



**MINUTES
CITY OF HARRISONVILLE
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
CITY HALL
MARCH 27, 2013
6:00 PM**

1. Call to Order

The meeting was called to order at 6:00 PM by Chair Carol Bohl

Attendee Name	Title	Status	Arrived
Carol Bohl	Chair	Present	
April McLaughlin		Present	
Don Bockelman		Absent	
Ed Long		Present	
Megan Rudell		Present	
Nancy Linthicum		Present	

2. Public Participation

There was no public participation.

3. Approval of Minutes

A correction was made to the minutes to show the previous meeting date as July 25, 2012, instead of September 12, 2012. The September 12, 2012, meeting was cancelled. With no additional corrections, the July 25, 2012, minutes were approved as written.

4. Certificate Appropriateness

CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS FOR THE DEMOLITION OF THE EXISTING COMMUNICATIONS TOWER AND CONSTRUCTION OF A NEW TOWER AT THE POLICE STATION, 205 E. PEARL STREET

Rick DeLuca explained that this application will be postponed due to the type of tower not being determined yet. Eric Patterson explained that the new tower will be shorter than the existing tower. He asked for thoughts of the Commission as to whether they see a problem taking down the old tower and putting up a new one. The consensus was that it shouldn't be a problem.

CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS FOR THE REPLACEMENT OF
WINDOWS AT 106 & 108 E. PEARL STREET

Mr. DeLuca explained that the applicant was not present. He stated that the windows would go from wood to vinyl, but the look would not be too noticeable, if at all. Ed Long stated that the last time they wanted to do shorter windows, but these are more similar to the original windows. Chairman Bohl had pictures of the building taken in 1884 showing that these new windows would be very similar to the older ones.

Ed Long made a motion to approve the Certificate of Appropriateness as presented. Megan Rudell seconded. The motion passed.

5. Discussion Items

Chairman Bohl asked about the status of the Police Station. Mr. Patterson stated that the safety fencing has been put on the site. The temporary electric will be placed next week and the groundbreaking will be done in the next two weeks. He explained that there is a possibility there could be a problem incorporating the pieces of the old police building into the new building. It appears that it will be difficult to retrieve those pieces while the building is still in use, which it will be during construction of the new building. Staff is working on it.

Mr. DeLuca asked that if any Commissioners have suggestions for potential members, that they let him know. David Atkinson and Gregg Bowers were suggested.

6. Adjourn

With no further business to come before the Commission, the meeting was adjourned at 6:20PM.

Respectfully Submitted,

April Clark, Recording Secretary