MINUTES
HISTORIC PRESERVATION
COMMISSION SPECIAL SESSION
AUGUST 30, 2018

The Historic Preservation Commission of the City of Joplin met in special session on Thursday, August 30, 2018, at 4:00 P.M. in the Fourth Floor Conference Room at the Joplin City Hall at 602 South Main Street, Joplin, Missouri.

MEMBERS PRESENT: Nancy Morton, Peter Ramsour, Jill Sullivan, Lori Haun, William Fischer, Emily Frankoski (alternate), and Georgia Turner (alternate).

VISITOR: The Joplin Globe

CITY STAFF PRESENT: Thomas Walters
Lindsay Dunn, Clerk

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

Mrs. Morton opened the meeting and Ms. Dunn called the roll.

Item 3. – Approval of the Minutes:

Mr. Morton stated there are two sets of minutes for approval. She asked for additions or corrections to the minutes from the regular meeting of June 19, 2018 and July 17, 2018.

Mrs. Haun stated on page 2 B should state "Downtown Alliance contracted with Historic Preservation engineers through a grant with the National Historic Trust."

Ms. Sullivan 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. Also, it should be "Ms. Not Mrs." Frankoski.

MR. RAMSOUR MOVED, SECONDED BY MRS. TURNER, THAT THE MINUTES FROM THE REGULAR MEETINGS OF JUNE 19, 2018 BE APPROVED AS AMENDED. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT).

MS. SULLIVAN, SECONDED BY DR. FISCHER, THAT THE MINUTES FROM THE REGULAR MEETING OF JULY 17, 2018, BE APPROVED AS AMENDED. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT).

Item 4. - New Business

A. Resolutions

i. East Town (Original Joplin) Historic Survey CLG Application.

Mr. Walters stated that the CLG Grants are in the mail per SHPO recommendation. There are attachments that are required such as Resolutions from this Commission, also from City Council due to the City provides the match.

Mrs. Haun wanted to know if Mr. Walters anticipated any problem with City Council?

Mr. Walters stated he did not, it is just a formality. These grants are 60/40.

MR. RAMSOUR MOVED, SECONDED BY DR. FISCHER, TO APPROVE RESOLUTION 02-2018. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT).

ii. Memorial Hall National Register Nomination CLG Application.

Mrs. Morton would like a nomination for the approval for Resolution 01-2018, National Register Nomination for Memorial Hall.

MRS. HAUN MOVED, SECONDED BY MRS. SULLIVAN, TO APPROVE RESOLUTION 01-2018. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT).

VI. Old/Pending Business/Discussion

A. Amendment to motion to expand Sunshine Lamp District.

Mr. Ramsour stated he spoke with Troy Bolander and Thomas Walters. The façade grant committee was charged with exploring the expansion. It was brought to his attention that maybe it should be done in phases. Mr. Bolander would like for the Historic Preservation Commission to amend the June minutes to read "to do the expansion in three phases." Mr. Ramsour stated that it makes sense because we are liable to have approximately 200 people at the meeting and if they are complaining it wouldn't go over to well. It has been suggested is the South part (800-900 block of Main) be phase 1. Phase 2 would take place in about a year from now which would be the East side expansion around Pennsylvania/Virginia area. Phase 3 would be the West expansion, not including the Spiva Building and the Federal Building. The plan is to do everything that was discuss but breaking it down in three (3) phases.

Mrs. Morton wanted to know why Mr. Bolander is suggesting we break up the expansion into three (3) phases?

Mr. Walters stated that the Director was suggesting the phases to let us see how the public will react in smaller groups than one big group.

Mrs. Morton stated that our public meeting is still scheduled for October 11, 2018 at the former Library with MSSU being our host.

Mrs. Haun stated with one concern she has is that she knows of three property owners off Virginia

that could benefit from the façade grant.

Discussions were brought up about the "per annum minimum." Board members were uncertain why. Mr. Ramsour stated that we can change that if we wanted too. We can come back with another amendment to change the time frame in between phases.

Mrs. Sullivan stated that it makes sense that we break it up and not do it all at once. People in different areas will be able to see the success and what we do.

DR. FISCHER MOVED, SECONDED BY MRS. SULLIVAN, TO AMEND DIRECTION TO THE STAFF THAT THE HISTORIC PRESERVATION COMMISSION PURSUE THE PROPOSED EXPANSION OF THE SUNSHINE LAMP DISTRICT, APPROVED IN THE MAY 2018 MEETING OF THE HISTORIC PRESERVATION COMMISSION, IN THREE PHASES AND ON A ONE PHASE PER ANNUM MINIMUM TIMEFRAME, AND THE PHASES BEING SOUTH EXPANSION TO 10TH STREET, THE EAST EXPANSION TO PENNSYLVANIA AND THE WEST EXPANSION RESPECTIVE TO PRIORITY IN SAID ORDER. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" MRS. HAUN ABSTAINED. (6 IN FAVOR, 2 ABSENT, 1 ABSTAIN).

Adjournment:

MR. RAMSOUR MOVED, SECONDED BY MRS. TURNER, TO ADJOURN. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (7 IN FAVOR, 2 ABSENT).

Mrs. Morton adjourned the meeting.

The meeting stood adjourned at 4:45 p.m.

Approved _____
Nancy Morton, Chairman

Approved _____
Lindsay Dunn, Clerk