

**ST. JOSEPH LANDMARK COMMISSION  
MINUTES  
August 2, 2011  
7:00 p.m. – Council Chambers**

**ITEM I. ROLL CALL**

	<u>Name</u>	<u>Attendance</u> (Mtgs. attended-mtgs. absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Ron Auxier	(21-19)	05/22/12
	Joe Ann Brott	(9-5)	02/12/13
	Ellis Cross	(24-4)	10/10/11
	Nigh Johnson	(40-4)	04/02/12
	Sara Markt	(25-3)	10/10/11
	Roger Martin	(38-1)	07/13/12
	Robert Meller-Silvestrissen	(36-7)	07/24/11
MEMBERS ABSENT:	Royce Balak	(22-18)	10/16/11
	Jordan Reilly	(5-5)	02/22/13
Staff present:	Scott Des Planques, Historic Preservation Planner Carol Flury, Neighborhood Development Coordinator		

**I. ROLL CALL** – Seven members were in attendance, quorum present.

**II. APPROVAL OF AGENDA** –

Roger Martin made a motion to accept the agenda as presented, second by Robert Meller-Silvestrissen.

7 ayes, 0 nays, 2 absentees. **MOTION CARRIED**

**III. NEW BUSINESS**

A) Paul and Brenda Reilly – consideration of a Certificate of Appropriateness application for authorization to restore and/or rehabilitate the porches to look as close as possible, to the original Italianate style porches located on the residences located at 301 S. 12<sup>th</sup> Street. It should be noted that 301 S. 12<sup>th</sup> Street is a contributing structure in the Museum Hill Local Historic District.

**Staff Recommendations:** The proposed front porch restoration/rehabilitation of the porches on 301 S. 12<sup>th</sup> Street conforms with Design Guidelines: Exterior Entrances and Porches: Pages 39-40; Sec. (1), (2), (4), (6), (7), (9), and (10). It should be noted that the proposed work on all three porches of the residence are visible from public right of ways. The proposed designs are affecting the historic or architectural integrity of the property or the Museum Hill Local Historic District. The proposed design is compliant with the Design Guidelines as such it is staff’s recommendation that the project be granted a COA.

A motion by Roger Martin was made to find the work congruous with the Design Guidelines: Exterior Entrances and Porches: Pages 39-40; Sec. (1), (2), (4), (6), (7), (9) and (10); second by Robert Meller-Silvestrissen.

7 ayes, 0 nays, 2 absentees. **MOTION CARRIED**

There was discussion on the scale of the proposed pillars of the porch as to whether they were in scale with the rest of the house.

Ron Auxier made a motion that a COA be issued with the addition that the applicant submit to Scott Des Planques a front elevation drawing showing the size and dimensions of the columns for approval; second by Roger Martin.

7 ayes, 0 nays, 2 absentees. **MOTION CARRIED**

**IV. OLD BUSINESS - None**

**V. APPROVAL OF MINUTES – July 5, 2011**

Sara Markt made a motion to accept the minutes of July 5, 2011, as revised with the correction of removal of Nigh Johnson's name as making the motion and replaced with Roger Martin; second by Joe Ann Brott.

7 ayes, 0 nays, 2 absentees. **MOTION CARRIED**

**VI. STAFF UPDATE ON PRESERVATION ACTIVITIES**

Staff contacted Tobiason Studio as they are in possession of the stain glass window removed from the historic residence located at 1024 Angelique St., the Angelique Apartments. Manor Place, LLC, AKA Cheryl Thompson was having the window repaired with the possible intentions of shipping it to Kansas City. She cannot remove the window until it is approved. There is now a title dispute which is a civil matter. Manor Place LLC, is currently on the title but the original owner is going to foreclose on the property, he just has not done so yet. We are waiting until the ownership issue is settled. If she [Cheryl Thompson] took out the window with the intent for sale, she needs a COA and a city permit and to put a new window in. Scott will have more on this at the next meeting. For now, Tobiason is in possession of the window.

Fouch has submitted an amended COA application. We have forty days to approve the new COA excluding the retaining wall; now it is just on the hand railing.

At the next meeting, we could be awarding 50% of the Save our Heritage Grants.

**VII. ADJOURNMENT**

Motion to adjourn meeting was made by Ron Auxier; second by Robert Meller-Silvestressen.

7 ayes, 0 nays, 2 absentees. **MOTION CARRIED**

Adjournment time: 7:40pm.

