

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

October 11, 2011 4 p.m. Hall of Waters, 201 E. Broadway, City Council Chambers

Item 1. Call to Order/Roll Call.

PRESENT: Betty Bissell, Sonya Morgan, Jim Bowman, Nile Brown, Darryl Coutts

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

ABSENT: Earl McElwee and Pat Grass

VISITORS: **None**

Chairman Nile Brown called the meeting to order at 4:00 p.m. A quorum was present.

Item 2. Amendment of Agenda

No amendment to the agenda.

Item 3. Public Comments

No public comments.

Item 4. Old Business

No old business.

Item 5. New Business

Case No. HPC-11-019 Exterior alteration for 510 Iseley Blvd

Kris Peoples, owner of Meet the Need in Excelsior Springs, is requesting approval of a Certificate of Appropriateness for a paint color change at 510 Isley Blvd. In addition, she would like to replace the current roof with sheeting and asphalt shingles.

Commissioner Bowman motioned to approve tan body color, teal trim and the roof to be all matching wood color shingles.

Commissioner Morgan seconded motion.

Motion carried with a vote of 5-0.

Item 6. Chairperson Election

Commissioner Bissell made the motion to retain the same officers.

Commissioner Bowman seconded.

Motion carried with a vote of 5-0.

Item 7. Other Business

Nick Pappas stated that both grants have been submitted to the SHPO and we should hear about the State's decision by the end of the year.

Commissioner Morgan reported on the Promotion Committee meetings:

- 1) Priorities and Well Maintenance:
Minimum maintenance should be required for historic properties.
- 2) Revolving loan program.
- 3) Archeological site program at lake Maurer.

Preservation Honor Nomination: Brent & Lisa McElwee for Broadway & Penn.

Annual report due: We need August 10 and August 24 minutes. The Commission requested that Commissioner Morgan to do annual report.

Item 8. Comments from Commissioners/Chairperson

Commissioner Bowman commented that we should recycle some of the demo materials from the Excelsior Street project.

Commissioner Bissell believes that the Commission should be allowed to look at the plans for the outside remodel of the Elms. Nick Pappas stated that Susan Richards Johnson & Associates, who are contracted to work on the exterior of the building, will be submitting plans to the Commission once they are ready.

Commissioner Brown wants to create a sticker that states "COA Approved" for projects.

Item 9. Adjourn

Commissioner Bissell motioned to adjourn the meeting. Commissioner Morgan seconded. The motion carried. Chairman Brown announced the meeting was adjourned at 4:28 p.m.

The next regular meeting of the Commission is scheduled for 4:00 pm., Wednesday, November 9, 2011, Hall of Waters, 201 East Broadway, Excelsior Springs, Missouri, in the Council Chambers.

Minutes prepared by Cheryl Walters, Secretary to the Commission.