HISTORIC PRESERVATION COMMISSION
Meeting Summary

Meeting held at 407 E. Broadway Avenue front yard and at 118-120 E. Broadway Avenue

May 13, 2020, 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, Marilyn Gerdes and Dennis Hartman

ABSENT: None

PUBLIC PRESENT: 3

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

Item 3. Approval of Meeting Summary – April 22, 2020

Commissioner Hartman made a motion to approve the April 22, 2020 meeting summary. Commissioner Couts seconded the motion. Motion Carried.

Vote: Motion passed 7-0-0
Yes: Commissioners: Adams, Bissell, Couts, deFlon, Eales, Gerdes and Hartman.
No: None
Abstain: None

Item 4. COA’s administratively approved since last meeting: None


Chairman Bissell asked for the staff report. Mr. Hermes presented the information as listed in the staff report. Mr. Hermes asked the homeowners if they would explain and show their plans to the Commission.
Mrs. Sanson explained where the fence would be placed on the property and plans to eventually work with the City on creating a pocket park on the corner lot next to the home placing the same type and color of fence on that property line as well.

Chairman Bissell stated a vinyl fence instead of a wood fence was approved by the HPC for the Baxter Pocket Park.

Commissioner Adams asked the applicant if they intended to rent the property. Mrs. Sanson said the home was for sale.

Commissioner Eales moved to approve Case No. HPC 20-009 for a 6’ White Dog-Eared fence at 407 E. Broadway Avenue. Commissioner Gerdes second the motion.

Vote: Motion passed 7-0-0  
Yes: Commissioners: Adams, Bissell, Couts, deFlon, Eales, Gerdes and Hartman.  
No: None  
Abstain: None

Item 6. COA: HPC-20-010 – An application by Brad Eales for a Certificate of Appropriateness for exterior alterations at 118-120 E Broadway Avenue.

Commissioners Eales and Deflon recused themselves from Commission discussion on this matter.

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

Mr. Hermes asked Mr. Eales if he would like to address the Commission on the work he was doing. Mr. Eales talked about changes he would make. The building has lead paint on it so he has hired a company to come in and sand blast the building so the building will be tented during this process. Mr. Eales discussed the other elements of the project while pointing them out on the building.

Commissioner Hartman moved to approve Case No. HPC-20-010 exterior alterations at 118-120 E. Broadway Avenue.  
Commissioner Couts second the motion.

Vote: Motion passed 5-0-2  
Yes: Commissioners: Adams, Bissell, Couts, Gerdes and Hartman.  
No: None  
Abstain: Deflon & Eales

Item 7. STAFF COMMENTS

Laura Mize informed the Commission the June 10th meeting will start at 3:00 pm due to meeting with Strata Architecture & Preservation President Angie Geist Gaebler and the HPC Regular Session would begin at 5:00 pm. The meetings will be held at the Community Center.
Laura also let the Commission know May 19 at 1:00 PM CDT National Trust for Historic Preservation will hold a virtual Preservation Leadership Forum that Staff and Commissioners can participate in. The forum will count towards educational credits for the Commission. Lisa will send the link for Commissioners to register for the Webinar.

Melinda Mehaffy spoke about the Education Grants that she is working on with Strata Architecture & Preservation. She said this process will move relatively quickly and classes will be virtual.

**Item 8. COMMENTS OF COMMISSIONERS**

None

Councilmember Sonya Morgan said that in honor of Historic Preservation month Kevin Morgan submitted two photos: one of the Hall of Waters; and, the other of the pagoda located on Superior St., to Historic Preservation for its archives.

**Item 9. ADJOURN**

Meeting was adjourned at 5:54 p.m.

The next meeting of the Commission is June 10, 2020 at 5:00 p.m. at the Excelsior Springs Community Center Community located at 500 Tiger Drive.

Meeting Summary prepared by Lisa Morgan, Administrative Assistant, Community Development