MINUTES
HISTORIC PRESERVATION COMMISSION
REGULAR SESSION
MARCH 21, 2018

The Historic Preservation Commission of the City of Joplin met in regular session on Tuesday, March 21, 2018, at 5:00 P.M. in the Fifth-Floor Study at the Joplin City Hall at 602 South Main Street, Joplin, Missouri.

MEMBERS PRESENT:	Nancy Morton, Paula Callihan, Peter Ramsour, Sandra Pommert, Jill Sullivan, Lori Haun, Emily Frankoski (alternate) and Georgia Turner (alternate).
VISITORS:	Mr. Michael Griffon
CITY STAFF PRESENT:	Thomas Walters Lindsay Dunn, Clerk

Items 1. & 2. – Meeting called to order and Roll Call.

Mrs. Morton opened the meeting and Ms. Dunn called the roll. Mrs. Morton welcomed everyone.

Item 3. – Approval of the Minutes:

Mrs. Morton asked for additions or corrections to the minutes from the regular meeting of February 20, 2018.

MR. RAMSOUR MOVED, SECONDED BY MS. SULLIVAN, THAT THE MINUTES FROM THE REGULAR MEETING OF FEBRUARY 20, 2018, BE APPROVED WITH CORRECTIONS OF LORI HAUN ON FAÇADE GRANT SUB-COMMITTEE AND THE REQUEST OF THE NEAL NOMINATION FOR MCREYNOLDS AWARD. THE MOTION CARRIED, WITH MRS. MORTON, MRS. CALLIHAN, MR. RAMSOUR, MRS. POMMERT, MRS. HAUN, MRS. SULLIVAN AND MRS. TURNER VOTING "AYE" (8 IN FAVOR, 1 ABSENT).

Item 4. – Budget:

Ms. Dunn stated that the budget for FY2018 total was $41,833.28. No hard copy of the budget was available.

Item 5. - New Business

A. Plans for Preservation Month Activities - May.

i. Missouri Preservation Annual Conference - Mrs. Morton opened discussion of the commissions travel arrangements. Ms. Dunn clarified the process in which checks could be sent to the hotel to pay for lodging.
ii. First Friday Wine Share – (no discussion)
iii. Council Resolution – Recognizing Jeff & Carolina Neil (no discussion)
iv. Bob Yapp Workshop – Ms. Morton stated that preparations are going very well. Choice Marketing will be advertising and Murphysburg will be responsible for processing the registration; charging $100 per student.
v. "This place matters" photo promotions – (no discussion)

B. The Schifferdecker House Certificate of Appropriateness. (HP Case no: 2018-01)
Ms. Morton began by introducing Michael Griffin. Mr. Griffin was invited to present his application for Certificate of appropriateness and inform the commission on the work underway. Michael Griffin, of 417 N Jackson, began by thanking the Commission and commenced to detail the exterior work on the Schifferdecker House.

MS. HAUN MOVED, SECONDED BY MS. CALLIHAN, TO APPROVE CERTIFICATE OF APPROPRIATENESS. THE MOTION UNANOMOULY PASSED.

C. Old/Pending Business/Discussion

a. Missouri Preservation Award Ceremonies – McReynolds Award – Jeff & Carolina Neal, Neal Group Construction & Restoration, Thursday, March 22, 2018, 11:00-Capitol Rotunda.
Ms. Morton and Ms. Sullivan stated that they were attending.

b. Progress of sub-committees –
i. Façade Grant Sub-committee
Mr. Ramsour informed the Commission of the extent of the proposed expansion of the Sunshine Lamp District. He further informed them of the intent of adding three additional committee members who would be of benefit to the committee. Brad Hodson has agreed to join the committee as a representative of MSSU. The next step for the committee was detailing how the façade grant program will work; informing the property owners within the expansion that would be eligible for facade grants.
ii. Parks and Recreation Sub-committee
Ms. Callihan informed the Commission on the membership of the Park and Recreation Committee and of their optimism in joining the Historic Preservation Commission Sub-committee to place Joplin's city cemeteries and parks on local designation. Further, the next step of the committee would be to conduct a windshield survey of the target cemeteries for architectural features. The next meeting was set for June 12, 2018 at the Joplin Public Library.

c. Progress - Application for local historic landmark: Frederick H. Rogers House – 536 N. Wall.

Mrs. Morton asked Ms. Sullivan for the status of the local destination. Ms. Sullivan responded that Planning and Zoning Commission Meeting went well and the Council date for designation is April 2nd, 2018. Ms. Dunn stated that she was in the process of preparing the bill to Council.

d. Status – East Town Survey (North of Broadway) – Mr. Walters stated that milestone #3 approval was received March 13, 2018 and that milestone #4 should be occurring March 21, 2018.

e. Status – PENDING – Goals Discussion
   i. Marker requests – no discussion
   ii. Renew Missouri Preservation membership
   Ms. Morton inquired of the status of renewal. Mr. Walters and Ms. Dunn answered that it has been mailed.
   iii. Additional goals – no discussion

f. Status - Announcements. (none)

Adjournment:

Mrs. Morton adjourned the meeting.

The meeting stood adjourned at 6:35 p.m.

Approved _____
Nancy Morton, Chairperson

Approved _____
Lindsay Dunn, Clerk