

**MINUTES  
HISTORIC PRESERVATION  
COMMISSION  
REGULAR SESSION  
JANUARY 19, 2021**

The Historic Preservation Commission of the City of Joplin met on Tuesday, January 19, 2021, 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, and William Mountz.

GUEST: Daniel Camp – KOAM

CITY STAFF PRESENT: Thomas Walters, Planner  
Lindsay Dunn, Recording Secretary

**Items 1. & 2. Meeting Called to order and Roll Call.**

Ms. Sullivan opened the meeting and Ms. Dunn called the roll.

**MS. FRANKOSKI MOVED, SECONDED BY DR. FISCHER TO EXCUSE MS. KATE DETAR. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, LORI HAUN AND DR. MOUNTZ, VOTING “AYE” (5 IN FAVOR, 1 ABSENT, 1 VACANT)**

**Item 3. – Approval of the Minutes:**

Ms. Sullivan asked if there were any corrections to the December 17, 2019 minutes.

**MS. FRANKOSKI MOVED, SECONDED BY DR. FISCHER TO APPROVE DECEMBER 17, 2019 MINUTES. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MS. HAUN, AND DR. MOUNTZ, VOTING “AYE” (5 IN FAVOR, 1 ABSENT, 1 VACANT)**

**Item 4. - Budget**

Mr. Walters stated that there should be no expenditures. There is currently an expenditure he is checking into, for Preservation Design Studio which should have been under the last years budget. This should be under previous year budget. Our membership is paid for the National Trust in the amount of \$250.

**Item 5. – Public Hearing.**

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

**Item 6. – Discussions Items**

a. Memorial Hall National Register Nomination – May 6<sup>th</sup> Public Meeting:

Mr. Walters stated that there was a deadline of May 6, 2021 for the final public meeting or the National Register nomination.

Ms. Sullivan stated that Ms. Betty Smith contacted her, and she had some old photos of

performances in Memorial Hall and will send them to the consultant. Ms. Sullivan stated that this final public hearing will be the consultant giving the final nomination.

b. Training for Downtown Property Owners - CLG App Submitted:

Mr. Walters thanked everyone who helped submit the CLG application on time. It is rather small application but SHPO was happy to have it. Went ahead and budgeted \$1,000 for the graphic designer, \$2,000 to print off the flyers. Depending on how many you order it could be cheaper.

Ms. Sullivan stated her concern printing off a lot of flyers at once is that the information would change before we could use them all. Is there a way to keep some of that funding in reserve when we need to print more or do, we need to spend it all?

Mr. Walters stated that the grant money will be on a deadline for spending.

Ms. Sullivan stated that we should not put district boundaries or anything that could change over time.

Mr. Walters stated that was correct.

Ms. Frankoski wanted to know what is included in the flyer that the graphic designer will create?

Mr. Walters stated he basically requested a ballpark price. Will do either a large trifold or different smaller brochures.

Ms. Sullivan stated that the committee should setup a date to meet for discussions of flyer/brochure and for finalization.

Dr. Fischer asked who else was on the committee besides him?

Ms. Sullivan stated that it was herself, Dr. Fischer, Ms. DeTar, Ms. Haun and Mr. Bruckner. She also stated that anyone can come and sit in on the committee meetings.

c. Schedule Goal Meeting:

Mr. Walters mentioned that we need to set one meeting to discuss our goals. We are going to have to reexamine our pipeline. We have been identifying, surveying and nominating, but we need to re-prioritize our list. We need to refamiliarize our past thoughts and any future ones. Some of our goals are in our Historic Preservation Plan. We do need to review and discuss old and future projects. Mr. Walters will bring a list of the accomplishments for the commissioners at the February 16, 2021 meeting for discussion on March 16, 2021 meeting and that will be our goals discussion meeting.

**Item 7 - Old Business**

a. Sign Sub-Committee -Cemetery signs pending:

Ms. Sullivan mentioned they are still pending. In the past we have had someone writes the narrative, sends it to everyone on the sign committee through email and then that committee says yes or no. Then the committee brings it to the Commission for final approval or deletion/additions. Do we still want to do it that way? Everyone stated they would.

**Item 8 – New Business**

None.

**Item 9 - Announcements**

Ms. Sullivan stated that the Olivia has been in the news lately and the Olivia Group has been meeting regularly to discuss the Olivia and solutions for the problems.


Dr. Mountz stated that students from his class this semester must come up with a service project. If you have any service projects and some students come in the course with ideas already or with an organization, they are attached to please inform him.

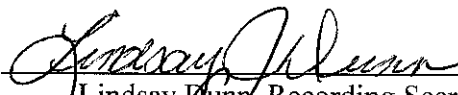
Ms. Sullivan asked if there were any more announcements and there were not!

**Item 10. - Adjournment:**

**MS. FRANKOSKI MOVED, SECONDED BY MS. HAUN THAT THE MEETING BE ADJOURNED. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, LORI HAUN AND DR. MOUNTZ, VOTING "AYE" (5 IN FAVOR, 1 ABSENT, 1 VACANT).**

Ms. Sullivan adjourned the meeting.

Approved  \_\_\_\_\_  
Jill Sullivan, Chairperson

Approved  \_\_\_\_\_  
Lindsay Dunn, Recording Secretary