

**ACTION LETTER**

11/18/2019

**OPENING ROLL CALL: 6:03 PM**

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

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, October 21, 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 HPC Work Program Goal setting - Continuation of goal setting exercise

Mr. McGuire began the meeting by reminding the commissioners that they had asked if he could provide them with a list of the existing historical signs. He explained that he had provided them with a list in their packets. The Commission took a moment to review the list. He explained that during the last meeting he had asked them to think of locations they would like to see new signs.

Commissioner Smith provided Mr. McGuire with a list of sites and asked if he could write the list on the board. Once the locations were on the board the Commission spent a few minutes discussing each and then placed them in order of priority.

- 1.1909 City Hall building – 13 SW 3rd St
- 2.Chapman Dairy (Dairy Queen) - 400 SE Douglas ST
- 3.Henry’s (Site of Cole Younger Baptism) - 401 SE Douglas St
4. Joseph & Martin Furniture (Do Drop Inn) (Start of 1885 Fire) - 22 SW 3RD ST
- 5.The Douglas/The Lee/ The Vogue Theater - 319 SE Douglas ST
- 6.B&O Club/1st American Legion Post - 23 SE 3RD ST

Commissioner Smith spoke about a way to honor Dr. Hertzog for his contributions to the community. At Mr. McGuire’s request she gave a brief history of who he is, his involvement and the impact he has

## ACTION LETTER

11/18/2019

---

made on Lee's Summit. She suggested that the Commission could look into possibly having the street in front of his office renamed in his honor. Mr. McGuire explained the process for renaming a street and that it was a lengthy process that included public hearings. Commissioner Smith suggested that it could be Honorary and not an official renaming. Mr. McGuire stated he would check with the City Traffic Engineer on if that is something that is possible.

3. Update Certified Local Government Recertification

Mr. McGuire stated that he had just received the letter from the State Historic Preservation Office stating that the Certified Local Government reevaluation and all benchmarks associated with that were met. He explained that this was something the SHPO does once every 5 years and the next one will be in 2024.

### OTHER ITEMS

### ROUNDTABLE

HPC ACTION: Mr. McGuire gave a brief update on the HPC on the ongoing projects in the Downtown area.

### ADJOURNMENT

Meeting Adjourned At: 7:01 PM