

**ACTION LETTER**2/10/2020

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**OPENING ROLL CALL: 6:09 PM**

Kathy Smith	Present	Gary Keshner	Present
Michel Seignette de Kero	Present	Vacant	Vacant
Joseph Towns	Absent		PC Liaison
Martin Owens	Present		CC Liaison
Douglas Horn	Absent		

C. Shannon McGuire, Planner &amp; HPC Staff Liaison

**APPROVAL OF AGENDA**

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Keshner, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda as published.

**PUBLIC COMMENTS**

PUBLIC COMMENTS: None

**APPROVAL OF CONSENT AGENDA**

A. Action Letter of the Monday, December 16, 2019 Historic Preservation Commission Meeting

HPC ACTION: On motion of Commissioner Owens and seconded by Commissioner Seignette de Kerobert, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the consent agenda.

**REGULAR AGENDA**

1. Discussion & 2020 May Preservation Month Activities - History in the Park  
Brainstorming

Mr. McGuire started the conversation by reminding the board that the May Preservation activity they had chosen to do this year was the History in the Park walking tour and the dedication of the new Lee's Summit History sign that will be installed at The Howard Station Park. He provided the Commissioners with a copy of the final draft of the verbiage that will be on the sign.

Mr. McGuire asked Commission Chair Smith to confirm the number of walking tour stations she was planning on having so that he may secure the appropriate number of easels. Commission Chair Smith stated that she was planning on ten (10). Mr. McGuire asked the board what other items and supplies were needed. Ms. Smith stated in the past they had used a table and chairs.

Mr. McGuire explained to the board that in the past they had partnered with the LS Main Street and asked if they wanted to partner with them again. The board agreed it would be a good idea and directed Mr. McGuire to reach out to them to see if they were interested in teaming up for the May Preservation events.

Mr. McGuire asked that the board confirm the date and time of the event. The board set the time for

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the event 10:00 AM to 2:30 PM on May 2, 2020. Ms. Smith asked that we invite the Mayor and Council members.

**2. Discussion & 2020 Graves Hale Preservation Award  
Brainstorming**

Mr. McGuire explained to the Commission that the board needed to make a final decision on who they wanted to honor with the Graves Hale Preservation Award. Ms. Smith stated that she would like to present the award to Kathy Hoffman for her work in preserving single family homes in the downtown area. Ms. Smith explained that she was instrumental in rezoning a large area from RP-2 (duplexes) to R-1 (single family) in an effort to stop historic single family homes from being torn down and being replaced with new duplexes.

The Commission also talked about honoring John and Kim Carlson for their work in restoring 22 SW 3rd ST (the Old Do Drop Inn). Mr. McGuire explained that the Commission was not limited to honoring just one group or person. The Commission voted unanimously by voice to honor John and Kim Carlson and Kathy Hoffman. The presentation will be held in the City Hall Lobby on May 17, 2020 at 2-4 PM.

The Commission directed Mr. McGuire to order the award from the local vendor the City typical uses. Mr. McGuire explained that the City has a contract with Just Frame It and they are who the park sign will be ordered from.

**3. Update Update on Recent Projects**

Mr. McGuire gave an update on the projects happening around downtown. He gave a brief overview of three projects, DTLS Apartments, Rader Real Estate Office and Sequia duplexes.

**OTHER ITEMS**

**ROUNDTABLE**

**ADJOURNMENT**

Meeting Adjourned At: 6:56 PM