HISTORIC PRESERVATION COMMISSION
Meeting Summary

November 13, 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: Betty Bissell, Darryl Couts, Rick deFlon (arrived at 5:03 pm), Sylvia Eales Marilyn Gerdes and Dennis Hartman.

ABSENT: David Adams

PUBLIC PRESENT: 1 in attendance

STAFF PRESENT: Brad Eales, Mayor, Doug Hermes, Planning Consultant, Melinda Mehaffy, Economic Development Director, Molly McGovern, City Manager, Councilmember Liaison Sonya Morgan, and Lisa Morgan, Administrative Assistant, Community Development.

Item 3. Approval of Meeting Summary – October 9, 2019

Commissioner Eales made a motion to approve the October 9, 2019 meeting summary. Commissioner Couts seconded the motion. Motion Carried.

Vote: Motion passed 5-0-0
Yes: Commissioners: Bissell, Couts, Eales, Gerdes and Hartman.
No: None
Abstain: None

Item 4. COA’s Administratively Approved since Last Meeting -None

Item 5. COA: HPC-19-033 – An application by Gary & Kim Sanson for a Certificate of Appropriateness to paint exterior main trim Classic French Gray and accent trim Gauntlet Gray and Extra White from the existing Cream color, and paint the front doors from Black to Hearty Orange for the building located at 255 E. Broadway.

Chairman Bissell asked for the staff report. Mr. Hermes presented the information for the COA application as described in the staff report.
Ms. Sanson property owner explained the paint colors and where they would be applied. Board members questioned the orange door color. Ms. Sanson stated it would be a burnt Orange color and would be aesthetically pleasing. Chairman Bissell commented that she appreciated the occasional use of more vibrant colors.

Commissioner Gerdes moved to approve Case No. HPC-19-033 for a COA to repaint the exterior main trim to Classic French Gray and the accent trim to Gauntlet Gray and Extra White from the existing Cream color, and paint the front doors from Black to Hearty Orange for the building located at 255 E Broadway. Commissioner Couts seconded the motion.

Vote: Motion passed 6-0-0
Yes: Commissioners: Bissell, Couts, deFlon, Eales, Gerdes and Hartman.
No: None
Abstain: None

**Item 6. STAFF COMMENTS**

Councilmember Sonya Morgan invited the Historic Preservation Commission to a visioning session for Save Americas Treasures to be held November 18 at 6:20 pm at the Hall of Waters.

Melinda Mehaffy, Economic Development Director, advised the Commission that Friday’s paper would contain the Bid for Education for the Historical Preservation Outreach Mortar Repair and Window Repair.

**Item 7. COMMENTS OF COMMISSIONERS**

Chairman Bissell stated her concerns that the general public still does not appear to understand what the Historic Preservation Commission does in addition to its regulatory function with the COA process. Councilmember Morgan stated that due to a grant delay it looks like not much was done this past year in terms of outreach and education. Commissioner Couts asked if there was a mission statement for the public to view. Mr. Hermes replied that the purpose and mission of the HPC is articulated within the City Code but perhaps the Commission would be well served to identify specific outreach and education work activities for the coming year.

Commissioners decided to have a special study session in January to determine priorities.

**Item 8. ADJOURN**

Meeting was adjourned at 5:20 p.m.
Following the meeting, the HPC held a Special Study Session to discuss the existing COA approval matrix.

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

Meeting Summary prepared by Lisa Morgan, Administrative Assistant, Community Development
Not approved until next meeting