HISTORIC PRESERVATION COMMISSION
Meeting Summary

October 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 Couts, Rick deFlon, Sylvia Eales and Dennis Hartman.

ABSENT: Marilyn Gerdes

PUBLIC PRESENT: 2 in attendance

STAFF PRESENT: Doug Hermes, Planning Consultant, and Lisa Morgan, Administrative Assistant, Community Development.

Item 3. Approval of Meeting Summary – September 11, 2019
Commissioner Hartman made a motion to approve the September 11, 2019 meeting summary. Commissioner Couts seconded the motion. Motion Carried.

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

Item 4. COA’s Administratively Approved Since Last Meeting -

Mr. Hermes presented HPC-19-029 – An application by Lora Kingery for a Certificate of Appropriateness for replacing an existing rear and side yard chain link fence with dog-eared wood fencing to match the fence along the rear property line at 107 W Excelsior Street. Mr. Hermes noted this was administratively approved.

Mr. Hermes presented HPC-19-030 - An application by Mark Spohn for a Certificate of Appropriateness to change previously approved pint colors from a needlepoint navy to a silver with copper trim for the house located at 504 Benton Avenue. Mr. Hermes noted this was administratively approved by Chairman Bissell.

Mr Hermes presented HPC-19-031 - An application by Victoria Pelis for a Certificate of Appropriateness change previously approved paint colors to paint front deck & stairs Sierra spruce (the same color on the front door, as previously approved) and paint the railing, pillars and risers in Ultra White (the same color as the trim, previously approved) for the house located at 608 Benton Avenue.
Mr. Hermes noted this was administratively approved due to use of previously approved paint colors for exterior of home.

Mr. Hermes presented HPC-19-032 - An application by Mark Hurshman for Certificate of Appropriateness to re-paint the front of the building to match original color. The awning will be removed prior to painting to provide access and will be cleaned/repaired prior to re-installing. Also recaulking of joints at the house located at 421 S. Thompson Avenue. Mr Hermes noted this was administratively approved due to no change in color.

**Item 5. COA: HPC-19-028 – An application by Decker Holdings LLC for a Certificate of Appropriateness to replace exterior rotten wood siding and install vinyl siding on the house with white soffit material (vinyl) and white facia material (aluminum). At 424 E. Broadway.**

Chairman Bissell asked for the staff report. Mr. Hermes presented the information for the COA application as described in the staff report.

Chairman Bissell stated the Historical guidelines do not support vinyl siding. Chairman Bissell read the guidelines for a contributing property, if vinyl siding were to be applied the property would then become a non-contributing property.

Mr Lindsey property manager was requested to approach the commissioners to show on the photos where it would be replaced.

Commissioner Adams suggested the use of several products that have the appearance of wood that could be used instead of the vinyl.

Commissioner Eales asked Mr. Lindsey if he would be willing to amend his application to the use of fiber hard board in place of the vinyl siding and keeping the white soffit material vinyl and the white facia material aluminum.

Mr. Lindsey agreed to amend his application to allow the use of fiber hard board in place of vinyl.

Commissioner Couts moved to approve amended Case No. HPC-19-028 for a COA to replace the exterior siding to fiber hard board, white soffit material to vinyl and white facia material aluminum at 424 E Broadway. Commissioner Hartman seconded the motion.

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

**Item 6. STAFF COMMENTS**

Doug Hermes advised the Commission the Community Development Department is asking for Commissioner’s resumes for the Certified Local Government Program Annual Report, if one has not been turned into Lisa Morgan please do so.
Item 7. COMMENTS OF COMMISSIONERS

Chairman Bissell questioned if a form could be created so more COA’s could be administratively approved then advise the commission. Mr. Hermes said that can certainly be reviewed perhaps at a future Commission study session.

Item 8. ADJOURN

Meeting was adjourned at 5:25 p.m.

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