

MINUTES  
ST. JOSEPH LANDMARK COMMISSION

*The St. Joseph Landmark Commission is charged to protect, preserve, and perpetuate the historic properties of our city.*

Tuesday, Jan. 5, 2021, 5:30 pm  
St. Joseph City Hall, via video conferencing  
St. Joseph, MO

Members Present

<u>Name</u>	<u>Attendance</u>	<u>Terms of Office</u>
Jim Dierberger	(4-0)	9/29/23
Greg Hall	(28-03)	06/25/21
Amanda Hutchison	(6-1)	10/27/23
Gracia Pinzino	(5-0)	8/10/23
John Rodgers	(5-0)	02/22/22
Dennis Weiser	(09-01)	10/21/22

Members Absent:

Ron Auxier	(38-23)	1/25/22
Joe Ann Brott	(18-13)	06/25/21
Roger Martin	(39-17)	6/25/21

Staff Present:

Clint Thompson, Director of Planning and Community Development  
Zack Martin, City Planner  
Ted Elo, Assistant City Attorney  
Kimberly Schutte, Historic Preservation Consultant

**1. Call to Order:** 5:32 pm

**2. Roll Call:**

Auxier- absent, Brott -- absent, Dierberger – present, Hall-present, Hutchison – present, Martin-absent, Pinzino – present, Rodgers – present, Weiser-present.  
Six (6) Members present.

### **3. Approval of Minutes**

Dec. 1, 2020 Regular Meeting Minutes

Hall moved, Dierberger second. Voice Vote. All in favor.

Motion Passes

### **4. Election of Officers**

Hall moved that the current officers retain their positions for 2021. Dierberger second.

Dierberger: aye; Hall: aye; Hutchinson: aye; Pinzino: aye; Rodgers: aye; Weiser: aye. Six (6) ayes; Zero (0) nays

Motion Passes

Dennis Weiser will serve as chair for 2021

Amanda Hutchinson will serve as vice chair for 2021

### **5. Postponements/Adjustments to the Agenda**

Schutte requested that item 6.A.1: COA for 1022 Angelique be removed from the agenda.

### **6. New Business:**

A. COA application from Calvary Chapel, 1215 Jules St., for repair to the brick veneer on the south exterior wall. Schutte presented the staff report.

Hall moved that the COA as written be found congruent with Design Guidelines. Rodgers second.

Dierberger: aye; Hall: aye; Hutchinson: aye; Pinzino: aye; Rodgers: aye; Weiser: aye. Six (6) ayes; Zero (0) nays

Motion Passes

Rodgers moved that the COA as written be approved. Hall second.

Dierberger: aye; Hall: aye; Hutchinson: aye; Pinzino: aye; Rodgers: aye; Weiser: aye. Six (6) ayes; Zero (0) nays

Motion Passes

B. Minor Works COAs: Schutte reported that staff had approved Minor Works COAs for:

1. 1201 Jules: Repair to fascia and gutters using like materials
2. 1402 Faraon – Reroofing with metal.

- Survey, Inventory, and Designation
- Public History
- Public Outreach

Schutte referred commissioners to the brief descriptions given in their packets and indicated that she would be contacting each of the commissioners to determine which of the subcommittees she/he will serve on.

## **7. Old Business**

None

## **8. CLG Mandated Training: Duties of the Landmark Commission**

Schutte reviewed the duties as set out by ordinance of the Landmark Commission.

## **9. Report by Chair/Vice-Chair**

Weiser reported that he had been in contact with the CLG official at Missouri State Historic Preservation Office and she had told him that the hope is that SHPO will be holding some form of CLG conference in 2021.

## **10. Staff Update on Preservation Activities**

Schutte reported that the Historic Preservation Fund grant had been submitted. Pinzino discussed the exhibit "Towers of St. Joseph: The Local Architecture of Harvey Ellis" sponsored by the Convention and Visitors Bureau. She also discussed the planned exhibit on St. Joseph cemeteries.

## **11. Public Comment**

None

## **12. Adjournment**

Hall moved to adjourn, Dierberger second.

Adjourned at 6:10 pm.

Respectfully Submitted

Kim Schutte

Historic Preservation Consultant