

**ACTION LETTER**3/21/2022

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**OPENING ROLL CALL: 6:00 PM**

Kathy Smith	Absent	Steve Parker	Present
Michel Seignette de Kero	Absent	James Conover	Present
Martin Owens	Present	Donnie Funk	PC Liaison
Douglas Horn	Present	Fred DeMoro	CC Liaison
Gary Keshner	Absent		

Josh Johnson, Assistant Director of Plan Services

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

None

**APPROVAL OF CONSENT AGENDA**

Minutes of the Feb 28, 2022, Historic Preservation Commission meeting

HPC ACTION: Commissioner Parker made a motion to approve the action letter amending action item #2 to reflect that it was Commissioner Conover who stated he would provide aerial videos and pictures not Commissioner Parker. The Historic Preservation Commission voted unanimously by voice vote to APPROVE the consent agenda as amended.

**REGULAR AGENDA**

1. Presentation - April 5th Half Cent Sales Tax Ballot Question  
Presented by City Administration Staff

Josh Johnson, Assistant Director of Plan Services presented the HPC with information regarding April 5th Half Cent Sales Tax Ballot Question. He explained that the funds raised are to be use for public safety initiatives like equipment, personal or training. Mr. Johnson answered questions from the HPC.

2. Update Staff Update on Recent Projects

Josh Johnson, Assistant Director of Plan Services, gave a brief update on the status of the Downtown Farmers market project. He informed the HPC that at the April 18, 2022 meeting the project consultant will be presenting to the HPC the Conditions Assessment of the Ice House. He encouraged the Commissioners to attend that meeting if possible as they will be talking about the cost of stabilizing the structure. Mr. Johnson answered the HPS's questions regarding the scope and programming of the overall project.

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3. Update & Continued Planning      HPC Goal setting - Videos & historic signs

With Chairperson Smith absent from the meeting this item was placed on hold until the next meeting.

4. Discussion      May Preservation Month & Graves/Hale Preservation Award

Commissioner Horn thought the History Museum could be a worthy recipient of the preservation award. With Chairperson Smith absent from the meeting the HPC felt her input is needed before a decision could be made. The Commission requested to hold a special meeting via Zoom so that Chairperson Smith could be present. It was suggested by Commissioner Horn that be at 4:00 pm and did not need to be on a Monday. The Commissioners present were in agreement with this.

## OTHER ITEMS

## ROUNDTABLE

Commissioner Parker spoke with the HPC about a student presentation he attended. He explained to the Commission that activities like the presentation was a good example of public programming that the HPC should do in partnership with the LSR7.

The HPC discussed different ideas of how they may partner with the schools in Lee's Summit.

Commissioner Parker explained that he knows representatives with the LSR7 and that he could reach out to them and speak to them about a partnership.

## ADJOURNMENT

Meeting Adjourned At: 6:28 PM