

HISTORIC PRESERVATION COMMISSION

Meeting Minutes

Date of Meeting: **June 20, 2018**

Time of Meeting: Regular meeting **7:30 PM**

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

	Present	Absent
<u>MEMBERS (5):</u>		
Katie Ortwerth (Chair)	<u> X </u>	<u> </u>
Faye Betts	<u> </u>	<u> X </u>
Barbara Homeier	<u> X </u>	<u> </u>
Anne Kelly (RS)	<u> X </u>	<u> </u>
Mike McClorey	<u> X </u>	<u> </u>
Patrick Murphy	<u> X </u>	<u> </u>
Bill Stancil (VC)	<u> </u>	<u> X </u>
Amanda Clark (A)	<u> X </u>	<u> </u>
Doug Stanley (A)	<u> X </u>	<u> </u>

COUNCIL LIAISON

Laura Arnold, Council Member (E) X

STAFF:

Mike Harney, Building Commissioner (E) X
Maura Perry X

PUBLIC HEARINGS:

None.

REGULAR MEETING:

1. Approval of Minutes – March 21, 2018
Patrick Murphy moved for the March 21, 2018 minutes to be approved; Mike McClorey seconded the motion. All members voted in favor.
2. Approval of Minutes – April 30, 2018
Placed on agenda for next regular meeting.
3. Approval of Minutes – May 16, 2018
Placed on agenda for next regular meeting.
4. 211 Papin Ave. – demolition of 100 year old structure
HPC members reviewed informational packets, including letter from applicant, survey, and photographs, noting the applicant's statement that the fireplace was the most, if not only, noteworthy characteristic of the small structure and is not, in and of itself, particularly unique or aesthetically significant. Defects in the structure include cracked basement walls, requiring remediation to comply with code. Homeowner states he is aware of the historical significance to neighborhood, plans to build house with more square footage. Following discussion, Anne Kelly moved to conclude interaction; Dough Stanley seconded the motion; all concurred and the HPC's interaction was concluded.
5. 50-54 Moody Ave- National Register Nomination
Letter from Missouri Department of Natural Resources was read regarding nomination of 50-54 Moody Ave for listing in National Register of Historic Places, increasing the boundary of the Old Webster Historic. The meeting of the Missouri Advisory Council to review the nomination is scheduled for 10 am, August 10, 2018. Materials submitted to the HPC for this item included the Nomination Review Report Form with substantial description and explanation of history, maps, photos, and plot drawings of the area from 1903 onward, as well as a map of the proposed boundary increase. After discussion, Mike McClorey moved for the HPC take time to review the materials and revisit at the next meeting. Patrick Murphy seconded the motion; all voted in favor of reviewing and revisiting the item.
6. Election of Chair, Vice-chair and secretary

Discussion was had as to the 2 year term limit for the chair position.

Patrick Murphy moved to nominate Katie Orworth for re-election as chair; Mike McClorey seconded the nomination; Katie Orworth was reelected by unanimous vote.

Bill Stancil was nominated for reelection as vice-chair, the motion was seconded, and Bill Stancil was reelected as vice-chair by a unanimous vote.

Anne Kelly was nominated for reelection as vice-chair, the motion was seconded, and Anne Kelly was reelected as vice-chair by a unanimous vote.

7. Lecture Series

a. Committee (Murphy) –

Patrick Murphy provided a written and oral report, noting that the committee had evaluated the low attendance at the past lecture series, with a goal of improving attendance. Ideas include a moderator format, with panel of individuals, rather than a single speaker. HPC member Amanda Clark was suggested as a moderator and she agreed that she would gladly serve as such. The goal of the upcoming lecture series is to be both interesting and informative.

b. Dates –

Laura Arnold suggested dates earlier in the fall, maybe mid-September. The week of September 24-28 was agreed upon as the likely timeframe. Amanda Clark suggested having a preservationist as member of the speaker panel, noting she had some strong candidates in mind.

Doug Stanley moved for the lecture series to be scheduled in September; Mike McClorey seconded the motion; it was approved by unanimous vote.

OTHER BUSINESS:

1. Maura Perry spoke about changes to the HPC, possible revision of the relevant code provisions, a training session with the City attorney; and changes to packet formatting, voting procedure, and agenda format and clickable hyper-links to agenda being distributed in advance of monthly meetings. As an item for next month's meeting, the HPC will discuss possible code changes .

Patrick Murphy moved for conclusion of the meeting; Mike McClorey seconded the motion; the HPC meeting was concluded by unanimous vote.

NEXT MEETING: Wednesday July 18, 2018

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.

