

**ACTION LETTER**

10/21/2019

**OPENING ROLL CALL: 6:05 PM**

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

PUBLIC COMMENTS: Kelsey Matson, Certified Local Government Coordinator, Missouri State Historic Preservation Office

**APPROVAL OF CONSENT AGENDA**

- A. Action Letter of the Monday, September 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 showed the Commissioners a large printout of a map that showed the locations of Historic District signs. He explained that these were street signs that identified the different National Historic District. Commissioner Smith asked if the map showed the location of signs on specific buildings. Mr. McGuire stated that it did not. Commissioner Horn shared he would like to see a large "directory" type map that showed that location of the signs/markers in the Downtown.

Commissioner Towns stated that he like the idea of a "directory" type sign. Commissioner Smith asked Mr. McGuire if he could have a list of all the building signs in the Downtown for the next meeting. Mr. McGuire stated he could do it.

- 3. Update Certified Local Government Evaluation

Mr. McGuire started the update by giving a brief explanation of the of the CLG certification process. Each Commission member took a moment to introduce themselves. Ms. Matson introduced herself and gave a brief explanation of her professional and educational background. Ms. Matson explained her role with the SHPO and opened the floor to questions the Commissioners may have for her.

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**OTHER ITEMS**

**ROUNDTABLE**

None

**ADJOURNMENT**

Meeting Adjourned At: 7:10 PM