MINUTES
HISTORIC PRESERVATION COMMISSION
REGULAR SESSION
JUNE 19, 2018

The Historic Preservation Commission of the City of Joplin met in regular session on Tuesday, June 19, 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:	Peter Ramsour, Sandra Pommert, Jill Sullivan, Lori Haun, William Fischer, Emily Frankoski (alternate), and Georgia Turner (alternate).
VISITOR:	Debbie Woodin, The Joplin Globe
CITY STAFF PRESENT:	Thomas Walters Lindsay Dunn, Clerk

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

Mr. Ramsour opened the meeting and Ms. Dunn called the roll.

Item 3. – Approval of the Minutes:

Mr. Ramsour asked for additions or corrections to the minutes from the regular meeting of May 15, 2018. Mr. Ramsour stated he did have one correction and that on page 3, second paragraph, it should state just the Federal Building and the Spiva Arts Center.

Mrs. Sullivan stated that on page 4, it states Pinkard House, it should be Pinkard House.

MRS. HAUN MOVED, SECONDED BY MR. FISCHER, THAT THE MINUTES FROM THE REGULAR MEETING OF MAY 15, 2018, BE APPROVED AS AMENDED. THE MOTION CARRIED, WITH MR. RAMSOUR, MRS. POMMERT, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, MR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT).

Item 4. – Budget:

Mr. Walters stated that it is budget season here at City Hall. He was meeting with the Finance Department on Thursday to approve next year's budget. There will be some minor changes, as you see when have expenditures under Dues and Membership. In next year budget there will be an allocation for the State and National Trust membership. We cannot expect and increase on next year's budget.

Mr. Ramsour asked for Mr. Walters to explain the Façade Grant funding.

Mr. Walters stated that is not in this budget, it comes out of the Community Development Budget. In April I will be taking the 2019 Action Plan for CDBG and HOME. Mr. Walters said he will clarify the results at the next meeting.

Mr. Ramsour asked if anyone had any questions about the budget, there were none.

Item 5. - New Business

A. Certificate of Appropriateness – 406 S. Sergeant – Zellcken House.

Mr. Walters stated that a Certificate of Appropriateness does not require a staff report. The design criteria is correct. He recommends approval for the Certificate with no conditions.

Mr. Ramsour asked if there were any questions? There were not.

MRS. SULLIVAN MOVED, SECONDED BY MRS. TURNER, TO APPROVE CERTIFICATE OF APPROPRIATENESS – 406 S. SERGEANT. THE MOTION CARRIED, WITH MR. RAMSOUR, MRS. POMMERT, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, MR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT)

B. Damage to Christman Annex - 506-508 Virginia.

Mr. Walters stated that the City hired Engineers. Downtown Alliance contracted with Historic Preservation engineers through a grant with the National Historic Trust. Action will be taken in approximately a month. It will happen sooner if the South wall of 508 were to become structurally unstable. If it does become unstable and collapse Bryan Wicklund, the Building Dept. Supervisor will take whatever action necessary. At this point 508, the southern structure, is compromised to the point that it cannot feasibly be saved. Basically, there are a lot of decision to be made.

Mr. Ramsour wanted to know who owns that building. Mr. Walters responded with the Howsmon Family. The County is the trustee.

C. Façade Grant(s) renewal & Expansion of Sunshine Lamp Local Historic District proposal-Pete Ramsour

D. FY2019 Goal(s) setting meeting July 17, 2018

Mrs. Morton wanted Mr. Walters to discuss the possible moval of the start time from 5:00 pm to 4:00pm for discussions of the Goals. There were several members who were unable to be at the meeting at 4:00pm. The commissioners agreed on meeting at 4:30pm in the 5th floor study for discussions of their goals.

MRS. HAUN MOVED, SECONDED BY MRS. SULLIVAN TO APPROVE RESCHEDULING THE TIME OF THE JULY 17, 2018 FROM 5:00PM TO 4:30PM. THE MOTION CARRIED, WITH MR. RAMSOUR, MRS. POMMERT, MRS.

SULLIVAN, MRS. HAUN, MS. FRANKOSKI, MR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT)

VI. Old/Pending Business/Discussion

A. Wrap--up Preservation Month Activities

i. Bob Yapp Workshop – Nancy, Jill & Lori

Mrs. Sullivan and Mrs. Haun stated that they both learn a lot and it was very educational. There were some local contractors there, so now they will be able to use what they learned on the older homes. Mrs. Sullivan stated people came from Chicago, IL, Topeka, and Kansas City. Mrs. Sullivan also stated that it was a lot to take in over the course of three days. Mrs. Haun stated that she had taken windows apart before but to see the correct way with the correct tools was very interesting and then seeing how it was put back together the correct way, so it will last another 100 years.

Mr. Ramsour stated that he thought it seemed like it was very successful and maybe look at another kind of workshop next year if the budget allows. Everyone agreed. Mrs. Sullivan mentioned that there were discussions on plaster workshop. Mrs. Haun stated that Mr. Yapp does more than windows. He does a variety of workshops. Many home owners attend so they can do it on their own.

ii. "This Place Matters" photo promotions – report: Jill Sullivan

Mrs. Sullivan has placed all the photos that everyone sent me on Facebook. Ms. Frankoski has pictures from the workshop that will be posted also.

iii. Council Resolution Jeff & Carolina Neal for their recent McReynolds Award from the Missouri Alliance for Historic Preservation – Monday, May 21, 2018 @ 6:00.

