



**AGENDA
CITY OF HARRISONVILLE
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
CITY HALL
SEPTEMBER 5, 2018
12:00 PM**

- 1. Call to Order**
 - 1. Roll Call**
- 2. Approval of Minutes**
 - 1. Historic Preservation Commission - Regular Meeting - Jun 6, 2018 12:00 PM**
- 3. Discussion Items**
 - 1. 2993 : Quarterly Meeting-Webinar**
- 4. Adjourn**

Posted on City Hall Bulletin Board this 29th day of August, 2018.

Randall K. Jones, City Clerk



DRAFT
MINUTES
CITY OF HARRISONVILLE
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
CITY HALL
JUNE 6, 2018
12:00 PM

1. Call to Order

The meeting was called to order at 12:03 PM by Chair David Atkinson

Attendee Name	Organization	Title	Status	Arrived
David Atkinson	Harrisonville	Chair	Present	
Julie Cooper	Harrisonville		Present	
Claudia Kauzlarich	Harrisonville		Present	
Bill Woods	Harrisonville		Present	
Robert Wiseman	Harrisonville	Board Member	Present	
Michael Weaver	Harrisonville		Present	
April McLaughlin	Harrisonville	Vice-Chair	Present	
Ed Long			Excused	

2. Approval of Minutes

1. Historic Preservation Commission - Regular Meeting - Apr 4, 2018 12:00 PM

With no additions or corrections, the minutes for the April 4, 2018, meeting were unanimously accepted.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	April McLaughlin, Vice-Chair
SECONDER:	Claudia Kauzlarich
AYES:	Atkinson, Cooper, Kauzlarich, Woods, Wiseman, Weaver, McLaughlin

3. Certificate of Appropriateness

1. 104 W. Wall Exterior

Terry Dowling, owner of 104 W. Wall St., stated that he has been remodeling 104 W. Wall St. and needs approval determining siding and paint colors of the exterior.

Mr. Dowling presented a sample of the siding he would like to use on the building. The sample had the paint color he would like to use. He also described the windows, doors, and shutter design and color he would like to use for this project. Terry had pictures of the handrail he would like to put on the second floor.

April McLaughlin made a motion to approve the siding, color scheme, windows, doors and handrail as described and to determine the third paint color(s) at a later date. Julie Cooper seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	April McLaughlin, Vice-Chair
SECONDER:	Julie Cooper
AYES:	Atkinson, Cooper, Kauzlarich, Woods, Wiseman, Weaver, McLaughlin

4. Discussion Items

1. Presentation by Paul Helmer

5. Adjourn

With nothing further to come before the Commission, Michael Weaver made a motion to adjourn and Robert Wiseman seconded. The motion passed and the meeting was adjourned at 1:20 PM.

Respectfully Submitted,

Jamie Martin, Recording Secretary



STAFF REPORT

TO: Historic Preservation Commission
FROM: Happy Welch, City Administrator
DATE: August 28, 2018
SUBJECT: Quarterly Meeting

Type of Item: *Presentation*

We need to have a quarterly meeting of the HPC. We will present a webinar on Cultural Placemaking that will last about 45 minutes from the National Main Street Center (mainstreet.org).

1. Action Item (ID # 2993)

Quarterly Meeting