

MINUTES  
ST. JOSEPH LANDMARK COMMISSION

CITY CLERK  
2020 AUG -6 AM 10:15

Tuesday, July 7, 2020, 7:00 pm  
St. Joseph City Hall  
1100 Frederick Avenue 3rd Floor Council Chambers  
St. Joseph, MO

Members Present

<u>Name</u>	<u>Attendance</u>	<u>Terms of Office</u>
Ron Auxier	(35-20)	1/25/22
Joe Ann Brott	(17-08)	06/25/21
Greg Hall	(23-02)	06/25/21
Amanda Hutchison	(1-0)	10/27/20
Nigh Johnson	(49-13)	08/04/20
Roger Martin	(37-13)	6/25/21
Lisa Rock	(55-00)	09/25/20
Dennis Weiser	(05-00)	10/21/22

Staff Present:

Kimberly Schutte, Historic Preservation Consultant

Call to Order: 7:00 pm

**Roll Call:**

Auxier-present, Brott-present, Hall-present, Hutchison – present, Johnson-present, Martin-present, Rock-present, Weiser-present. Eight (8) Members present.

**1. Approval of Agenda:**

Martin moved to approve the agenda as written; Hall seconded.

VOTE: Brott – aye, Hall – aye, Hutchison – aye, Johnson-aye, Martin-aye, Rock-aye, Weiser-aye, Auxier – aye. Eight (8) Ayes, Zero (0) Nays, The agenda was approved as written.

**2. Approval of Minutes**

- a. May 5, 2020 Minutes: Martin moved to approve the minutes as written, Auxier seconded.

VOTE: Brott – aye, Hall – aye, Hutchison – aye, Johnson-aye, Martin-aye, Rock-aye, Weiser-aye, Auxier – aye. Eight (8) Ayes, Zero (0) Nays

- b. June 2, 2020 Minutes: Auxier moved to approve the minutes as amended; Weiser seconded.

VOTE: Brott – aye, Hall – aye, Hutchison – aye, Johnson-aye, Martin-aye, Rock-aye, Weiser-aye, Auxier – aye. Eight (8) Ayes, Zero (0) Nays

**3. New Business: None**

**4. Old Business**

- a. Schutte presented a report on the conference call of June 15, 2020 concerning the bundled MOA and the Programmatic Agreement. She reported that the call went well and summed up the decisions that were made on the call and the status of both documents. Schutte circulated a sign-up sheet for Commissioners to indicate the committees stemming from the Programmatic Agreement that they wished to serve on: Preservation Planning: Greg Hall and Nigh Johnson; Mitigation Panel: Ron Auxier and Lisa Rock; Survey, Inventory & Designation: Roger Martin, Amanda Hutchison, and Nigh Johnson; Stabilization & Marketing: Joe Ann Brott; Dennis Weiser, and Ron Auxier.

**5. Staff Update on Preservation Activities**

- a. Schutte reported that a COA for Minor Works was granted for a temporary dog enclosure at 1306 Francis St.

**6. Public Comment**

Isobel McGowan, 809 Hall Street, reported that work had recommenced at 631 Hall Street and that the COA that had been issued for that work some time ago has expired. Staff will look in to it and issue a Stop Work Order if appropriate.

Isobel McGowan, 809 Hall Street, reported that the empty lot at 702 Hall Street has been donated to the Historic St. Joseph Foundation and is to be known as the Kalacky Hall Street Park

Isobel McGowan, 809 Hall Street, pointed out the large number of Landmark Commissioners who will be terming off the Commission in the near future and that, given the work that needs to be done as mandated by the Programmatic Agreement, it is important that the positions be filled quickly and with dedicated individuals.

**7. Landmark Commissioner Comment**

Commissioner Lisa Rock reported that Rudy Clark's chimney in the 1200 Block of Charles was destroyed in the recent storm and that someone needs to reach out to him concerning getting a COA for resulting work.

Commissioner Ron Auxier commented on the poor condition of the brick street at N. 8<sup>th</sup> Street in the Hall Street District. The question was raised as to whether it falls under the authority of the Landmark Commission.

Commissioner Lisa Rock raised concerns about the overly large sign at 13<sup>th</sup> and Faraon. In the discussion it was clarified that that address is just outside of the Museum Hill boundaries, but the sign in question does violate sign regulations. The issue of unauthorized signs on Museum Hill was raised.

**8. Adjournment 7:50 p.m.**