

HISTORIC PRESERVATION COMMISSION Meeting Summary

January 9, 2019, 5:00 p.m.

Item 1. Call to Order

Chairman Bissell called the meeting to order at 5:00 p.m.

Item 2. Roll Call

PRESENT: David Adams, Betty Bissell, Darryl Coutts, Rick deFlon, Sylvia Eales and Marilyn Gerdes.

ABSENT: Dennis Hartman

STAFF PRESENT: Councilwoman Liaison Sonya Morgan, Melinda Mehaffy, Economic Development Director, Doug Hermes, City of Excelsior Springs Consultant, and Robin Curfman, Community Development Administrative Assistant.

Item 3. Approval of Meeting Minutes – December 12, 2018

Commissioner Gerdes made a motion to approve the December 12, 2018 meeting minutes. Commissioner Coutts seconded the motion. Motion carried.

Vote: Motion passed 6-0-0

Yes: Commissioners Adams, Bissell, Coutts, deFlon, Eales and Gerdes.

No: None

Abstain: None

Item 4. COA: HPC-19-001 – An application by Sandra Wheeler for a Certificate of Appropriateness for replacing existing green awning with a red awning and painting of trim at the business located at 115 E. Broadway.

Chairman Bissell asked for the staff report. Doug Hermes presented the staff report.

Chairman Bissell asked the applicant if she had decided on a paint color for the trim. The applicant stated that it is probably going to be dark grey.

Ms. Wheeler asked if anyone had suggestions on another awning company that she could get a quote from and it was suggested that staff look into who did the awning at the old Brunke building and let the applicant know who did the job.

Commissioner Adams moved to approve the new awning and painting of trim at 115 E. Broadway for Case No. HPC-19-001. Commissioner Gerdes seconded the motion.

Vote: Motion passed 6-0-0

Yes: Commissioners Adams, Bissell, Coutts, deFlon, Eales and Gerdes.

No: None

Abstain: None

Item 8. STAFF COMMENTS

Melinda gave an update on the parapet that had fallen from 120 E. Broadway. Mrs. Lodwick is managing the project and has met with a structural engineer and has scheduled a roofer and a mason is currently working on the building. Melinda will keep the commissioners updated on the progress. Melinda explained that she is putting together processes to handle such occurrences so we have a plan in place in the future.

Melinda also updated the commissioners regarding the progress of the Royal Hotel. She wanted them to be aware that there are concerns regarding the stability of the east wall on Marietta due to water infiltration. It has been decided to start work on the roof before going any further with the porch, so progress might seem slow at the moment but work is being done. She advised she will keep them updated as things progress.

Sonya Morgan advised the Commissioners that she was able to tour the new clubhouse at the golf course yesterday and that they are all invited for a tour next Tuesday, January 15 at 9:30 a.m.

Item 9. COMMENTS OF COMMISSIONERS

None at this time.

Item 10. ADJOURN

Meeting was adjourned at 5:25 p.m.

The next meeting of the Commission is scheduled for February 13, 2019 at 5 p.m. at the Hall of Waters, 201 East Broadway, Excelsior Springs, Missouri, in the Council Chambers.

Minutes prepared by Robin Curfman, Secretary of Historic Preservation Commission.