

HISTORIC PRESERVATION COMMISSION

Meeting Minutes

Date of Meeting: **April 9, 2019**

Time of Meeting: Regular meeting **6:30 PM**

Meeting Location: **Webster Groves City Hall, 4 E Lockwood Ave**

	Present	Absent
MEMBERS (5):		
Katie Ortwerth (Chair)	X	
Faye Betts		X
Barbara Homeier	X	
Anne Kelly (RS)	X	
Mike McClorey	X	
Anne Halvachs	X	
Bill Stancil	X	
Amanda Clark (VC)	X	
Doug Stanley	X	
COUNCIL LIAISON		
Laura Arnold, Council Member (E)	X	
STAFF:		
Maura Perry	X	

PUBLIC HEARINGS:

1. None.

REGULAR MEETING:

1. Approval of Minutes – February 12, 2019
Amanda Clark moved to approve the February 12, 2019 minutes; Anne Halvachs seconded the motion; passed by unanimous vote.
2. Visitor Comments – n/a

NEW BUSINESS:

1. 419 Bacon—Demolition of 100 Year Old Structure
Applicant Mike Manlin's submission packet reviewed by HPC. Included photos of severe water damage (interior and exterior) and floor rot. HPC members discussed applicable criteria, noting the lack of remarkable historical significant of the property and extensiveness of damage and decay of same. Mike McClourey moved to conclude the conversation; motion seconded; passed by unanimous vote.

OLD BUSINESS:

1. Discussion of Potential Code Changes
Maura Perry summarized Feb 12, 2019 proposal of code changes, which were reviewed in detail at prior meeting, and the flow chart handouts regarding same, clarifying that the historic district review process and hearing requirement remains unchanged. Anne Kelly moved for Maura Perry to proceed with the code changes as proposed, presentation of same to the City Council following staff's finalization. Doug Stanley seconded the motion; passed by unanimous vote.
2. Library Historic Photo Contest
Anne Kelly discussed latest information received from Tom Cooper, confirming that the new date of the photo contest reception is June 14th, details as to the online submission form, format of submissions, and passed around the list of HPC-designated sites proposed for the contest. HPC

members noted that including Webster Park neighborhood and Marshall Business district, etc., would broaden the scope. Anne Kelly will pass this comment along to Tom, also informing him that the Gazebo Series opening night is 6/14, and suggesting that a map can be attached to the application.

3. Lecture Series Committee Report

Maura Perry discussed issue with members resigning, suggesting topic be revisited and having someone from the Committee come talk to HPC which will help it in determining a future course of action.

4. Update re. Tree Plaques and Monument Projects

Maura Perry reports tree plaque project is moving along. Bill Stancil reports tree plaque project may be ahead of Douglas Manor monument, which is expected to be installed in mid-April.

5. Other business- n/a

Mike McClourey moved to adjourn meeting; motion seconded by Amanda Clark; passed by unanimous vote.

NEXT MEETING: Monday, May 13, 2019, 6:30 pm

Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 (fax number 314-963-7561) or Relay Missouri at 1-800-735-2966 (TDD) at least two working days prior to the meeting.