

ACTION LETTER9/16/2019

OPENING ROLL CALL: 6:03 PM

Kathy Smith	Present	Gary Keshner	Present
Michel Seignette de Kero	Present		Vacant
Joseph Towns	Absent		PC Liaison
Martin Owens	Present		CC Liaison
Douglas Horn	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, August 16, 2019 Historic Preservation Commission Meeting

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

REGULAR AGENDA

2. Discussion HPC Work Program Goal setting - Continuation of goal setting exercise

Mr. McGuire gave a quick overview of the goals the HPC identified during past meeting. He explained that the purpose of the agenda item was to focus on the top priority goals and establish an action plan to accomplish that goal. Commissioner Horn started the conversation by asking the commission what would be the best use of the commission's time and efforts. He thought that highlighting an individual for their contribution to Lee's Summit historic preservation. Commission Chair Smith explained that is the purpose of the Graves/Hale award that is typically given out during the Lawn Fete.

Mr. McGuire explained that he would like the commission to set the date and identify the activities they would like to work towards for the May Preservation Month. Commission Chair Smith spoke about the different types of activities that has been held in the past, home walking tour, cemetery tour, history in the park. The Commission spoke about May 2, 2019 being the best date as it does not conflict with Mother's day, prom or other activities in Downtown. A motion was made by Commissioner Horn, Seconded by Commissioner Owens to hold History in the Park on May 2, 2019 for this year's My Preservation activity. The Historic Preservation Commission voted unanimously by voice vote to APPROVE the motion.

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The Commission spoke about installing additional historical building markers or signs. Mr. McGuire explained that this type of sign could be dedicated at any time and is not regulated to just May. He also explained if this is something the Commission would like to undertake it would require effort to identify buildings and to research the history. He asked that during the next month think about what buildings they would like to see a sign installed on.

3. Update Howard Station Park Historical Sign

Mr. McGuire presented the Commission with a full-size rendering of what the sign will look like. The Commissioners agreed that they like the layout. Commission Chair Smith explained that there was no apostrophe on the original sign that was painted on the box car. The Commission felt that since there would be quotations around the original spelling the apostrophe should be removed from the sign to be most accurate. Mr. McGuire explained that he would send a digital copy of the sign out to the Commissioners so that they could proof read it one last time.

4. Update Update on Recent Projects

Mr. McGuire gave a brief update on the progress for the Downtown apartments. He explained that they are still moving forward and should be submitting for their Final Development Plan in the next 4-6 weeks. He explained that Saber Latina was continuing to move forward in opening their new restaurant in the Old Do Drop In building.

OTHER ITEMS

ROUNDTABLE

Mr. McGuire informed the Commission that the State Historic Preservation Office will be at the City on 10/21/19 at 3:00 pm for our CLG recertification meeting. He explained that he would need one representative from the board to attend that meeting. Commissioner Owens and Commission Chair Smith both stated that they would attend.

ADJOURNMENT

Meeting Adjourned At: 6:49 PM