MINUTES
HISTORIC PRESERVATION
COMMISSION
REGULAR SESSION
SEPTEMBER 18, 2018

The Historic Preservation Commission of the City of Joplin met on Tuesday, September 18, 2018, at 5:00 P.M. in the Fifth Floor Conference Room at the Joplin City Hall at 602 South Main Street, Joplin, Missouri.

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

VISITOR: Debbie Wooden, The Joplin Globe

CITY STAFF PRESENT: Troy Bolander, 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. Mrs. Turner came in approximately 5:10 pm.

Item 3. – Approval of the Minutes:

Mrs. Morton asked if there are any additions or corrections to the minutes from the special meeting of August 30, 2018.

Mrs. Sullivan stated on page 1, Item 3 it reads "Mr. Morton should read Mrs. Morton," Ms. Sullivan stated he should read Ms. Frankoski stated she," and "Spiva Arts Center should be Spiva Center for the Arts."

MRS. CALLIHAN MOVED, SECONDED BY MRS. HAUN THAT THE MINUTES FROM THE SPECIAL MEETINGS OF AUGUST 30, 2018 BE APPROVED AS AMENDED. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. CALLIHAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (8 IN FAVOR, 1 ABSENT).

Item 4. - Budget

Mr. Walters stated that the final invoice has been received from Rosin Preservation for the East Town Survey – Phase. I. There was an accounting error and the Commission's went over and the Director is aware of it. However, the project was on budget and on time. The difference between cost and budget would be reconciled, so the reimbursement was done in time for the grant before it closes.

Mrs. Morton asked if there were any questions about the budget? There were not.

Item 5. – Old/Pending Business/Discussions

A. 2018 Places in Peril Nominations – Missouri Preservation

Mrs. Morton stated that the closing date for nominations was September 14, 2018. She had spoken to Bill Hart with Missouri Preservation requesting an extension of several days, which he granted.

Mrs. Morton said she had received a nomination for the Robertson Apartments from Jill Sullivan which had been previously submitted in 2016. Mrs. Haun mentioned the Union Depot. Mrs. Morton asked if there was paperwork prepared for the Depot. There was not. Mrs. Morton stated that she would complete the nomination package. Mrs. Haun also mentioned The Thomas Fruit Building.

Mr. Walters asked if the owner of the Robertson Apartments was aware of the nomination. Mrs. Morton said she would call the owner, Mr. James Inman, in the morning.

Mrs. Sullivan suggested because of the volume of work required for nominations that everyone takes one project for the next year, does the research and completes the paperwork. Then there would be a number of them completed for next year's nominations.

Mrs. Morton then suggested a work session to accomplish the task, possibly at the Joplin Library, where the research and research librarian are readily available. Everyone agreed.

B. Marker(s) – Jill Sullivan

Mrs. Sullivan stated that she has prepared four (4) story boards and asked about the marker for the Frederick H. Rogers house. Mr. Walters said he had delivered it, along with Morgan Grocery, A. L. James, and Women's Club. Mrs. Sullivan stated that there will be one for the McIntosh House after the hearing before the City Council on October 1st and the subsequent waiting period.

The story boards written for City properties were: Harris G. Joplin site, First Major Lead Strike, and Low Water Bridge. The fourth storyboard for the Lincoln School site was owned by Unity Baptist Church and they would be responsible for the installation of the marker.

Mr. Walters asked if they are all the same size and if quotes are being sought from Sign Designs. Mrs. Sullivan stated they are a bigger size. The copy has been written, proofed by the sub-committee with edits waiting for the quote for the new size of storyboard.

C. Cemeteries – Paula Callihan

Mrs. Callihan said the information discovered so far is in "Drop Box", so anyone can reference what has been learned about the City cemeteries to date. The sub-committee is currently surveying Parkway and Osborne Cemeteries. Mrs. Sullivan is completing the survey forms to develop the local landmark nominations. Fairview cemetery will take a while for completion, and Forest Park will be the last cemetery surveyed.

Mrs. Callihan said the next meeting would be Tuesday, October 9th at the Library if anyone would like to attend. She said she had been in contact with Jasper County Records center in Carthage to learn they have a great deal of information on Joplin cemeteries as well.

Mrs. Morton advised everyone not able to attend the special meeting on August 30th what "Special" items were accomplished during the meeting

The HPC approved resolutions endorsing seeking CLG grants for 1.) Memorial Hall Survey, and 2). Phase 2 –East Town(Original Joplin) survey. The resolutions were then set for hearing before the City Council, requesting the City's endorsement of the HPC actions.

D. CLG Grant Training

Mr. Walters stated that he went to Jefferson City for a training day and there have been some changes to the CLG grant process. Mrs. Morton asked Mr. Walters to give an overview of his training.

Mr. Walters said SHPO walked the participants through the application and eligibility process.

