

ACTION LETTER2/8/2018

OPENING ROLL CALL: 6:00 PM

Kathy Smith	Present	Dan Shepard	Present
Joseph Towns	Absent	Vacant	
Amberlynn Issacs	Present	Herman Watson	PC Liaison Absent
Gary Keshner	Present	Diane Seif	CC Liaison Absent
Martin Owens	Present		

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Shepard, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda amending the next meeting date from 2-19-18 to 2-26-18.

PUBLIC COMMENTS

PUBLIC COMMENTS: none

APPROVAL OF CONSENT AGENDA

A. None

HPC ACTION Consent Agenda: None

REGULAR AGENDA

2. Discussion & Decision - 2018 May Preservation Month Activities

Mr. McGuire gave a report to the commission on the training available from the State of MO SHPO. He explained that the state will provide the training and instructors as long as the HPC hosted and opened the training to other CLGs. He explained to the commission that nothing had been finalized yet but the was tentatively scheduled to be a two day training covering Section 106 Reviews, Sec. of the Interior standards and historic crematory training.

The first day would consist of two half day modules (Sec 106 & Sec. Int. Standards) and a catered lunch. The second day would be historic crematory training split in to two parts. The first day would be held in the classroom and the second day would be held on site with hands on preservation activities. For lunch on the second day Mr. McGuire explained that instead of providing lunch he would like to partner with Down Town Main Street (DTLS) to offer Down Town Lee's Summit gift cards. He explained that this would give the class participants the opportunity to visits the local business for lunch and shopping while allowing for time to move from the classroom to the field site.

Mr. McGuire explained that he was hoping to the host this training at no charge for participants.

Commissioner Keshner asked for more information on what a Section 106 Review was. Mr. McGuire

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explained that the Section 106 Review was a requirement set out by the federal government that requires federal agencies to consider the effects of any project they carry out, fund or have oversight of. It requires that preservation is factored into federal agency planning and decisions.

Mr. McGuire informed the commission that DTLS was hosting a Down Town walking tour. He explained that since the commission had already voted to have a walking tour for May Preservation Activities it may be best to partner with DTLS. He explained that partnering with DTLS will be helpful in getting our message out to a larger audience. Commissioner Smith stated that she had concerns that DTLS would be using it as a fundraiser for DTLS and was going to use the resources of the Historical Society. Mr. McGuire explained that this is going to be a free event.

Commissioner Shepard expressed his concern that if the HPC choose to not partner with DTLS they could not compete with them on a second walking tour. Commissioner Isaacs add that she thought it would be a great opportunity to get the message out to Lee's Summit residents that may not even know about the HPC's mission. Commissioner Shepard suggested that the walking tour could start and stop at the Historical Society.

On motion of Commissioner Isaacs and seconded by Commissioner Sheard the commission voted unanimously to partner with DTLS for the walking tour.

On motion of Commissioner Shepard and seconded by Commissioner Owens the HPC voted unanimously by voice to have Mr. McGuire continue preparations on the two day seminar as he presented it.

OTHER ITEMS

None

ROUNDTABLE

None

ADJOURNMENT

Meeting Adjourned At: 6:24 PM