MINUTES
HISTORIC PRESERVATION
COMMISSION
REGULAR SESSION
NOVEMBER 21, 2019

The Historic Preservation Commission of the City of Joplin met on Thursday, November 21, 2019, 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: Jill Sullivan, Emily Frankoski, William Fischer, Lori Haun, Robert Brueckner, Chris Ferguson, Kate DeTar and William Mountz

CITY STAFF PRESENT: Thomas Walters, Planner

Items 1. & 2. Meeting Called to order and Roll Call.
Ms. Sullivan opened the meeting and Mr. Walters called the roll.

DR. FISCHER MOVED, SECONDED BY MS. HAUN TO EXCUSE MS GEORGIA TURNER. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MR. BRUECKNER, MS. HAUN, DR. MOUNTZ, MR. FERGUSON, AND MS. DETAR VOTING "AYE" (8 IN FAVOR, 1 ABSENT)

Item 3. – Approval of the Minutes:
Ms. Sullivan asked if there were any corrections to the October 15, 2019 minutes.

MS. FRANKOSKI MOVED, SECONDED BY DR. FISCHER TO APPROVE OCTOBER 15, 2019 MINUTES. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. HAUN, MS. FRANKOSKI, DR. FISCHER, MR. BRUECKNER, DR. MOUNTZ, MR. FERGUSON AND MS. DETAR VOTING "AYE" (8 IN FAVOR, 1 ABSENT)

Item 4. - Budget
Mr. Walters stated that the new Fiscal year has started. The line items have not changed from last year. The Conferences and Seminar category was increased because of the need for training for this commission.

Item 5. – Public Hearing.

Ms. Sullivan stated that there were not any public hearings today!

Item 6. – Discussions Items

a. Further discussion of bylaw revisions.

Ms. Sullivan stated the citations were added. She also stated that Dr. Fischer was the Chairman for the By-Law Committee. Dr. Fischer asked staff if there were any other changes to the by-laws?

Mr. Walters stated that the changes are what was reflected in the sub-committee meeting. Clarification on the terms, especially for the chair, clarification on electronic voting and when it is allowed and in compliance with state law. The Conflict of Interest Statement was added at the end and any questions about that portion should be discussed as it was added by staff after the

committee meeting. Changes were clarified that the role of this Commission is to set its own procedural regulations in accordance to the zoning code and State Statutes. Checks and balances are put in to place, update periodically, including annually reviewing ethical principles, and this commission has decided to formally have commissioners read and sign then Ethical Principals. Ms. Sullivan and Mr. Bruckner suggested some changes that needed to be made and Mr. Walters stated they would be corrected.

The Commission discussed the highlighted items in the By-Laws, Article VII Conflict of Interest Section. Ms. Heagel stated that the draft should be sent to the Legal Department. Mr. Bruckner stated that #2 is the biggest problem. Language should be drafted to cover conflict of interests specific to this Commission while allowing those who are involved in preservation to participate. Ms. Sullivan asked if there were any other questions in reference to Conflict of interest.

b. 2020 JHPC Awards – Jill Sullivan

Ms. Sullivan mentioned for the new members that last year was the first year for the JHPC Awards and what they were. We need to discuss a process where anyone in the community can nominate someone for these awards. Preservation month is in May and we would like to get a nomination process in place. Ms. Sullivan asked that the Committee meet and discuss things and bring it back to the Commission with recommendations. The committee agreed to meet on December 9, 2019 at 4:00pm at City Hall.

Item 7 - Old Business

a. East Town Phase II– Mr. Walters

Mr. Walters discussed the East Town Phase II for the new commissioners. Currently, we are surveying East Town, which is the original Joplin, MO. There have been public meetings, half the survey has been completed, and recommendations made by the consultant. Now we are getting ready to do a survey on the second half to find those assets to create new districts. This is all part of the overall neighborhood plans.

Mr. Ferguson stated that he had read there was a potential residential and a commercial district.

Mr. Walters stated that was the recommendation of the first survey, from Broadway north and the second survey from Broadway to 4th Street. The recommendation was for part of Broadway on the northside be commercial. A residential district in the east where the more historic homes are, a district like Murphysburg. They also identified houses that can be individually eligible.

b. MODOT Marker

Ms. Sullivan wanted to know if that has happened? Mr. Walters stated he did not know, and he would check, but the permit has been pulled, CVB has signed off.

Ms. Sullivan asked there were any other questions? There were not.

c. 2020 CLG Grant Application

Ms. Sullivan stated that there wasn't any update. Mr. Walters stated that it was in the scoring phase. Ms. Sullivan explains that CLG is Certified Local Government and the City of Joplin is a CLG. It opens the city for grants.

Mr. Walters also stated that 10% of the Historic Preservation funds are reserved for CLGs.

Ms. Sullivan stated with this status we must attend either the CLG Forum which is typically in March and it is usually a one-day forum in Jefferson City, MO or the Annual Historic Preservation Conference, which this year is June 3, 2020.

a. Cemeteries update –no Update

Ms. Sullivan explained to the new Commissioners what this entailed.

Item 8 – New Business

a. Resolution for Bylaw Amendments

Dr. Fischer explained that in the Bylaws, not the highlighted area, there was only one or two little corrections.

Mr. Ferguson asked what are we asking about for the highlighted area?

Ms. Sullivan stated that Thomas Walters will be consulting with the City's Attorney's office about numbers 2,4, and part of 1 and 5. Ms. Sullivan tabled Resolution 19-2 until our next meeting.

b. Election of Officers

Ms. Sullivan explained why there was an opening in the officer's chairs. The office that is open is Vice-Chairperson and opened for nominations.

Dr. Fischer nominated Emily Frankoski and second by Dr. Mountz. Ms. Frankoski accepted the position.

Ms. Sullivan stated there was now the Secretary position was now available as Ms. Frankoski was the Secretary. Ms. Frankoski nominated Dr. Fischer for Secretary and second by Ms. Haun. Dr. Fischer accepted the position.

Item 9 - Announcements

Ms. Sullivan announced that the Library Holiday Tea is on Saturday December 7th from 2-4pm. There will be two performances. One by Thomas Jefferson Chorus, 3rd through 5th Graders at 2:30 and then Thomas Jefferson string ensemble performance at 3:00pm. It is free.

Ms. Haun stated that the Empire Market on December 13th has a Night before Market Christmas theme. If weather cooperates, we will be outside, if not it will be inside.

Also, I emailed the revolving fund report to everyone.

Ms. Frankoski stated that at the Joplin High School, Connect2Culture will have David Phelps: It Must Be Christmas on Sunday, December 15th and tickets are on sale, $30, $40 and $50 depending where you want to sit. The start time will be 7:00pm doors open at 6:00pm.

MSSU is putting on A Christmas Carol until Saturday.

Item 10. - Adjournment:

DR. FISCHER MOVED, SECONDED BY MR. FRANKOSKI THAT THE MEETING BE ADJOURNED. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. HAUN, MS.

FRANKOSKI, DR. FISCHER, MR. BRUECKNER, DR. MOUNTZ, MR. FERGUSON AND MS. DETAR VOTING "AYE" (8 IN FAVOR, 1 ABSENT)

Ms. Sullivan adjourned the meeting.

The meeting stood adjourned at 6:00 p.m.

Approved _____
Jill Sullivan, Chairperson

Approved _____
William Fischer, Secretary