

ACTION LETTER3/18/2019

OPENING ROLL CALL: 6:09

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

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

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APPROVAL OF CONSENT AGENDA

- A. Action Letter of the Monday, January 14, 2019 Historic Preservation Commission Meeting

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

REGULAR AGENDA

2. Discussion & 2019 May Preservation Month Activities
Brainstorming

HPC ACTION: Mr. McGuire recapped the previous discussions the Commission had previously held regarding the May Preservation Month activities. Commissioner Smith stated that she had had a conversation with the Chamber and they were acceptable to the planed event in the public lot adjacent to the Chamber offices. She also stated that she has had conversations with Donnie Rogers with Downtown Lee's Summit about working together again by doing a History in the Park. She explained that it would be similar to last year's event. The Commission was in agreement to work with Downtown Lee's Summit Main Street.

Commissioner Horn discussed the need to formalize the plan for food and beverage at the event. Commissioner Smith explained to the Commission that she would speak with the local wine store about securing a sponsorship to donate the drinks as well as speaking to Fringe Beer Works. Commissioner Seignette de Kerobert asked about having non-alcoholic beverages at the event for those who do not drink or are under 21.

Mr. McGuire recapped that Commissioner Smith and Owens will check with the local stores about wine and beer and Commissioner Horn will work on securing sponsorships. Mr. McGuire will look into

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a tent and table rentals.

Mr. McGuire explained to the Commission that funding for the proposed historical marker was been identified and would be a separate source then what is allotted for the May Preservation Month activities. He explained that for the 2018/19 fiscal year there was grant match money set aside but since that money would not be spent in the current fiscal it could be used for the sign. He further explained that should the HPC be awarded the grant they applied for new money would have to be budgeted for next year. He explained that due to the lead time to produce the sign he would need to have the copy in the next week.

3. Update Update on Recent Projects

HPC ACTION: Mr. McGuire gave an update to the DTLs Apartment project that is working its way through the PDP process. He showed the Commission a street level rendering. He explained that staff had requested additional architectural elements be incorporated into the proposed new building. He explained that the applicant did provide additional brickwork and additional brick. In places, the brick was raised to 4 stories and additional solder course and cobbling was added. Mr. McGuire showed the full PDP plans to the Commission.

Mr. McGuire gave an update on the proposed renovations to the Do Drop In building at 3rd St and Market St. He explained that he building has been sold and the new owners are going to remove the non-original brick façade and take it back to the historic store front.

OTHER ITEMS

ROUNDTABLE

Commissioner Towns gave a presentation on historic renovations. He spoke about process he takes as a when planning for and completing the renovation. He shared with the Commission plans of a current project he is working on in Lexington, MO.

ADJOURNMENT

Meeting Adjourned At: 7:17