

MINUTES
ST. JOSEPH LANDMARK COMMISSION
WORK SESSION

Tuesday September 11, 2018, 6:00 PM
 1100 Frederick Ave., 4th Floor Conference Room, City Hall
 St. Joseph, Missouri

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)	<u>Terms of Office</u>
MEMBERS PRESENT:	Greg Hall	(04-00)	06/25/21
	Ted Hauser	(33-09)	02/22/19
	Nigh Johnson	(31-07)	08/04/20
	Lisa Rock	(37-00)	09/25/20
	Cole Woodbury	(14-00)	10/10/19
MEMBERS ABSENT :	Ron Auxier	(20-14)	01/25/19
	Joe Ann Brott	(02-02)	06/25/21
	Roger Martin	(24-06)	06/25/21
	Pat Squires	(31-10)	10/27/20

Staff Present: Scott Des Planques, Historic Preservation Planner
 Lauren Manning, Recording Secretary

Call to Order: 6:08 PM

1. ROLL CALL: Auxier- absent, Brott- absent, Hall-here, Hauser-here, Johnson-here, Martin-absent, Squires-absent, Rock-here, and Woodbury-here. Five (5) Members present, quorum present.
2. APPROVAL OF AGENDA: Hall moved to approve the agenda. Johnson seconded. Johnson questioned whether or not we had enough to report on but general consensus decided to go through everything one by one since Des Planques had not been in touch with everyone
 VOTE: Hall-aye, Hauser-aye, Johnson-no, Rock-aye, and Woodbury-aye. Four (4) Ayes; One (1) Nos, Motion Passes.
3. APPROVAL OF MINUTES:
 - i. August 7, 2018 L.C. Work Session Minutes
 Woodbury motioned to approve the work session minutes, Rock seconded.
 VOTE: Bennett- abstained, Martin- aye, McGowan- aye, Squires- aye, Rock- aye, and Woodbury- aye. Five (5) Ayes; Zero (0) Nos, One (1) abstained. Motion Passes.
4. OLD BUSINESS
 - a. Update regarding the Paducah trip.
 - i. Hauser reported that the tentative dates were 12-14th of November. At the time, Isobel McGowan, Ted Hauser, Lauren Manning, Scott Des Planques.

- ii. Des Planques said that officials were going to be welcomed up to talk to council soon as well.
 - b. Update on the Preservation Plan.
 - i. Hauser provided everyone with a map of the properties that he was surveying in Museum Hill.
 - ii. Johnson and Janet Sourk -902 Powell- discussed the relationships of local districts vs. the national districts.
 - c. Discuss 2019 L. C. Budget items
 - i. Jordan was not present so the item was tabled to the following meeting.
 - d. Update on Design Guidelines Review
 - i. Des Planques stated that staff was comparing the current guidelines with other cities and would present updates to the LC within the next few months.
 - e. Update on 2019 Missouri Preservation Conference
 - i. Manning updated the LC about the upcoming preservation conference in June of 2019. She stated that they were looking to include the community as much as possible and is looking for ideas on how the group could help the community.
 - 1. Johnson and Sourk talked about things that happened at the 2006 conference and offered to help.
 - f. Discuss Public Awareness and Outreach. McGowan, Woodbury, and Rock report on enhancing public awareness and outreach.
 - i. The group met and decided that this was something that the Historic St. Joseph Foundation would tackle including presentations, surveys, misconceptions and lectures.
 - g. Rock report on follow-up with the Buchanan County Recorder of Deeds to see what the next steps are to get Chapter 31, Sec. 179 Certificates of Appropriateness as well as L. C. Design Guidelines recorded.
 - i. Tabled to the following meeting.
 - h. Update on Historic District Designation
 - i. Tabled to the following meeting.
 - i. Commissioner's recommendations for next month's agenda items.
 - i. Rock brought up the Most Endangered List and other suggested alerting everyone what the list is
 - ii. McGowan also brought up that the rectory houses near the Immaculate Conception. Des Planques suggested calling Property Maintenance
- 5. PUBLIC COMMENT
 - a. Johnson suggested funding a person to do a NRHP nomination or to survey a potential new district. Rock and Woodbury agreed.
- 6. ADJOURNMENT
 - a. Hall moved to adjourn, Johnson seconded. 7:01 pm.