

HISTORIC PRESERVATION COMMISSION

Meeting Summary

November 14, 2018, 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 – October 10, 2018

Commissioner Gerdes made a motion to approve the October 10, 2018 meeting minutes. Commissioner Adams 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's Administratively Approved Since Last Meeting

Melinda Mehaffy reviewed the list of COA's that had been administratively approved since the last meeting, which included the following:

- a. HPC-18-030 – 512 Elms Boulevard – Window Replacement
- b. HPC-18-031 – 112 S. Thompson – Roof Replacement and HVAC Repair

Item 5. COA: HPC-18-026 – An application by RYANNE WILKINS for a Certificate of Appropriateness for painting at the retail business located at 116 E. Broadway.

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

The applicant asked that the commissioners also consider new signage that she is wanting for her business. Ms. Wilkins showed the commissioners pictures of the paint colors and her new sign.

Ms. Wilkins said the sign would be the old “The Mug” sign with a new face reflecting her business.

Commissioner Adams moved to approve the all exterior painting and new signage at 116 E. Broadway for Case No. HPC-18-026. Commissioner Coutts seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Item 6. COA: HPC-18-029 – An application by Brian Harris for a Certificate of Appropriateness for a privacy fence, 8 ft. on the back line and 6 ft. on the sides of the yard and replacement of windows in the basement only, with vinyl windows, at 512 Elms Blvd.

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

Pictures of the already partially installed fence, proposed windows and paint colors were shown to the commissioners. The commissioners advised the applicant that the fence would be required to either be stained or painted. The applicant agreed to stain the fence and also agreed that after it was stained, if the color was not what the commissioners wanted, he would either restain or paint to their liking.

The Commission recognized that vinyl replacement windows were not usually advisable but in this case of persistent water damage and limited visibility of the basement windows, wood-clad vinyl windows would be acceptable.

Commissioner Coutts moved to approve a stained, 8’ in the rear, tapering to 6’ on the sides, wood privacy fence, the paint colors for the front porch and the replacement of the basement windows with wood-clad vinyl windows at the residence located at 512 Elms Blvd. for Case No. HPC-18-029. Commissioner Eales seconded the motion.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Item 7. COMMENTS OF COMMISSIONERS

No comments at this time.

Item 8. STAFF COMMENTS

Melinda Mehaffy thanked the commissioners for their hard work this year.

Melinda reminded the commissioners of the Christmas celebration taking place downtown this Saturday and also the open house everyone was invited to by the Sanson’s at 427 Benton.

Melinda also updated the commissioners regarding the progress of the Royal Hotel. She wanted them to be aware that the owner has plans to fence the property for safety and begin repairs to the porch area. She will keep them updated as things arise.

Sonya Morgan advised the commissioners that an HPC grant has just been made available and asked if they would be interested in apply for it and what they would like to use the grant money for. It was discussed and decided that they did want to apply for the grant and that if awarded, they want to use the money to redo the Historic Districts guidelines and make one set of guidelines to use for all current and future Historic Districts. Commission Coutts made a motion to approve, Commissioner Gerdes seconded. The motion carried.

Vote: Motion passed 6-0-0

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

No: None

Abstain: None

Item 9. ADJOURN

Meeting was adjourned at 5:35 p.m.

The next meeting of the Commission is scheduled for December 12, 2018 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.