Mr. Ramsour stated that he was unable to attend the presentation, but he had heard it was very nice and he was very pleased that Council recognized Mr. & Mrs. Neal. Ms. Frankoski stated she attended and it was very nice. Mr. Neal had the opportunity to explain and give more context in what they were doing and why they were doing it. Mr. Walters stated he was very glad that Fire and Police Departments gave a big round of applause to the Neal's.

B. State of Preservation address to City Council – Nancy Morton

Mr. Walters stated that Mrs. Morton is going to address City Council on this subject, especially since we have new Council Members.

C. Sub-Committee Reports –

i. Façade Grant Promotion: Pete Ramsour

Mr. Ramsour said the next sub-committee meeting will be July 10, 2018, with discussions about an open house to the public about the expansion of the district. Mr. Walters stated that it should

be done before we take it to Planning & Zoning to ensure it will go smoothly and hopefully no one opposes. The public hearing will settle any opposition, and an explanation will be given.

ii. Markers & Storyboards: Mrs. Morton said Mrs. Sullivan

Mrs. Sullivan stated that it was her understanding that the Rogers House Marker was complete. Mr. Walters stated it was and Mrs. Morton was going to pick it up from Sign Designs today but since she doesn't have a vehicle Mr. Walters said he would pick it up. Mrs. Sullivan and Mrs. Morton was hoping that a City Staff member could deliver the sign and Mr. Walters said he would. Mrs. Sullivan was wanting to put the two applications on one PDF in the computer system since the applicant fills one out, wait 3 months and basically start all over again for the marker. Keeping them separate but as soon as approval from City Council then the sign can be ordered.

The Story Boards: The Bonnie and Clyde has been revised. Mrs. Sullivan has written one for Parrish Joplin property, the Lincoln School, and Major Led Strike properties.

Mr. Walters stated that since Parks and Recreation Department is working with the Historic Preservation Commission should the signs have both names on the major signs. Everyone agreed that they should. Mr. Walters had a discussion with Mr. Patrick Tuttle and the discussion was for next year's budget they anticipate $5,000. This possibly will be available to us for the use on signs and story boards. Mr. Walters discuss the sidewalk markers and Mr. Tuttle stated he would have to check into that and see if it is possible.

iii. Local Designation of Parks & Cemeteries:

Mrs. Sullivan, Mrs. Callihan and Chris Ferguson are going to do inventory on June 26, 2018 at Parkway Cemetery, then Osborn Cemetery. There are four cemeteries all together in the City of Joplin. Mrs. Sullivan stated that they were hoping to have everything completed and reported to the Commission by the end of the year. Once the cemeteries are completed then they will do the parks.

MRS. TURNER MOVED, SECONDED BY MRS. POMMERT, TO PERMIT LARGER STORY BOARDS AND MORE WORDING THAN OUR GUIDELINES ALLOWS FOR CEMETARIES AND PARKS ONLY. THE MOTION CARRIED, WITH MR. RAMSOUR, MRS. POMMERT, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, MR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT)

D. Status – East Town survey (Phase I- North of Broadway)

Mr. Walters stated on July 19, 2018 will be a public meeting at the Bookhouse Cinema. He did receive a request for the milestone to be extended until the 11th from Rosin. Mr. Walters asked for a signed document stating the extension does not change the other milestones in the agreement. The survey materials and proposals were received last week. They are proposing two districts. Commercial District (Western Broadway) and Residential District (Eastern East

Town), most likely to expand both sides of Broadway. Just waiting for the 1st invoice for the CLG reimbursement and then milestone #8 will be approved.

E. Status – Sidewalk markers for Southtown, Gabby Street & Midtown

Mr. Ramsour stated that we talked about the marker but asked Mr. Walters if he had any additional information.

Mr. Walters stated that the boundary line between South Town and Mid-Town was supposed to be Gabby St. or 26th Street. The Gabby Street markers states South Town. The Disaster Recovery Department is responsible for all designs and guidelines for both north and south light poles and other items. Because it is in the tornado area. There is a discrepancy of where that changed. The historic assets south of 20th Street is mostly gone due to the tornado. Basically, the boundary for Mid-town has changed and is now to stop at 20th Street as far as planning is concerned.

Mrs. Turner wanted to know about the light poles. She stated that silver on this side and black one is on the other side. How was that determined?

Mrs. Heagel stated that was to show ending and beginning of South Town and Mid-Town.

F. Announcements.
   i. The Art of Preservation fundraiser – Friday, August 3, 2018 – 21cMuseum Hotel
   ii. Masonry Session at Schifferdecker-Zelleken-Rogers complex, Saturday, August 4, 2018
   iii. 2018 Places in Peril Nominations – Missouri Preservation

Today this is just information. If you would want to submit a nomination to Mr. Walters then discussion will be in July meeting.

Adjournment:

Mr. Ramsour adjourned the meeting.

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

Approved Peter Ramsour
Peter Ramsour

Approved Lindsay J Dunn
Lindsay Dunn, Clerk