There are three (3) different types of grants offered: 1. Surveys and Nominations, 2. Restoration Projects, and 3. Historic Planning. The financial allocation has changed as an incentive for CLG's to undertake restoration projects. As a CLG, Joplin qualifies for a 60/40% grant match.

There is also new scoring criteria, incorporating the new Federal regulations in general.

E. 2018-2019 Goals

Mrs. Morton suggested that the Commission place this on the October 2018 Agenda. Mr. Walters said he added last year goals for comparison.

Mrs. Haun brought up that there is a Missouri Main Street workshop in Cape Girardeau, MO, November 9, 2018. It will affect numbers 3 and 5 of our current goals. It is training for selling vacant and abandon properties and focuses on identification, prioritization and redevelopment. There will also be discussion on how the use of Brownfields tax credits can benefit real property.

Mrs. Morton stated that she thought that the real estate workshop at the Missouri Preservation conference was a first, and the meeting in November would benefit all commissioners.

Item 6. - New Business

Formally amend expansion of Sunshine Lamp District as set out May 15, 2018 to only include the east and west sides of the 800 and 900 blocks of Joplin, Jasper County, Missouri, map and legal descriptions to follow and plan the public meeting.

Mrs. Morton said that on August 30, 2018 HPC discussed amending the boundaries of the Sunshine Lamp District originally voted on May 2018. A public meeting is required for the property owners on the East and West sides of the 800 and 900 blocks of South Main. Letters must be mailed to property owners within 185 feet of the proposed expansion area. Currently

there are 43 property owners with 25 property owners within the specific confines of the 800 & 900 blocks of South Main.

Mr. Walters said he would use the same time frame followed by P&Z of two weeks for getting the letters out.

Plans for the public hearing included:

1. Missouri Southern State University offered to open their downtown facility at the former Joplin Public Library at 303 South Main and provide refreshments.
2. Mr. Walters suggested showing the video that Downtown Alliance has produced during the meeting.
3. William Fischer volunteered to develop a handout and explanation of the Façade Grants.
4. Mrs. Sullivan volunteered to work on a table top exhibit for the Historic Preservation informational area.

She said she could not attend the meeting as she had a professional conflict.

Ms. Frankoski asked if it would be possible to change the date.

Mr. Walters stated he would have to contact Brad Hodson.

Mrs. Sullivan asked if that was an option to change the date?

Mr. Ramsour stated that as far as the refreshments, he didn't think that was a problem. They only need a short lead time.

Mrs. Sullivan stated that November 1, 2018 would be a good time to have the public meeting.

Moving the discussion on, Mrs. Morton said the stations needed to be set up before the public hearing and she reviewed them with the commissioners.

1. DJA – Lori Haun
2. Historic Preservation Commission – Jill Sullivan
3. Façade Grants – William Fischer
4. Registration –Thomas Walter & Georgia Tuner
5. Feed-back Station – Nancy Morton & Pete Ramsour
6. Social Media -Emily Frankoski
7. Tables and Chairs – Nancy Morton

Mr. Walters said there would be a packet provided at registration. The packet would have technical information, with Q&As covering issues property owners might have.

The stations and station masters will be available to explain the 1). Specifics of the façade grants available if the proposed expansion is approved and, 2). Rolls of the City, HPC and DJA in the administration of the process. City staff will engage property owners for their commitment to the expansion.

It was agreed set-up would be October 30th. Mr. Ramsour would call an organizational meeting at

the meeting site to iron out the details.

MRS. CALLIHAN MOVED, SECONDED BY MRS. HAUN, TO HAVE A PUBLIC MEETING FOR DISCUSSION OF THE EXPANSION OF THE SUNSHINE LAMP DISTRICT ON NOVEMBER 1, 2018, FROM 4:00PM TO 7:00PM. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. CALLIHAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (8 IN FAVOR, 1 ABSENT).

Item 7. Announcements:

Mrs. Callihan stated that on September 19, 2018 there would be a press conference at the Schifferdecker house at 422 Sergeant discussing the historic slate being installed on the roof.

Also, Historic Murphysburg Preservation, Inc. was having its annual membership meeting on October 13, 2018 at the Hulburt Glover/Salvation Army building at 212 South Joplin. Jeff Neal would be the speaker.

Adjournment:

MR. RAMSOUR MOVED, SECONDED BY MRS. TURNER, TO ADJOURN. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. CALLIHAN, MRS. HAUN, MS. FRANKOSKI, DR. FISCHER, AND MRS. TURNER VOTING "AYE" (8 IN FAVOR, 1 ABSENT).

Mrs. Morton adjourned the meeting.

The meeting stood adjourned at 5:30 p.m.

Approved _____
Nancy Morton, Chairman

Approved _____
Lindsay Dunn, Clerk