ACTION LETTER

11/19/2018

OPENING ROLL CALL: 6:00 pm

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

C. Shannon McGuire, Planner & 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, October 15, 2018 Historic Preservation Commission Meeting

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

REGULAR AGENDA

2.   Introduction   Introduction of new members - Michel Seignette de Kerobert & Douglas Horn

HPC ACTION: Mr. McGuire introduced the two new members appointed to the HPC, Michel Seignette de Kerobert and Douglas Horn. Commissioner Horn introduced himself and gave a brief personal history on who he is and why he was interested in serving on the HPC. Mr. Horn spoke about his passion for history and explained that he would like to work on historical markers in the near future. Commissioner Seignette de Kerobert introduced himself and gave the Commission a brief personal history on who he is and why he was interested in serving on the HPC. Mr. Seignette de Kerobert explained that he had recently finished a tax credit project on his house. He spoke to his passion for the 1922 Church stating that the possible redevelopment of the site was the catalyst for him joining the HPC.

3.   Discussion &   2019 May Preservation Month Activities
        Brainstorming

HPC ACTION: Mr. McGuire explained that it was once again time to start the planning of the annual May Preservation Moth activities. Commission Chair Smith gave an explanation of what May Preservation Month is. She gave a brief history of past activities and how they were executed.

Staff Liaison McGuire gave an overview of the training that was hosted last year. He stated that over 26 CLG representatives from as far away as Cape Gerardo attended and gave a brief explanation of the topics.

Ms. Smith explained that the HPC would need to begin the planning process now as it takes time to coordinate with everyone who volunteers.   The Commission discussed how past cemetery tours were held.

Commissioner Horn told the HPC about a "History Happy Hour" that was hosted by the Truman Library. He explained that it would be hosted at local restaurants around town and would be paired with a history presentation and a wine or food presentations. The Commission discussed different ideas on where it could be held, the train station, Gamber Center, and the Chamber.

4.   Presentation &   HPC Power Point Presentation - 1922 Church - Michel Seignette de Kerobert
       Q/A

HPC ACTION: Commissioner Seignette de Kerobert gave a power point presentation on the history of the 1922 Methodist Church. After the presentation the Commission discussed the need to promote the importance of saving the structure. The Commission spoke about extending an offer to have the developer come before the HPC and give a presentation of their proposed project.

5.   Discussion &   FY19 Historic Preservation Fund Grants
       Brainstorming

HPC ACTION: Mr. McGuire explained to the

HPC ACTION: Mr. McGuire explained to the Commission that there was an opportunity for grants from the State Historic Preservation Office. Mr. McGuire stated that there was money budgeted for matching funds for these grants. He explained to the Commission that it had been a few years since the City was awarded one of these grants. The Commission discussed different ideas for using the grant funds. The idea of markers and new historical districts were specifically identified as possible uses for the grants.

OTHER ITEMS

      None

ROUNDTABLE

      None

ADJOURNMENT

ACTION LETTER

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Meeting Adjourned At: 7:18 pm