JOPLIN | HISTORIC PRESERVATION COMMISSION

MINUTES

TUESDAY, JUNE 17, 2025

The Historic Preservation Commission of the City of Joplin met on Tuesday, June 17, 2025, at 5:00 P.M. in the 5th floor Council Chambers, located at Joplin City Hall.

The following commissioners were present: Dr. Mountz, Ms. Halbach, Ms. Frankoski, Ms. DeTar, Dr. Fischer and Mr. Millard.

The following commissioners were absent: Ms. Haun, Mr. Brueckner and Mr. Huff.

Thomas Walters represented the City of Joplin.

1. **Meeting Called to Order**
   Dr. Mountz called the meeting of the Historic Preservation Commission to order at 5:00 P.M. on June 17, 2025. Dr. Mountz requested to add 2 resolutions to the New Business portion of the meeting.

2. **Roll Call**
   Mrs. Hamilton called the roll.
   MS. HALBACH MADE A MOTION TO EXCUSE MS. HAUN, MR. BRUECKNER AND MR. HUFF. THIS MOTION WAS SECONDED BY DR. FISCHER. MOTION CARRIED. (6 IN FAVOR, 0 IN OPPOSITION, 3 ABSENT)

3. **Approval of Minutes**
   DR. FISCHER MADE A MOTION TO APPROVE THE MAY 20, 2025, MINUTES OF THE HISTORIC PRESERVATION COMMISSION. THIS MOTION WAS SECONDED BY MS. FRANKOSKI. MOTION CARRIED. (6 IN FAVOR, 0 IN OPPOSITION, 3 ABSENT)

4. **Budget**

   Mr. Walters explained that there were no current changes to the budget. Mr. Walters also explained that additional budget would be added to the travel and seminar budget line next year to cover the cost of the MO Main Street Conference.

5. **Public Hearings**

   There were no Public Hearings.

6. **Discussion Items**

   A. Memorial Hall

   Mr. Walters stated that the Phase 1 environmental should be completed by July.

7. **Old Business**

   A. Banners Sub-Committee

   Mr. Walters stated that he would like to have the Banners Sub-Committee meet in August to finalize choices.

8. **New Business**

   A. 2025 Conference Planning

   Mr. Walters stated that the timeline for the MO Main Street Conference is quickly approaching so he would need a final count before the end of June. Commission members stated that some would like to attend the MO Main Street Conference in July, while others would like to attend the Missouri Historic Preservation Conference in October.

   B. Resolution 2025-002 and Resolution 2025-003

   Mr. Walter read Resolution 2025-003 and Resolution 2025-003, recognizing Ms. Halbach and Ms. Frankoski for their service to the commission.

   DR. FISCHER MADE A MOTION TO APPROVE RESOLUTION 2025-002 AND RESOLUTION 2025-003. THIS MOTION WAS SECONDED BY MS. DETAR. MOTION CARRIED. (6 IN FAVOR, 0 IN OPPOSITION, 3 ABSENT)

9. **Announcements**

   There were no announcements.

10. **Adjournment**

    MS. FRANKOSKI MADE A MOTION TO ADJOURN THE JUNE 17, 2025, MEETING OF THE HISTORIC PRESERVATION COMMISSION. THIS MOTION WAS SECONDED BY MS. HALBACH. MOTION CARRIED. (6 IN FAVOR, 0 IN OPPOSITION, 3 ABSENT)

Approved _____
Chairperson

Approved _____
Recording Secretary