

**MINUTES
HISTORIC PRESERVATION
COMMISSION
REGULAR SESSION
JANUARY 21, 2020**

The Historic Preservation Commission of the City of Joplin met on Tuesday, January 21, 2020, 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, Robert Brueckner, Georgia Turner, Kate DeTar and William Mountz

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.

DR. FISCHER MOVED, SECONDED BY MR. BRUCKNER TO EXCUSE MS. LORI HAUN AND MS. KATE DETAR. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MR. BRUECKNER, DR. MOUNTZ, AND MR. FERGUSON VOTING "AYE" (6 IN FAVOR, 2 ABSENT)

Item 3. – Approval of the Minutes:

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

Mr. Fischer stated he saw one thing that need to be corrected and that is on page 2, third paragraph from the bottom we need to change "winners" to "finalist."

MR. BRUECKNER MOVED, SECONDED BY DR. FISCHER TO APPROVE DECEMBER 17, 2019 MINUTES, WITH THE CORRECTION. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MR. BRUECKNER, DR. MOUNTZ, AND MR. FERGUSON VOTING "AYE" (6 IN FAVOR, 2 ABSENT)

Item 4. - Budget

Mr. Walters stated that there were no expenditures. The Travel, Conferences and Seminar line items were increased because of the need for training for this commission. In total there are \$4,000.00 between to line items, Travel Expenses and Conferences & Seminars. Mr. Walters stated that he received an email today that the CLG Training workshop will be the 24th of April in Jefferson City, MO. Ms. Sullivan stated that it is required that this commission attend either the CLG Training or the Missouri Preservation Conference, which is three days, June 3,4, &5, 2020.

Item 5. – Public Hearing.

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

Item 6. – Discussions Items

- a. CLG Evaluation

Mr. Walters stated that he put the evaluation in the packet, and we did pass. Mr. Walters went over the evaluation and the major criteria on which the Commission was evaluated.

Ms. Sullivan wanted to know if all resumes were received?

Mr. Walters stated they were.

Ms. Sullivan stated there is one Alternate position open and she is aware that there is an application for HPC in the clerk's office. Ms. Turner was an alternate and has termed out. Also, stated on the evaluation was a recommendation to have the Commissioner term dates staggered so fewer terms are ending at the same time.

Ms. Sullivan asked if the terms on the website were correct. Mr. Walters stated he did not think that was correct and he will check with the clerks.

b. East Town Phase II

Ms. Sullivan stated that the East Town Phase II began last week. Commissioners and three residents attended the meeting. We discussed ways that we could better promote public meetings. The residents that did come had history and information of East Town.

Mr. Walters mention with comments from SHPO he approved the final research design for the survey.

Ms. Sullivan stated that when we have the next public meeting that we have a solid date and location at least a month before. There will be construction at Empire Market so in East Town there is only the market or Bookhouse Cinema that is large enough to hold a meeting.

c. Sunshine Lamp Expansion

Mr. Walters stated that we will be sending out the letter and form together. Mr. Walters explained the new Commissioners what the Sunshine Lamp District and the expansion is.

d. 2020 JHPC Awards – Jill Sullivan

Ms. Sullivan stated that the press release did not go out as of today. The press release and forms written but in a rough draft. Nominations open on February 1, 2020, people have two full months to respond. We are going to have to promote this in other ways. Maybe social media or making some flyers.

Ms. Sullivan mentioned she was going to do a PDF that could be filled out on the computer. I have almost completed the google forms if that is the way we want to go, but where does it live?

Ms. Sullivan wanted to know if the link will go on the City Website to the google forms?

Ms. Frankoski stated they could be on the website.

Ms. Sullivan stated that we would have to test the google forms. We should set a date for presentation and then it can put on the Mayors calendar.

e. Memorial Hall

Ms. Sullivan stated that she sent a letter out to City Staff, Mayor, City Manager and Paul Bloomberg. The Mayor's response stated that the Council work session was just so City Staff could inform them of the situation of Memorial Hall. Only certain people were invited and the other people that were there found out through the Joplin Globe.

Item 7 - Old Business

- a. MODOT Marker - Thomas Walters

Mr. Walters will check on the sign on the way home to see if it has been moved.

- b. Cemeteries update

No Update.

Item 8 - New Business

None.

Item 9 - Announcements

Ms. Frankoski updated the commission on new events happening through Connect2Culture. The next show is The Choir of Man, Tuesday, March 10, 2020 at 7:30pm. It is a high energy performance.

Ms. Sullivan stated there is a coloring book coming out and on March 3, 2020 we will be having a preview at the Spiva Center of the Arts. On Saturday, March 21, 2020 at the Library there will an all review.

Mr. Mountz stated that on January 18, 2020 there will be a fund raiser at Bookhouse Cinema.

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

Item 10. - Adjournment:

MR. BRUCKNER MOVED, SECONDED BY FRANKOSKI THAT THE MEETING BE ADJOURNED. THE MOTION CARRIED, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MR. BRUECKNER, DR. MOUNTZ, AND MR. FERGUSON VOTING "AYE" (6 IN FAVOR, 2 ABSENT)

Ms. Sullivan adjourned the meeting.

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

Approved



Jill Sullivan, Chairperson

Approved



Lindsay Durbin, Recording Secretary