENT COMMISSION MEMBERS; MS. HAULBACH, MS. HAUN, MR. BRUECKNER, DR. FISCHER AND MS. FRANKOSKI. THIS MOTION WAS SECONDED BY MR. HUFF. MOTION CARRIED. (4 IN FAVOR, 0 OPPOSED, 5 ABSENT)

3. **Approval of Minutes**
   MR. HUFF MADE A MOTION TO POSTPONE APPROVAL OF THE JANUARY 21, 2025, MINUTES. THIS MOTION WAS SECONDED BY MS. DETAR. MOTION CARRIED (4 IN FAVOR, 0 OPPOSED, 5 ABSENT)

4. **Budget**

Mr. Walters informed the commission that there was no update to the budget.

5. **Public Hearings**

There were no public hearings.

6. **Discussion Items**

A: Memorial Hall

There was no discussion regarding the topic.

B: Midtown and South Town Banners

Mr. Walters explained that there has been an extension to the timeline that was originally in place for the banner selection.

7. **Old Business**

There was no old business to discuss.

8. **New Business**

A: Preservation Awards

Mr. Walters explained to the commission that he has already drafted a proclamation to present to the City council at the first meeting in May. Mr. Walters explained to the commission that in past years the commission has invited the Mayor on location for the awards. Mr. Walters stated that the commission will need to pick a date to open and close the award nominations, along with picking a committee to select the winners.

A MOTION WAS MADE BY MR. HUFF THAT THE NOMINATIONS FOR PRESERVATION AWARDS SHOULD BE OPEND ON MARCH 10, 2025, AND CLOSED ON APRIL 18, 2025. THIS MOTION WAS SECONDED BY MS. DETAR. MOTION CARRIED. (4 IN FAVOR, 0 OPPOSED, 6 ABSENT)

B. Resolution- DJA HPF Grant Application

Mr. Walters explained that this is an application for the Historic Preservation fund funds for the preconstruction application, which provides 60 percent of the cost for historic properties needing updates. Mr. Walters explained that this resolution

was needed for the application to be considered complete and is consistent with the commission's goals.

A MOTION WAS MADE BY MR. HUFF TO ACCEPT RESOLUTION 2025-001. THIS MOTION WAS SECONDED BY MS. DETAR. MOTION CARRIED. (4 IN FAVOR, 0 OPPOSED, 5 ABSENT)

9. Announcements

There were no announcements.

10. Adjournment

A MOTION WAS MADE BY MS. DETAR TO ADJOURN THE FEBRUARY 20,2025 HISTORIC PRESERVATION COMMISSION MEETING. THIS MOTION WAS SECONDED BY MR. HUFF. MOTION CARRIED. (4 IN FAVOR, 0 OPPOSED, 5 ABSENT)

Approved William Mountz
Dr. William Mountz, Chairperson

Approved Joel Hamilton
Recording Secretary