MINUTES
HISTORIC PRESERVATION
COMMISSION
REGULAR SESSION
OCTOBER 16, 2018

The Historic Preservation Commission of the City of Joplin met on Tuesday, October 16, 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, and Emily Frankoski (alternate).

GUEST: Diane Reid Adams, City Council

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:

Mrs. Morton asked if there are any additions or corrections to the minutes of September 18, 2018.

MRS. SULLLIVAN MOVED, SECONDED BY MR. RAMSOUR THAT THE MINUTES FROM SEPTEMBER 18, 2018 BE APPROVED. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. CALLIHAN, MRS. HAUN, AND MS. FRANKOSKI, VOTING "AYE" (6 IN FAVOR, 3 ABSENT).

Item 4. - Budget

Mr. Walters stated that the budget reflects a budget transfer. We had to cover the Rosin invoice. The invoice was covered with Historic Preservation funds and Planning and Zoning funds, which the invoice was paid. Mr. Walters mentioned that next month the Historic Preservation will start with the FY19 budget.

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

Item 5. – Old/Pending Business/Discussions

A. Public Meeting, November 1, 2018 for Expansion of Sunshine Lamp District.
Mrs. Morton and Mr. Ramsour had a meeting with Mr. Brad Hodson and went to the sight to see what will be needed. Mrs. Sullivan used to work in the room where the public meeting is to be held. Mr. Ramsour has been in contact with MSSU as far as tables, chairs and refreshments.

Stations/Tables: For the Public Meeting

1. Registration
2. Historic Preservation Commission
3. Façade Grants
4. Downtown Joplin Alliance
5. Refreshments
6. Exit/Feedback

The to do list is as follows:

1. Letter to property owners into mail no later than October 18th. – Complete
2. Packets containing:
    a. Proposal
    b. Historic Preservation Commission Pamphlet
    c. Downtown Joplin Alliance Pamphlet
    d. Façade Grant Pamphlet
    e. Design Review Standards

3. Tabletop Exhibits:
    a. HPC - Jill Sullivan
    b. DJA – Lori Haun
    c. Map of Proposed Expansion – Thomas Walters
    d. Others - Façade Grant

4. Press Release: October 29th – Thomas Walters

5. Digital Flyer – Emily Frankoski

6. Videos to be broadcast of "Before & After facades of current Sunshine Lamp District:

7. Projectors (2): Thomas Walters and Jill Sullivan.

8. Setup time: Tuesday, October 30th at 5:15pm.

Personnel:
Host – MSSU, Brad Hodson; City – Thomas Walters & Troy Bolander; HPC – Paula Callihan, Bill Fischer-Façade Grant Station, Emily Frankoski, Lori Haun-Downtown Joplin Alliance Station, Nancy Morton, Pet Ramsour-Set Up, Jill Sullivan-HPC Station, Georgia Turner-Refreshment Table.

B. Marker(s) update: 1) 48" X 30" - Story Boards. 2) MoDot marker at 7th & Rangeline

Mrs. Morton stated that working with the CVB budget, the sub-committee had requested a larger story board signs of 48"x30" for four (4) story boards. They will be for the Lead Strike, Low Water Bridge, Lincoln School, and Reverend Harris Joplin cabin. The City sign shop will not be installing the three that will be located on City property. Also, they were all approved and waiting for the purchase order, which Mr. Walters states that has been completed. There are two (2) property markers for property owners. Jason and Jill Sullivan have been approved several months ago for local designation and now has applied for a marker. The Robert McIntosh House marker

has been ordered. The story boards will be on two polls. Mr. Walters stated that they will be substantial in installation, cement and installed professionally after budgeting with CVB. Mrs. Callihan had discussed with Mrs. Morton several months ago about a bronze metal marker that has been at 7th and Range Line since 1953. MoDot is the owner of this marker, but we would like to get permission from them to move it to an area where there is a walking environment. The marker is covered with rose bushes and you can't see it. Mr. Walters has a resource that we can speak with a Missouri Department of Transportation.

Jason and Jill Sullivan have applied for a Local Landmark Marker. Mrs. Sullivan stated instead of purchasing a poll or using a poll provided by the City they would like to make our own poll out of wood. This will have the simple design and match the house. The sign provided by the city would be framed in wood and at each corner there would be four (4) squares since their house type is American Four Square. It would be stained grey to matches the house. The house is located at 721 N, Sergeant, Joplin, MO. The Historic title/Name of property is Jesse F. Osborne House with an original construction date of 1910.

C. Cemeteries:

Mrs. Callihan stated that Mrs. Diane Reid Adams was in attendance of our meeting and has offered to help in Fairview. In the meeting we recapped on the completion of Parkway Cemetery survey. Osborn cemetery is about ¾ of the way completed. We would like to do Fairview before it gets to cold. We have the nomination forms.

Ms. Frankoski stated she was approached by Angela Austin. She is on the SPIVA Center for the Arts Board. She is really interested in Historic Preservation, but she is going to be taking a job in the judicial system. She can't be officially a part of commission, but she would like to still volunteer. She would like to be on subcommittees.

D. CLG Grant Update:

Mr. Walters stated he has received the feedback from the pre-apps, which was very positive. Made changes that the graders reviewed. The next step is receiving Grant Agreements that will be executed by the City Manager. After his signature and returned to SHPO we will receive our copies with the funding. RFPs for consultants will be written after grant agreements are executed. Mrs. Morton stated that we need to have at least three (3) Commissioners on the opening of the bids for the consultant. Mrs. Sullivan was asked to be on the RFP Consultant selection committee. The members will be Mrs. Sullivan, Mr. Walters, Mrs. Morton. The bids will come in sealed and then we will set a date for the opening once timeline has been established.

E. 2018-2019 Goals

Mrs. Morton tabled the discussion of the 2018-2019 Goals until the November 20, 2018 meeting.

Item 6. - New Business

A. Joplin's 2023 Birthday Celebration

Mrs. Morton stated that Joplin 150th birthday is March 2023. She is not aware of any organization that is starting to work on the. Mrs. Sullivan stated that she thinks Patrick Tuttle is starting to work

on organizing a committee. Also, someone should with Lynn Onstot to see who else is getting a committee together.

Ms. Frankoski excused herself from the meeting to attend a prior engagement.

Item 7. Announcements:

Mrs. Morton thought someone would give a report on Porch Fest. Mrs. Sullivan stated it was well but cold and raining. Everyone was well received.

Mrs. Callihan stated at the Murphysburg meeting there were about 30 people in attendance. Mr. Jeff Neal gave a nice presentation on sustainability and historic tax credits. He did speak on commercial buildings and slightly on residential homes.

Adjournment:

MR. RAMSOUR MOVED, SECONDED BY MRS. CALLIHAN, TO ADJOURN. THE MOTION CARRIED, WITH MRS. MORTON, MR. RAMSOUR, MRS. SULLIVAN, MRS. CALLIHAN, AND MRS. HAUN, VOTING "AYE" (5 IN FAVOR, 4 ABSENT).

Mrs. Morton adjourned the meeting.

The meeting stood adjourned at 6:30 p.m.

Approved Nancy Morton
Nancy Morton, Chairman

Approved Lindsay L Dunn
Lindsay Dunn, Clerk