

**WORK SESSION MINUTES
ST. JOSEPH LANDMARK COMMISSION
MEETING**

Tuesday August 6, 2019, 6:00 PM
1100 Frederick Ave., Third Floor Council Chambers, City Hall
St. Joseph, Missouri

MEMBERS PRESENT: Ron Auxier
Joe Ann Brott
Lisa Rock
Pat Squires
Cole Woodbury
Nigh Johnson

MEMBERS ABSENT : Greg Hall
Ted Hauser
Roger Martin

Staff Present: Bruce Woody, City Manager
Nic Hutchison, City Planner
Scott Des Planques, Historic Preservation Planner
Bryan Carter, City Attorney
Ted Elo, City Attorney
Lauren Manning, Recording Secretary

2019 SEP -4 PM 3:21
CITY CLERK

Call to Order: 6:01 PM

1. ROLL CALL:

Auxier- here, Brott- here, Hall-absent, Hauser-absent, Johnson-here, Martin-absent, Squires-here, Rock-here, and Woodbury-here. Six (6) Members present, quorum present.

2. APPROVAL OF AGENDA

- a. Woodbury requested that items a, b, c, d be removed from the agenda. And moving forward use work sessions to have a pre-application meeting.
- b. Commission discussed utilization of work sessions and the appropriate items that should be discussed.

Auxier motioned to approve the agenda as presented, Squires seconded.

VOTE: Auxier- aye, Brott- aye, Hall-absent, Hauser-absent, Johnson-aye, Martin-absent, Squires-aye, Rock-nay, and Woodbury-here. Five (5) ayes, One (1) nay MOTION PASSES

- a. Discuss CoA application for 305 N. 13th Street to construct a new front porch
 - a. Discussion of the history of the application, overview of changes, and brick piers.
- b. Discuss CoA application for 501 S. 15th Street to replace existing roof with a metal roof.

- a. Discussion about solar panels and compliance with Design Guidelines
 - b. Discussion of the differences between metal roofs
 - c. Brenda Riley spoke on the item and the differences between them.
 - d. Des Planques noted that the application for 201 S. 13th Street for the solar panels should be pulled from the agenda due to lack of information necessary for a complete application.
 - c. Discuss CoA application for the Wyeth-Tootle Mansion screening of the City's electrical panel with plantings.
 - a. Item was not discussed due to the commission preferring to discuss during the regular meeting.
 - d. Update on the Landmark Commission Design Guidelines Review.
 - a. Discussion of the Design Guidelines and the Secretary of Interiors Standards for Rehabilitation.
 - b. Discussion of the International Building Code and the Code Council
3. PUBLIC COMMENT
4. ADJOURNMENT: Meeting adjourned at 6:29PM
- a. Public Comment Continued till 6:50PM