

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

February 24, 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 Jim Bowman

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

ABSENT: Darryl Coutts and Earl McElwee

VISITORS: No visitors were present

Chairman Nile Brown called the meeting to order at 4:02 p.m. A quorum was present.

Item 2. Amendment of Agenda

There were no amendments to the agenda.

Commissioner Morgan motioned to accept the agenda as presented. Commissioner Bissell seconded. The motion carried.

Item 3. Approval of Minutes, February 10, 2010

Commissioner Bissell motioned to approve the February 10, 2009 minutes. Commissioner Morgan seconded. Commissioner Bowman abstained. The motion carried.

Item 4. Public Comments

There were no public comments.

Item 5. Old Business

Commissioner Morgan asked if the city had heard anything from Winter & Company. Nick Pappas has not heard from Winter & Company. Commissioner Morgan also asked if information on the Dream Initiative could be sent to Winter & Company for reference. Nick Pappas will forward the information. The next meeting with Winter & Company is scheduled for the middle of March.

Commissioner Brown asked if a workshop with Bill Hart from Missouri Preservation

would meet the continuing education requirements. Commissioner Morgan said it would need approval from Jo Ann Radetic.

Item 6. New Business

Designation of walking tour committee

The commissioners decided to divide into two groups to complete the walking tour of the Elms District and the Boarding House District.

The Elms District representatives will be: Sonya Morgan, Nile Brown and Darryl Coutts.

The Boarding House District representatives will be: Betty Bissell, Jim Bowman, Earl McElwee and Jim Nelson. Nick Pappas will participate in both walking tours.

Commissioners may invite interested parties from each district to participate.

Approval of historic property update sheet

Commissioner Morgan requested that Nick Pappas work on the legal descriptions.

Commissioner Morgan motioned to approve the use of the historic property update sheet.

Commissioner Bissell seconded. The motion carried.

Walking Tour

The walking tour was postponed due to weather conditions. Each committee will set up a time to tour their district and notify Nick Pappas of the date and time.

Item 7. Other Business

Staff Comments-Nick Pappas

Nick Pappas informed the commissioners that the October conference held in Independence does count for the 2010 continuing education training. Nick has also been asked to speak at the Optimist Club meeting at the end of March about the Historic Preservation Committee. He thanked everyone for all their hard work.

Correspondence

March 1st is the deadline for the Peter H. Brink award nominations. This is for individual achievements.

Jo Ann Radetic sent an email with an article she recommended: Futures of the Past.

Item 8. Comments from Commissioners/Chairperson

Commissioner Brown attended a DEP meeting and they emphasized that if you are doing work on the outside of your building you must come before the Historic Preservation Committee.

Commissioner Morgan stated a Wells Committee has been formed and they are working to get the wells re-established. Commissioner Morgan felt this would be a good opportunity to search for archaeological remains.

Item 9. Adjourn

Commissioner Morgan motioned to adjourn the meeting. Commissioner Coutts seconded. The motion passed. Chairman Brown announced the meeting was adjourned at 4:55 pm.

**The next regular meeting of the Commission is scheduled for 4:00 pm.,
Wednesday, March 10, 2010, 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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