

**ACTION LETTER**6/18/2018

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**OPENING ROLL CALL:** 6:28 pm

|              |         |        |                   |
|--------------|---------|--------|-------------------|
| Kathy Smith  | Present | Vacant | Vacant            |
| Joseph Towns | Present | Vacant | Vacant            |
| Martin Owens | Present |        | PC Liaison Vacant |
| Dan Shepard  | Present |        | CC Liaison Vacant |
| Gary Keshner | Absent  |        |                   |

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

**APPROVAL OF AGENDA**

HPC ACTION: On motion of Commissioner Shepard, seconded by Commissioner Owens, 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, March 19, 2018 Historic Preservation Commission Meeting

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

**REGULAR AGENDA**

2. Discussion & 2018 Graves Hale Preservation Award  
Wrap-up

Mr. McGuire gave an update on the Graves hale Preservation Award that the HPC gave to the Longview Alliance as a part of the May 2018 Historic Preservation Month activities. Mr. McGuire explained to the commission that this year's award presentation was held at the Historical museum. He explained that there were 10-15 people present and that the recipients were grateful for the recognition from the HPC.

3. Discussion & 2018 May Preservation Month Activities - History in the Park  
Wrap-up

Commissioner Smith gave an update on the History in The Park walking tour that was held. She stated that the tour was well attended. Ms. Smith stated that she thought the high school volunteers did a good job. Ms. Smith did ask that the HPC considers consider hosting the May preservation activities in the same manner that they had in the past because this year's events didn't raise nearly the amount of donations that has been raised in the past.

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4. Discussion & Lee's Summit Preservation Forum  
Wrap-up

Mr. McGuire gave a brief recap of the Lee's Summit Preservation Forum that the HPC hosted at City Hall. He stated that over 25 people were able to attend. Mr. McGuire described to the commission the topics that were covered, Section 106 reviews and Secretary of the Interior's Standards. He continued to explain that surveys were passed out to the participants and the biggest complaint with the training had to do with the temperature setting of the room. Mr. McGuire explained that all other comment received were positive.

## **OTHER ITEMS**

## **ROUNDTABLE**

Mr. McGuire gave an update on the activities the City staff has been working on recently. He explained that the Planning section has been researching a new zoning district to allow for small lot infill near the downtown area. He also explained that the new budget for fiscal year 2018-2019 had \$10,000 allotted for matching grant funds. He asked that the commission think of grant projects they would like to undertake. Mr. McGuire also gave an update as to the status of the Methodist Church project and the Reece Nichols project.

## **ADJOURNMENT**

Meeting Adjourned At: 7:01 pm