MINUTES
HISTORIC PRESERVATION COMMISSION
REGULAR SESSION
APRIL 18, 2017

The Historic Preservation Commission of the City of Joplin met in regular session on Tuesday, April 18, 2017, at 5:00 P.M. in the Fifth-Floor Study at the Joplin City Hall at 602 South Main Street, Joplin, Missouri.

MEMBERS PRESENT:	Paula Callihan, William Fischer, Lori Haun, Peter Ramsour, Jill Sullivan, Sandra Pommert, William Fischer, and Emily Frankoski (alternate).
VISITORS:	Mr. Paul Bloomberg, Director, City of Joplin Parks and Recreation.
CITY STAFF PRESENT:	Tyler Overstreet, Planner Lindsay Dunn, Clerk

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

Mr. Peter Ramsour opened the meeting, and Ms. Dunn called the roll. Mr. Ramsour welcomed everyone.

Item 3. – Approval of the Minutes:

Mr. Ramsour asked for additions or corrections to the minutes from the regular meeting of March 21, 2017 and none were received.

MS. HAUN MOVED, SECONDED BY MRS. CALLIHAN, THAT THE MINUTES FROM THE REGULAR MEETING OF MARCH 21, 2017 BE APPROVED. THE MOTION CARRIED, WITH MRS. CALLIHAN, MR. FISCHER, MRS. HAUN, MR. RAMSOUR, MRS. POMMERT, AND MS. SULLIVAN VOTING "AYE" (6 IN FAVOR, 1 ABSENT).

Item 4. – Budget:

Mr. Overstreet stated the status of the budget had changed by $100.00. This was for the payment of registration for the 2017 Missouri CLG Forum in Jefferson City, MO. There is now $22,300.00 in the Historic Preservation Commission budget.

Item 5. – Special Presentation from Mr. Paul Bloomberg.

Mr. Overstreet introduced Mr. Paul Bloomberg to the Commissioners.

Mr. Bloomberg stated that he did speak with the Parks Board and a couple of people would like to be on the sub-committee that would meet prior to your meeting. Mrs. Sullivan asked if this would be a new sub-committee and Mr. Overstreet stated yes, but it is just for this particular project. Working with the Parks Board, Paul Bloomberg and Mr. Overstreet. If someone would like to volunteer. Mrs. Sullivan volunteered for research. They will work on this and hopefully

bring some information to the next meeting. Mr. Bloomberg stated that if we take something out of the park we replace it with something. At Forrest Park there needs to be a barrier between the Forrest Park and Rangeline. Fairview Cemetery on 13th Street the fence has been removed. Took it out because of safety concerns. It is in storage but will be put in the City Auction.

Mrs. Sullivan stated that for the next meeting everyone will be gone for the conference, so the information will have to wait until the following meeting. She wanted to know if they were meeting next month. Mr. Overstreet stated how we wanted to proceed. Mr. Ramsour stated that we will figure it out before August. Any other questions.

Item 6. Open Action Items.

A. 2017 CLG Grant Status.
B. 2017 CLG Forum Recap – April 7th 2016

Mr. Overstreet stated that all the items A and B together for the CLG Grant. At the Preservation conference but it was the same update. Up to the National Parks Service at the point. Depending on their budget situation. It is up to them on what projects they are wanting to fund. SHIPO has made their recommendations but nothing has been announced. Mr. Overstreet, Ms. Sullivan, Mrs. Morton and Mrs. Callihan were all in attendance. Listings were put in the packets of different organizations. There were several different items that stood out than others.

Item 7. New Business

A. Low Water Bridge Local Landmark Application. Mr. Overstreet stated in his staff report that Mr. Roderick C. Harsh is the Applicant. The address and Landmark name is McIndoe Park, S. Jackson and Glendale Road, Jackson St. Low Water Bridge. The Historic use of 97 years of use was for a vehicular bridge for tourist and residents. Date of Construction was 1919 and constructed by The City of Joplin Road Department using steel-reinforced concrete. It is situated over Shoal Creek in McIndoe City Park. There are three historical significances.

3. Its identification with a person or persons who significantly contributed to the development of community country, state or county.

