

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

October 14, 2009, 4 p.m. Hall of Waters, 201 E. Broadway, City Council Chambers

Item 1. Call to Order/Roll Call.

PRESENT: Betty Bissell, Nile Brown, Darryl Coutts and Sonya Morgan. Earl McElwee arrived at 4:05.

OTHERS PRESENT: Councilman Jim Nelson, Larry Murry, Building Official and Kathy Twitchell, secretary to the Commission

ABSENT: Kevin King and Jim Bowman

VISITORS: Eric Copeland, Excelsior Springs Standard

Chairwoman Betty Bissell called the meeting to order at 4:02 p.m. A quorum was present.

Item 2. Amendment of Agenda

No amendment to the agenda.

Item 3. Approval of Minutes-August 12, 2009 and August 27, 2009

Commissioner Bissell asked for clarification on Item 3. Approval of Minutes-July 8, 2009. The correction should read: Ginger Nelson presented a request to consider prioritizing the area commonly known as the Boarding House District, a locally designated historic district, to the Historic Preservation Commission on behalf of the Downtown Excelsior Partnership (DEP).

Commissioner Sonya Morgan motioned to approve the August 12, 2009 minutes as corrected. Commissioner Nile Brown seconded. The motion carried.

Commissioner Nile Brown motioned to approve the August 27, 2009 minutes. Commissioner Darryl Coutts seconded. The motion carried.

Item 4. Public Comments

There were no public comments.

Item 5. Certificates of Appropriateness Applications

107 W. Excelsior Street-Laura Kingery-roof/windows/doors

Lora Kingery and Bob Whitacre were present and provided pictures of the two (2) west and North windows to be replaced. The windows will fit the openings and be white in color. The door will be white with clear glass. The roof will be tan and samples were provided.

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Item 6. Old Business

COA Committee report

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Superior Well Resolution

Commissioner Morgan read the Superior Well Resolution and advised the commission the resolutions needs signed and presented to the City Council and Park and Rec Board.

Larry Murry will research who owns the property on which the well is located.

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Commissioner Morgan read the Superior Well Resolution and advised the commission the resolutions needs signed and presented to the City Council and Park and Rec Board.

Larry Murry will research who owns the property on which the well is located.

Commissioner Morgan motioned to approve the resolution as read. Commissioner McElwee seconded. The motion carried. Commissioner Morgan will provide a copy to the City Managers office.

Item 8. Other Business

Missouri Preservation Conference registration forms due

Registration Forms were turned in for the Missouri Preservation Conference. Kathy Twitchell will follow up with Jim Bowman and mail all registrations.

Correspondence-Vice Chair Report

No correspondence received.

Item 9. Comments from Chairperson/Commissioners

Commissioner Bissell said it was a pleasure working with everyone. Commissioner Morgan stated that a great job was done by Commissioner Bissell.

Commissioner Brown told the commissioners they would appreciate the Memorial Building where the Missouri Preservation Conference was being held. President Truman made a speech in this building. Commissioner Coutts thanked Larry Murry for stepping in with the absence of a Planning & Zoning Director.

Item 10. Adjourn

Commissioner Nile Brown motioned to adjourn the meeting. Commissioner Sonya Morgan seconded. The motion passed. Chairman Bissell announced the meeting was adjourned at 4:52 pm.

The next regular meeting of the Commission is scheduled for 4:00 pm., Wednesday, December 9, 2009, Hall of Waters, 201 East Broadway, Excelsior Springs, Missouri, in the Council Chambers.

Minutes prepared by Kathy Twitchell, Secretary to the Commission.

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