MINUTES
HISTORIC PRESERVATION
COMMISSION
REGULAR SESSION
JUNE 16, 2020

The Historic Preservation Commission of the City of Joplin met on Tuesday, June 16, 2020, at 5:00 P.M. in the Fifth Floor Council Chambers at the Joplin City Hall at 602 South Main Street, Joplin, Missouri.

MEMBERS PRESENT: Jill Sullivan, Emily Frankoski, William Fischer, Lori Haun, Robert Bruckner, William Mountz, Kate DeTar, and Chris Ferguson.

CITY STAFF PRESENT Patty Heagel
Thomas Walters, Planner
Lindsay Dunn, Recording Secretary

Items 1. & 2. Meeting Called to order and Roll Call.
Ms. Sullivan opened the meeting and Ms. Dunn called the roll.

There was also an item that needed to be put on the agenda. Mr. Thomas stated that it would be at the end of the discussion items.

Item 3. – Approval of the Minutes:
Ms. Sullivan asked if there were any corrections to the May 19, 2020 minutes. There were a few minor errors that needed correcting. Ms. Dunn stated that the corrections would be made!

MS. FRANKOSKI MOVED, SECONDED BY MS. HAUN TO APPROVE THE MAY 19, 2020 MINUTES WITH CORRECTIONS. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MS. HAUN, MR. BRUCKNER, DR. MOUNTZ, MS. DETAR, AND MR. FERGUSON VOTING "AYE" (8 IN FAVOR)

Item 4. - Budget
Mr. Walters stated that there were no changes in the budget to this date. Also, per City Council all travel will be disapproved due to the loss of revenue.

Ms. Haun asked if the travel monies could be reallocated to a different account within the HPC budget?

Ms. Sullivan stated that Troy Bolander has stated last month that monies left in the budget would go to shortfall.

Item 5. – Public Hearing.

Ms. Sullivan stated that there were not any public hearings today!

Item 6. – Discussions Items
a. East Town Survey Phase II
Mr. Walters stated that the next milestone is coming up next month. That is the 50% completion mark. He has seen the complete draft of the research designs, all the photos from the survey and samples of the forms. The research and forms are to be complete and from this day forward it is

the writing of the report, recommendations, and conclusions after this next milestone. There will be one more public meeting and will have to find ways to address that.

Ms. Sullivan suggested possibility of a virtual presentation or even recorded.

Dr. Fischer mention that we would have to get the word out in the neighborhood for the virtual event!

Mr. Walters stated that he had received word you have to meet the requirement, but you can be creative.

Ms. Heagel suggested that if you do decide to do a virtual presentation or a recording they could use the Council Chambers for the presentation.

Ms. Frankoski wanted to know if the City has the capability to do Facebook live or zoom capability?

Ms. Heagel asked if there would be more people than the number of seats?

Ms. Sullivan stated that she doubted we would.

Ms. Heagel stated that the chambers are handicap accessible and set up for social distancing. Depending on the date you choose we could schedule the chambers.

b. Sunshine Lamp Expansion

Mr. Walters stated that he still has not heard back from some of the property owners.

c. 2020 JHPC Awards

Dr. Fischer stated they met on May 28, 2020 and only received one nomination total. It was a nomination for the Jeff and Caroline Neal Award. The nomination was submitted from Christina Williams for Corner Greer Architects. The subcommittee considered three aspects; length of time committed to the project, the scope of the project, and then the significance of the project. Each committee member rated each section with 5 points per nomination. There were four subcommittee members evaluating the nomination, there was a possibility of 60 points. This nomination received 46 points. This committee feels 46 points out of 60 points, at this time is enough for the recommendation Corner Greer Architects receive the Jeff and Caroline Neel Award.

Ms. DeTar abstained from the vote.

DR. FISCHER MOVED, SECONDED BY MS. FRANKOWSKI THAT THE 2020 JEFF AND CAROLINE NEEL IS AWARDED TO CORNER GREER ARCHITECTS. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MS. HAUN, MR. BRUCKNER, DR. MOUNTZ, AND MR. FERGUSON VOTING "AYE" (7 IN FAVOR, 1 ABSTAIN).

d. Memorial Hall National Register Nomination.

Mr. Walters stated there is a funding agreement and approval has been made for milestone #1. The request for quotations has also been sent out to qualified consultants. Responses are due back to this office by July 3, 2020. Ms. Frankowski and Mr. Bruckner stated they would like to be on the reviewing committee along with the Chairman and City Staff.

e. LED Signage.

Ms. Haun stated that she has received an email from someone that works for a sign company. They stated that they have a new product and would like to see about selling downtown. Ms. Haun advised them that there were regulations about LED lighting and she would have to find out information for them.

Ms. Sullivan stated that it was internal signage.

Mr. Walters stated that the sign code does not treat the inside window as a sign, no sign permit is needed.

Item 7 - Old Business

a. Cemeteries update

Mr. Walters stated that Mr. Troy Bolander has spoken with the Public Works Director and will be hiring someone to do the title work.

Item 8 – New Business

None.

Item 9 - Announcements

Mr. Walters stated that his wife had a baby last Friday. Ms. Haun brought cookies from one of the Market vendors.

Item 10. - Adjournment:

DR, FISCHER MOVED, SECONDED BY MS. FRANKOSKI THAT THE MEETING BE ADJOURNED. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MS. HAUN, MR. BRUCKNER, DR. MOUNTZ, MS. DETAR, AND MR. FERGUSON VOTING "AYE" (8 IN FAVOR)

Ms. Sullivan adjourned the meeting.

Approved _____
Jill Sullivan, Chairperson

Approved _____
Lindsay Dunn, Recording Secretary