MINUTES
HISTORIC PRESERVATION COMMISSION
REGULAR SESSION
June 20, 2017

The Historic Preservation Commission of the City of Joplin met in regular session on Tuesday, June 20, 2017, at 4:30 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, William Fischer, Lori Haun, Peter Ramsour, Jill Sullivan, Sandra Pommert, William Fischer, and Emily Frankoski (alternate), Georgia Turner (alternate).
VISITORS:	Debbie Woodin, The Joplin Globe Bruce Anderson, Commercial Real Estate Agent Juan (Cookie) Estrada, Executive Director of Joplin Family "Y"
CITY STAFF PRESENT:	Tyler Overstreet, Planner 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 April 18, 2017. She stated that in Section C – Brown Wolf should be Brad Wolf.

MS. HAUN MOVED, SECONDED BY MRS. CALLIHAN, THAT THE MINUTES FROM THE REGULAR MEETING OF APRIL 18, 2017 BE APPROVED WITH CORRECTIONS. THE MOTION CARRIED, WITH MRS. MORTON, MRS. CALLIHAN, MR. FISCHER, MRS. HAUN, MR. RAMSOUR, MRS. POMMERT, AND MS. SULLIVAN VOTING "AYE" (8 IN FAVOR).

Item 4. – Budget:

Mr. Overstreet stated that the budget reflected was the 2018 Budget request. In 2017, the estimated budget was $20,000.00 and our actual expenditures were $0.00 was due to the delay of the grant funding. The request for next budget year 2018 is $40.000.00.

The budget includes projected grant awards and the City's match. Travel and Conference monies are enough to continue sending Commissioners to conferences.

Item 5. - Discussion with Bruce Anderson: YMCA-Joplin Family Y, 502-508 Wall Street
Norton Building – 518-522 Wall Street

Leading the discussion, Mrs. Morton stated that in 1988, a downtown survey was commissioned

by the City of Joplin and conducted by Ms. Laura J. Derrick with BCCW/Casey Architects from Springfield, and subsequently accepted by SHPO. YMCA-Joplin Family Y, 502-508 Wall Street and the Norton Building – 518-522 Wall Street, were included in the survey.

Mr. Bruce Anderson, a local commercial realtor had contacted. Mr. Overstreet in reference to the sale of the two properties. Mr. Overstreet wanted to keep the Commission informed about the plans for the facility and parking garage, as they have been placed on the market.

Mr. Anderson wanted to know more about the history of the building. He was also curious to know if there was a possibility for placement on the National Register of Historic Places. Since the survey had already been completed survey, with the permission of this board, Mr. Overstreet offered to submit a request to SHPO for the initial eligibility of the nomination.

Mr. Anderson stated that with the parking garage; The Norton Building might be in question.

Both buildings, according to the initial survey are eligible for district listings as discussed by Mr. Overstreet. He will use the information on the survey, along with more contemporary information, and pictures of the structures as they sit with his assessment request. This will determine if they are eligible for individual listing.

Everyone on the Commission agreed.

Item 6. – Open Action Items.

A. 2017 CLG Grant Status.

Mr. Overstreet stated that he had some good news. We were actually awarded both the East town survey grant and the Memorial Hall grant. SHPO is currently drafting a grant agreement.

He had spoken with Amber Cox, of SHPO about the East Town project. She toured the neighborhood. One of her observations was the variety of period styles of architecture in that neighborhood.

Mr. Overstreet reported that he spoke with Jeanne George, great granddaughter of John C. Cox. She has a wealth of knowledge about the Cox Home, and heard a lot of stories from her grandmother.

B. 2017 Missouri Preservation Conference Recap – May 17-19, 2017.

Mr. Overstreet stated that he thought that the conference was very knowledgeable. He had never been to Hannibal before. The attendees were Mr. Overstreet, Mrs. Callihan, Ms. Frankoski, and Ms. Haun. All the sessions were great!

Item 7. New Business

A. National Register Nomination: Pennington Drug Company
512-520 S. Virginia

Mrs. Morton stated this property is owned by North Main Redevelopment, Scott Tillman, from Strafford, Missouri, who was not in attendance.

Mr. Overstreet revealed how the process works: as a CLG, Joplin should conduct have a general review, a responsibility required by from the SHPO.

SHPO received the National Register Application from the Historic Preservation Specialist, Deb Sheals who had been commissioned by the owner to write the nomination. Then the application was forwarded to The Historic Preservation Commission, Joplin, MO., asking whether they would support the nomination application>

Mr. Overstreet stated that Staff supports this application the nomination. Ms. Sheals is the number one Preservation Specialist who presents National Register Nominations to the Missouri Advisory Council on Historic Preservation.