FINDING: The site meets the requirements of criteria 3 for its association with D.O. Witmer and McIndoe Park.

8. Its unique location or singular physical characteristics that makes it an established for familiar visual feature:

FINDING: The site meets the requirements of criteria 8 for its unique view of Shoal Creek and viability of pedestrian foot bridge.

9. Its character as a particularly fine or unique example of utilitarian structure, including, but not limited to farmhouses, gas stations, or commercial structures, with a high level of integrity or architectural significance; and and/or

FINDING: The site meets the requirements of criteria 9 for its utilitarian, practical

usage of the last 100 years.

Staff recommends that Low Water Bridge, located at S. Jackson and Glendale Road, be designated as a local landmark.

MRS. SULLIVAN MOVED, SECONDED BY MRS. CALLIHAN, TO RECOMMEND APPROVAL OF THE LOCAL LANDMARK APPLICATION FOR THE LOW WATER BRIDGE BE FORWARDED TO THE PLANNING & ZONING COMMISSION CONTINGENT UPON RECEIVING A LETTER OF SUPPORT FROM THE CITY OF JOPLIN. THE MOTION CARRIED, WITH MRS. CALLIHAN, MR. FISCHER, MS. HAUN, MR. RAMSOUR, MRS. POMMERT, AND MS. SULLIVAN VOTING "AYE" (6 IN FAVOR, 1 ABSENT).

B. Historic Preservation Month

Mr. Overstreet stated May is Historic Preservation month. Lori Haun stated that a discussion about presenting Historic Preservation Awards. Possibly doing four (4), commercial, residential, overall project, a Leslie Simpson award. Mr. Ramsour would like to have it as an annual event. Mrs. Sullivan would suggest that this year be recognition and next year we will actually do awards. Mr. Overstreet was wondering when the selection would take place for this year. Mrs. Sullivan stated that Mrs. Callihan knew someone for residential. Mrs. Callihan stated Joy Williams, for saving the Schifferdecker Home. Jeff Neal Construction for Salvation Army Building, East Town for the mural, but who would be presented. Sharon, she was the project manager. We could think about that. The owner of the building for letting them use the building and then include everyone. The mural could go Community. The Leslie Simpson award will start next year. Mr. Overstreet asked about the Proclamation going to the second City Council meeting. The Council meeting is at 6:00pm.

C. Future Process for Local Landmark Applications – Jill Sullivan

Mrs. Sullivan stated while they were at the CLG Forum, Mr. Brown Wolf a planner for Kansas City. His topic was ethics and after his presentation he stated that as a commission initiating nominations but he questions the extent of a commission member writing a nomination. If a commissioner does write one, they should not vote on that nomination.

D. Strategic Planning/Goal Setting Discussion

Mr. Overstreet stated we talked about short/long term goals, strategic planning, unfortunately that hasn't taken place at the level it should. One of two things and it is up to the commission. A sub-group of commissioners who works on this outside of the meetings and comes to the commission with recommendations. Option 2 is meeting over the summer and have a workshop. Mr. Ramsour suggested having a combination of that. Annually a group gather as the workshop and then have sub-committee quarterly give a report.

Item 8 – Other Business/Discussion

A. Minor Works

i. The Runaround, Painting, and Maintenance

Jeff Neal reached out regarding the runaround they would be doing some minor painting and maintenance on their building. Mr. Overstreet advised Mr. Neal if changing the color there would have to be a Certificate of Appropriateness issued.

Item 8 – Adjournment:

MR. FISCHER MOVED, SECONDED BY MRS. CALLIGHAN, THAT THE MEETING BE ADJOURNED. THE MOTION CARRIED, WITH MRS. CALLIHAN, MR. FISCHER, MS. HAUN, MRS. POMMERT, MR. RAMSOUR, AND MS. SULLIVAN VOTING "AYE" (6 IN FAVOR, 1 ABSENT).

Mr. Ramsour stated meeting was adjourned.

The meeting stood adjourned at 6:08 p.m.

Approved Peter Ramsour
Peter Ramsour, Chairperson

Approved Lindsay J. Dunn
Lindsay Dunn, Clerk