WORK SESSION MINUTES
ST. JOSEPH LANDMARK COMMISSION
MEETING
Tuesday August 6, 2019, 6:00 PM
1100 Frederick Ave., Third Floor Council Chambers, City Hall
St. Joseph, Missouri

MEMBERS PRESENT: Ron Auxier
                  Joe Ann Brott
                  Lisa Rock
                  Pat Squires
                  Cole Woodbury
                  Nigh Johnson

MEMBERS ABSENT : Greg Hall
                  Ted Hauser
                  Roger Martin

Staff Present: Bruce Woody, City Manager
              Nic Hutchison, City Planner
              Scott Des Planques, Historic Preservation Planner
              Bryan Carter, City Attorney
              Ted Elo, City Attorney
              Lauren Manning, Recording Secretary

Call to Order: 6:01 PM

1. ROLL CALL:

Auxier-here, Brott-here, Hall-absent, Hauser-absent, Johnson-here, Martin-absent, Squires-here, Rock-
here, and Woodbury-here. Six (6) Members present, quorum present.

2. APPROVAL OF AGENDA
   a. Woodbury requested that items a, b, c, d be removed from the agenda. And moving
      forward use work sessions to have a pre-application meeting.
   b. Commission discussed utilization of work sessions and the appropriate items that
      should be discussed.
Auxier motioned to approve the agenda as presented, Squires seconded.
VOTE: Auxier-aye, Brott-aye, Hall-absent, Hauser-absent, Johnson-aye, Martin-absent, Squires-aye,
Rock-nay, and Woodbury-here. Five (5) ayes, One (1) nay MOTION PASSES

   a. Discuss CoA application for 305 N. 13th Street to construct a new front porch
      a. Discussion of the history of the application, overview of changes, and
         brick piers.
   b. Discuss CoA application for 501 S. 15th Street to replace existing roof with a metal roof.
a. Discussion about solar panels and compliance with Design Guidelines
b. Discussion of the differences between metal roofs
c. Brenda Riley spoke on the item and the differences between them.
d. Des Planques noted that the application for 201 S. 13th Street for the solar panels should be pulled from the agenda due to lack of information necessary for a complete application.

c. Discuss CoA application for the Wyeth-TooTel Mansion screening of the City's electrical panel with plantings.
   a. Item was not discussed due to the commission preferring to discuss during the regular meeting.

   a. Discussion of the Design Guidelines and the Secretary of Interiors Standards for Rehabilitation.
   b. Discussion of the International Building Code and the Code Council

3. PUBLIC COMMENT
4. ADJOURNMENT: Meeting adjourned at 6:29PM
   a. Public Comment Continued till 6:50PM