

**ACTION LETTER**4/15/2019

---

**OPENING ROLL CALL: 6:05**

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

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

**APPROVAL OF AGENDA**

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Horn, 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 18, 2019 Historic Preservation Commission Meeting

HPC ACTION: On motion of Commissioner Keshner and seconded by Commissioner Horn, 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 explained to the Commissioners that due to the Strother Brew Fest being on the same day as the proposed May Preservation Month activity "History Happy Hour at the Depot" a new date would need to be proposed. Commissioner Seignette de Kerobert asked if it would be possible to collaborate with them to hold both activities at the same time. Mr. McGuire explained to the commission that given that event would be closing the road, has its own drink vendors and was a ticketed event it would not be possible to partner.

Mr. McGuire explained that there were only 2 Saturdays left to choose from, May 18 or May 25. The commission discussed the limitations of both dates. May 25th is Memorial Day weekend and May 18 weekend is High School graduation time. Commissioner Horn suggested that the HPC postpone the "History Happy Hour at the Depot" be postponed to a future date so as not to pile on additional activities on the high school and rush the final planning. He stated that he thinks the History in that Park could still be held in May but feels September is a better for holding the happy hour. On motion of Commissioner Horn and seconded by Commissioner Horn, the Historic Preservation Commission voted unanimously by voice vote to postpone "History Happy Hour at the Depot" to a date in

## ACTION LETTER

4/15/2019

---

September and to hold a History in The Park with Downtown Lee's Summit Main Street on May 4th.

3. Update                      Update on Recent Projects

HPC ACTION: Mr. McGuire gave an update to the DTLs Apartment project. He explained that the project would be heard before the Council on April 16, 2019. He stated that there was two parts to the project, the Incentive request and the Preliminary Development Plan (PDP) application. He explained that the PDP could be pass by a simple majority but since the project's request for TIF incentives was denied by the TIF Commission it will take a 6-4 vote by the Council to approve the project's incentives as requested. He invited the Commissioners to come to the meeting and voice their opinion of the proposed project.

## OTHER ITEMS

## ROUNDTABLE

HPC ACTION: Mr. McGuire gave an update to the HPC of the proposed changes to the State Tax Credit program. He let the commissioners know to check their email in-boxes for a message from the State Historic Preservation Office (SHPO) about additional information pertaining to the Tax Credit program.

Mr. McGuire advised the HPC of the upcoming training that will be hosted by the SHPO in Jefferson City. He requested the Commissioners let him know as soon as they could if they wished to attend.

## ADJOURNMENT

Meeting Adjourned At: 6:48