All that is left to the process is that the Historic Preservation Commission needs to approve the nomination application.

Mrs. Morton said she would abstain from voting as she had spoken with Ms. Sheals about the nomination and some of the source material quoted in it.

Mr. Fischer asked who owned the building currently. Mr. Overstreet said it was owned by North Main Redevelopment Company out of Strafford, Missouri. He further stated that Section 8, pages 15 and 16 includes a full timeline of events.

MRS. CALLIHAN MOVED, SECONDED BY MR. RAMSOUR TO RECOMMEND APPROVAL TO SUPPORT THE NATIONAL REGISTER NOMINATION FOR 512-520 S. VIRGINIA AVE. OF THE CITY OF JOPLIN. THE MOTION CARRIED, WITH MRS. CALLIHAN, MR. FISCHER, MS. HAUN, MR. RAMSOUR, MRS. POMMERT, AND MS. SULLIVAN VOTING "AYE". MRS. MORTON ABSTAINED. (7 IN FAVOR, 1 ABSTENSION).

B. Souls Harbor Building.

Mr. Overstreet told the Commissioners that the President of the Board of Souls Harbor Ministry had contacted Patrick Tuttle recently about the status of discussions between Souls Harbor and a committee representing the City regarding the relocation of The Souls Harbor Mission on Main Street.

Mr. Gary Shaw, Mr. Patrick Tuttle, Mr. Jeff Neal, Mrs. Georgia Jones and Mrs. Nancy Morton had a conversation about possible property trade with the City approximately two years ago.

At the time of the discussion Mrs. Jones stated she wanted a one-story metal building to be located by the Salvation Army and other non-profit services for the homeless.

Mrs. Haun spoke to their President Brandon Lewis. Mrs. Haun is going to walk thru on July 8th if anyone would like to join her at approximately 10:00 am

Item 8 – Other Business/Discussion

A. Minor Works

1. 512 S. Joplin St.- Minor Façade Improvements: Joplin Printing Building

Mrs. Morton asked who now owns the property. Mr. Overstreet stated it was Kimberly Favazzo Patrum and that Platinum Capital Investment, LLC was her business entity. She owns a business call Vazzo Creative, a digital branding and marketing company which will be housed in the building.

The new use of the building would be for office space. Downstairs would be a seating area for clients, while the offices would be upstairs.

The work is very minor on the exterior; the windows are rotten and they will be replaced with ones that meet the existing character and design of the original windows, which will meet our criteria.

The painting on the bottom storefront will be painted Quaker Commercial's Satin Black color with charcoal color beneath.

B. DJA PEP Grant:

Mr. Overstreet stated that once he knows exactly what monies will be required for the grant projects, he will have a guide for the PEP Grant.

Mrs. Morton asked if they would have an answer before the next meeting due to the fact that there isn't a meeting in August. Mr. Overstreet responded he thought they would. PEP stands for People Engaging Places.

Item 9. Strategic Planning/Goals Setting Session.

Mr. Overstreet stated that one thing that was discussed for strategic planning and goal setting was getting Joplin's history incorporated into the curriculum of the Joplin schools.

Dr. Steve Gilbreath is the Assistant Superintendent of Curriculum for the Joplin Public Schools.

Mr. Overstreet said the other thing that had been discussed was setting mining equipment from the Joplin Museum out on the trails. Erin Slifka, Sales Director of the CVB and Mr. Overstreet met with Chris Wiseman, who Brad thinks will assume his position at the museum. They are 100% on board with it.

Ms Sullivan said that Chris would like a small group to come and see what equipment would be used to designate the first lead strike. It was agreed that the departments and commissions involved should be Historic Preservation, Parks, and the CVB.

It was further agreed that the Strategic Planning and Goals Setting Session would the only item agenda for the July meeting starting at 4:30.

Item 10. – Adjournment:

MR. FISCHER MOVED, SECONDED BY MRS. CALLIHAN, THAT THE MEETING BE ADJOURNED. THE MOTION CARRIED, WITH MRS. CALLIHAN, MR. FISCHER, MS. HAUN, MRS. POMMERT, MR. RAMSOUR, MS MORTON AND MS. SULLIVAN VOTING "AYE" (7 IN FAVOR).

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

Approved _____
Nancy Morton, Chairperson

Approved _____
Lindsay Dunn, Clerk