

MINUTES
ST. JOSEPH LANDMARK COMMISSION

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

Tuesday, Oct. 6, 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	(37-21)	1/25/22
Jim Dierberger	(1-0)	9/29/23
Amanda Hutchison	(3-1)	10/27/20
Roger Martin	(38-15)	6/25/21
Gracia Pinzino	(2-0)	8/10/23
John Rodgers	(02-00)	02/22/22

Members Absent:

Joe Ann Brott	(18-10)	06/25/21
Greg Hall	(25-03)	06/25/21
Dennis Weiser	(06-01)	10/21/22

Staff Present:

Zack Martin, City Planner
Bryan Carter, City Attorney
Kimberly Schutte, Historic Preservation Consultant

Roger Martin agreed to serve as chair pro tem.

Call to Order: 7:00 pm

Schutte welcomed Gracia Pinzino to the Commission

1. Election of Chair and Vice-Chair:

Auxier nominated Weiser to serve as Chair; Rodgers second

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.

Motion Passes

Auxier nominated Hutchinson to serve as Vice-Chair, Dierberger, second

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.

Motion Passes

2020 NOV 16 AM 8:40
CITY CLERK

Hutchinson assumed the position of chair in the absence of Weiser.

Roll Call:

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

2. Approval of Agenda:

Approval of Agenda: Dierberger moved, Martin, second. Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.
Motion Passes

3. Approval of Minutes

September 1, 2020 Work Session Minutes: Auxier moved to approve the minutes as written, Rodgers seconded.

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.
Motion Passes

September 1, 2020 Meeting Minutes: Rodgers moved to approve the minutes as written, Auxier seconded.

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.
Motion Passes

4. New Business:

A. Certificates of Appropriateness

COA to install an iron fence and gate on the east side of 302 S. 11th St.

Schutte presented the staff report finding the application congruent with Design Guidelines and recommending approval

Auxier moved to find the application congruent, Rodgers second.

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.

Motion Passes

Rodgers moved to approve the COA as presented, Auxier second.

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.

Motion Passes

B. Vote to accept revisions to the L.C. Design Guidelines and make a recommendation to the Planning Board and City Council,

Auxier moved to recommend revised Design Guidelines to the Planning Board and City Council once the changes suggested in the Work Session are incorporated in the document. Martin second.

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.

Motion Passes

- C. Vote to change the L.C. meeting time from 7:00 to 5:30 pm. Rodgers moved that the meeting time for the Landmark Commission be moved to 5:30 pm beginning with the first meeting in 2021; Pinzino second.

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – no, Pinzino – aye, Rodgers – aye, Five (5) Ayes, One (1) Nays.

Motion Passes

Dierberger moved to move the meeting scheduled for Nov. 3 to Nov. 10; Auxier second.

VOTE: Auxier – aye, Dierberger – aye, Hutchinson – aye, Martin – aye, Pinzino – aye, Rodgers – aye, Six (6) Ayes, Zero (0) Nays.

5. Old Business

None

6. Staff Update on Preservation Activities

Schutte drew the Commission's attention to the written report on Staff activities that was provided to the members prior to the meeting.

Schutte discussed the contents of the binders that were given to the members of the Landmark Commission.

7. Public Comment

None

8. Adjournment

Auxier moved to adjourn, Rodgers second.

Adjourned at 7:47 pm.

Respectfully Submitted

Kim Schutte

Historic Preservation Consultant