

**CITY OF EXCELSIOR SPRINGS
HISTORIC PRESERVATION COMMISSION
MINUTES OF MEETING**

January 13, 2010, 4 p.m. Hall of Waters, 201 E. Broadway, City Council Chambers

Item 1. Call to Order/Roll Call.

PRESENT: Nile Brown, Sonya Morgan, Betty Bissell and Earl McElwee

OTHERS PRESENT: Councilman Jim Nelson, Larry Murry; Building Official, Nick Pappas; Planning & Zoning Director and Kathy Twitchell; secretary to the Commission

ABSENT: Jim Bowman and Darryl Coutts

VISITORS: Rachel Peak, owner Tiger Cuts

Chairman Nile Brown called the meeting to order at 4:03 p.m. A quorum was present.

Item 2. Amendment of Agenda

Commissioner Morgan requested to add two items under #7 Other Business. The items to be added were: #3 Downtown Excelsior Partnership Liaison and #4 History Mystery Contest.

Nick Pappas requested to amend the date on the minutes to November 25th 2009 and add under New Business #3 Strategic Work Plan.

Commissioner Morgan motioned to amend the agenda and add the above items. Commissioner Bissell seconded. The motion carried.

Item 3. Approval of Minutes, November 25, 2009

Commissioner Bissell motioned to approve the November 25, 2009 minutes. Commissioner Morgan seconded. The motion carried.

Item 4. Public Comments

There were no public comments.

Item 5. Old Business

There was no old business.

Item 6. New Business

i) COA –Sign Approval-Tiger Cuts, 216 S. Marietta

Rachel Peak, owner of Tiger Cuts, was present to answer questions. The Commissioners requested the size of the sign, where and how it would be placed on the building and if the sign was to be illuminated.

Commissioner Morgan motioned to table the COA application until more information could be provided on the sign request.

Commissioner Bissell seconded. Motion carried.

ii) Preservation and Revitalization Plan-draft outline

A copy of the draft outline of the Preservation and Revitalization Plan provided by Winter and Co. was given to each Commissioner. The Commissioners reviewed the outline and no comments or additions needed.

Commissioner McElwee motioned to approve the outline draft.
Commissioner Bissell seconded. Motion carried.

iii) Strategic Work Plan

The Commissioners reviewed the Strategic Work Plan provided by Winter and Co. Ideas presented included: zoning for single family in older district, condemned properties owned by the City could be offered for sale with stipulations instead of demolition, creating an education and public relations committee, update Boarding House District boundaries and survey, identify landmark properties within the city, establish additional districts and landmark properties, obtain approval of the Hall of Water Historic District Design Guidelines by City Council, explore possible tax abatement for new construction in blighted areas, and add D.E.P. as an existing resource. Comments and suggestions would be presented to Winter and Co. via a conference call scheduled for January 15th.

Item 7. Other Business

Staff Comments-Nick

Director of Planning and Zoning, Nick Pappas provided Commissioners with information on the upcoming 2010 Missouri CLG Forum. The Forum will be held February 6, 2010 at the Lewis and Clark State Office Building in Jefferson City. Commissioners need to turn in their registration by January 27, 2010 to attend. Carpooling was discussed.

Correspondence-Vice Chair Report

Commissioner Morgan was asked to continue handling correspondence.

Downtown Excelsior Partnership Liaison

This item was tabled.

History Mystery Contest

D.E.P. and the museum are starting an educational program on the history of Excelsior Springs. Commissioner Morgan was asked to present this idea to the HPC to participate. Commissioner Morgan stated this program should draw people to the HPC website. Commissioner Brown will be the liaison for the History Mystery Contest.

Commissioner Bissell motioned to participate in the History Mystery Contest with D.E.P. and the museum.

Commissioner Morgan seconded. Motion carried.

Item 8. Comments from Commissioners/Chairperson

No comments.

Item 9. Adjourn

Commissioner Bissell motioned to adjourn the meeting. Commissioner McElwee seconded. The motion passed. Chairman Brown announced the meeting was adjourned at 5:05 pm.

**The next regular meeting of the Commission is scheduled for 4:00 pm.,
Wednesday, January 27, 2010, Hall of Waters, 201 East Broadway, Excelsior
Springs, Missouri, in the Council Chambers.**

Minutes prepared by Kathy Twitchell, Secretary to the Commission.

