JOPLIN | HISTORIC PRESERVATION COMMISSION

MINUTES

REGULAR MEETING

TUESDAY NOVEMBER 19, 2024

The Historic Preservation Commission of the City of Joplin met on Tuesday November 19, 2024, at 5:00 P.M. in the 5th floor council chambers at Joplin City Hall located at 602 S Main Street, Joplin, Missouri.

The following commission members were present; Ms. Halbach, Ms. Haun, Dr. Mountz, Mr. Brueckner, Mr. Huff, Ms. DeTar, Mr. Millard and Dr. Fischer.

Commissioner Frankoski was not present.

The following city staff were present, Thomas Walters and Zoie Hamilton.

Item 1: Meeting Called to Order

Ms. Halbach called the meeting of the Historic Preservation Commission to order at 5:00 P.M. on November 19, 2024.

Item 2: Roll Call

Mrs. Hamilton called the roll.

MS. HAUN MADE A MOTION TO EXCUSE MS. FRANOKSI FROM THE MEETING. THE MOTION WAS SECONDED BY MR. BRUECKNER. MOTION CARRIED. (8 IN FAVOR, 0 NAY, 1 ABSENT)

Item 3: Approval of Minutes

Approval of minutes from the October 15, 2024, regular meeting.

MS. HAUN MADE A MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 15, 2024, REGULAR MEETING MINUTES. MOTION WAS SECONDED BY MR. BRUECKNER. MOTION CARRIED. (8 IN FAVOR, 0 NAY, 1 ABSENT)

Item 4: Budget

The budget for the Historic Preservation Commission was presented by Mr. Walters. Mr. Walters noted that there would be a slight increase in the 2025 budget for the commission to use towards travel and seminar costs. Mr. Walters also explained that the budget would follow the City's fiscal year budget and begin November 1, 2024, and end October 31, 2025.

Item 5: Discussion Items

Item A: Memorial Hall

Ms. Halbach stated that she had attended the city council meeting on November 11, 2024, regarding the future of Memorial Hall. Ms. Halbach explained that it was suggested that consultants may be hired to present ideas for the future use of Memorial Hall. Ms. Halbach also noted that the discussion for Memorial Hall was tabled by the City Council.

Item B: CLG Report

Mr. Walters asked for feedback from the commission regarding the draft of his CLG report. It was noted by Dr. Fischer that the spelling of his name needed to be changed in the report. Mr. Walters also explained that in the final report, all commissioners would be listed. Mr. Walters stated the CLG Report is due November 30, 2024.

Item 6: Old Business

There was no old business for the commission to discuss.

Item 7: New Business- Commission Elections

Item A: Chair Appointment

Ms. Halbach opened the floor to the commission for nominations for Chair of the Historic Preservation Commission.

Ms. Halbach nominated Dr. Mountz as Chair of the commission.

Ms. Halbach asked the commission if there were any other nominations.

Dr. Fischer made a motion to close the nominations for Chair of the Historic Preservation Commission. This motion was seconded by Mr. Brueckner. Motion carried. (8 in favor, 0 nay, 1 absent)

MR. BRUECKNER MADE A MOTION THAT DR. MOUNTZ BE APPOINTED AS THE CHAIR OF THE HISTORIC PRESERVATION COMMISSION. THIS MOTION WAS SECONDED BY DR. FISCHER. MOTION CARRIED. (8 IN FAVOR, 0 NAY, 1 ABSENT)

Item B: Vice Chair Appointment

Ms. Halbach opened the floor to the commission for nominations for Vice Chair of the Historic Preservation Commission.

Ms. Halbach nominated Dr. Fischer as Vice Chair of the commission.

Ms. Halbach asked the commission if there were any other nominations.

Mr. Brueckner made a motion to close the nominations for the Vice Chair of the Historic Preservation Commission. This motion was seconded by Dr. Mountz. Motion carried. (8 in favor, 0 nay, 1 absent)

MR. BRUECKNER MADE A MOTION THAT DR. FISCHER BE APPOINTED AS THE VICE CHAIR OF THE HISTORIC PRESERVATION COMMISSION. THIS MOTION WAS SECONDED BY MR. HUFF. MOTION CARRIED. (8 IN FAVOR, 0 NAY, 1 ABSENT)

Item C: Secretary Appointment

Ms. Halbach opened the floor to the commission for nominations for Secretary of the Historic Preservation Commission.

Ms. Halbach nominated Ms. DeTar as the Secretary of the Historic Preservation Commission.

Ms. Halbach asked the commission if there were any other nominations.

Mr. Brueckner made a motion to close the nominations for Secretary for the Historic Preservation. This motion was seconded by Dr. Fischer. Motion carried. (8 in favor, 0 nay, 1 absent)

DR. FISCHER MADE A MOTION TO APPOINT MS. DETAR AS SECRETARY OF THE HISTORIC PRESERVATION COMMISSION. THIS MOTION WAS SECONDED BY MR. BRUECKNER. MOTION CARRIED. (8 IN FAVOR, 0 NAY, 1 ABSENT)

Item 8: Announcements

Ms. Halbach stated that the Post Art Library will be holding a holiday tea with an ugly sweater competition. Ms. Halbach explained that there would be snacks available and the Strolling Strings would be performing. Ms. Halbach stated this event will be held on December 14, 2024, from 2-3:30 P.M.

Ms. Haun stated that the holiday market begins this weekend at Joplin Empire Market and will run through the holidays. Ms. Haun also stated that on December 21, 2024, Santa will be present at the market.

It was also announced that the Heartland Theater is holding a fundraiser that consists of caroling packages that you can purchase.

Item 9: Adjournment

MR. BRUECKNER MADE A MOTION TO ADJOUR THE MEETING OF THE HISTORIC PRESERVATION COMMISSION ON NOVEMBER 19, 2024. THIS MOTION WAS SECONDED BY MR. HUFF. MOTION CARRIED. (8 IN FAVOR, 0 NAY, 1 ABSENT)

Approved _____
Dr. William Mountz, Chairperson

Approved _____
Recording Secretary