

ACTION LETTER

8/22/2022

OPENING ROLL CALL: 6:00 PM

Kathy Smith	Present	Michel Seignette de Ke	Absent
Steve Parker	Present	James Conover	Absent
Douglas Horn	Present	Cynda Rader	PC Liaison Absent
Gary Keshner	Present	Hillary Shields	CC Liaison Present
Martin Owens	Present		

C. Shannon McGuire, Planner & HPC Staff Liaison

Josh Johnson, Assistant Director of Plan Services

Mark Dunning, Assistant City Manger

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Parker, the Historic Preservation Commission amended the agenda by moving staff roundtable ahead of item #2. The Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda as amended.

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

- A. Minutes of the July 18, 2022, Historic Preservation Commission meeting

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

REGULAR AGENDA

- 2. Discussion & Brainstorming - Discussion with the LSR7 to explore opportunities to engage students in Historic Preservation
Kathy Smith - HPC Chairperson
Dr. Eric Flack - LSR7

Chair Smith Interduce Dr. Eric Flack and Kim Fritchie with the LSR7 school district. The HPC and representatives held a discussion of how the HPC and the school district could partner with each other to raise awareness of Lee's Summit local history and historic preservation. Commission Chair Smith, Commissioner Parker and Commissioner Owen formed a subcommittee and agreed to meet with Dr Flack over the next few weeks to have additional discussion on what an HPC and LSR& partnership could look like. The subcommittee will report back to the full HPC at their next meeting.

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OTHER ITEMS

ROUNDTABLE

Mr. Johnson explained to the HPC that the Market Plaza project will be on the upcoming City Council agenda scheduled for September 6, 2022. He explained that there will be many parts to the agenda items, including the formation of the 353 and most importantly the Council will be discussing the disposition of the Ice House. He explained that this will be a public hearing and it is the opportunity for the HPC to testify. Mr. Dunning gave a more in-depth overview of what a 353 was and how it is going to be used for the redevelopment of the project.

Commission Chair Smith asked the HPC to discuss their stance on the disposition of the Ice House. The HPC unanimously voted to preserve the Ice House.

ADJOURNMENT

Meeting Adjourned At: 6:54 PM