



**AGENDA
CITY OF HARRISONVILLE
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
CITY HALL
APRIL 3, 2019
12:00 PM**

- 1. Call to Order**
 - 1. Roll Call**
- 2. Public Participation**
- 3. Approval of Minutes**
 - 1. Historic Preservation Commission - Regular Meeting - Jan 9, 2019 12:00 PM**
 - 2. Action Items**
 - 1. Grant Application**
 - 2. Preservation Conference**
 - 3. Preservation Tax Credit**
- 4. Discussion Items**
- 5. Adjourn**

Posted on City Hall Bulletin Board this 27th day of March, 2019.

Randall K. Jones, City Clerk



DRAFT
MINUTES
CITY OF HARRISONVILLE
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
CITY HALL
JANUARY 9, 2019
12:00 PM

1. Call to Order

The meeting was called to order at 11:58 AM by Vice-Chair April McLaughlin

Attendee Name	Organization	Title	Status	Arrived
David Atkinson	Harrisonville	Chair	Absent	
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	
David Dickerson	Harrisonville	Alderman Liaison	Present	

Also in attendance Terry Dowling, Applicant; Chris Filer, Applicant; Happy Welch, City Administrator; Roger Kroh, Community Development Planner; and Jamie Martin, Recording Secretary.

2. Approval of Minutes

1. Historic Preservation Commission - Regular Meeting - Dec 5, 2018 12:00 PM

With no additions or corrections, the minutes from the December 5, 2018, meeting were unanimously accepted.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Michael Weaver
SECONDER:	Bill Woods
AYES:	Cooper, Kauzlarich, Woods, Wiseman, Weaver, McLaughlin, Dickerson
ABSENT:	David Atkinson

3. Certificate of Appropriateness

1. 104 W Wall Street

Terry Dowling presented the color he would like to use for the body of the doors at 104 W. Wall. The colors for the building were approved at the meeting June 6, 2018. April McLaughlin made a motion approve the color palette as presented. Julie Cooper seconded the motion. The Commission voted unanimously.

Mr. Dowling also stated that he would like paint the side entrance door and arch at 100 W Wall in the same color scheme. Michael Weaver made a motion to approve color palette for the arch as presented. Julie Cooper seconded. The Commission voted unanimously.

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

2. 101 W. Wall Street

Chris Filer presented a picture of a window he has redone at 101 W. Wall. He asked that the Commission approve this as he wants to do all the lower windows with the flat black and walnut wood. Bill Woods made a motion to approve as presented. Michael Weaver seconded. The Commission voted unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Woods
SECONDER:	Michael Weaver
AYES:	Cooper, Kauzlarich, Woods, Wiseman, Weaver, McLaughlin, Dickerson
ABSENT:	David Atkinson

4. Discussion Items**1. Grant Funding**

Happy Welch spoke with Alison Archambault about Grant Funding for the Commission. Her recommendation was to hire an expert and come up with a Preservation Plan for the District to see if it is viable to expand the district areas and what qualifies as Historical in the area. It was suggested by several Commission member to have Paul Helmer help the Commission with suggested color palettes for the District.

5. Adjourn

With nothing further to come before the Commission, April McLaughlin made a motion to adjourn. Julie Cooper seconded. The meeting was adjourned at 12:43 PM.

Jamie Martin, Recording Secretary



TO: Historic Preservation Commission
FROM: Happy Welch, City Administrator
DATE: March 26, 2019
SUBJECT: Grant Application

Type of Item: *Approval*

The next cycle for History Preservation Grants is later this year. In discussions with the State Historic Preservation Office, the recommendation is to apply for a planning grant to determine future priorities of the HPC and do this process over a couple of years.

1. **Action Item (ID # 3142)**
Grant Application



TO: Historic Preservation Commission
FROM: Happy Welch, City Administrator
DATE: March 26, 2019
SUBJECT: Preservation Conference

Type of Item: *Report*

St. Joseph, MO is the site for the next Historic Preservation Conference, June 18-21. We have \$3,000 budgeted for travel and training for those who want to go. Please let me know if you will be attending. Here's a link to the conference web page <https://preservemo.org/conference/2019-conference-st-joseph/>.

2. **Action Item (ID # 3143)**
Preservation Conference



TO: Historic Preservation Commission
FROM: Happy Welch, City Administrator
DATE: March 26, 2019
SUBJECT: Preservation Tax Credit

Type of Item: *Presentation*

We will have a 10 minute video on the importance of the Historic Tax Credit available for those remodeling in the Historic Preservation District.

3. Action Item (ID # 3144)

Preservation Tax Credit