

## Landmark Advisory Commission Meeting Minutes

February 8, 2017

Jefferson City Hall    150 N 2<sup>nd</sup> Street    Council Chambers

**Present:** Ron Gilles; Mark Manning; Linda Baker; Walt Perry, Council Liaison

**Absent:** None

**Staff:** Lissa Davis, City Planner

**Visitors:** None

1. Meeting was called to order by Mark Manning at 2:00 p.m. There were no public comments
2. Approval of January 2017 minutes; motion by Linda Baker, seconded by Ron Gilles. Approval unanimous.
3. Staff announced that we have been approved by Main Street at the Affiliate Level. Discussed the website, links, and what the Affiliate level means.
4. Discussed Concerts at the Conser event. Commissioner Gilles and Chair Manning have made initial contacts with potential performers. Staff has made a contact with a group of musicians from Morningstar Grange. Commissioner Baker will contact the Community Center for leads. Commission will report on efforts at the March meeting. Due to numerous seasonal events, dates will be July 19<sup>th</sup> and 26<sup>th</sup> and August 9<sup>th</sup> and 16<sup>th</sup> from 6:00 – 7:30 p.m..
5. Commission brainstormed content for the joint meeting with City Council on March 9<sup>th</sup>. They decided on the following for the packet: Ordinance and roster; report including history, recent/ongoing activities, future plans, and expectations. Staff was directed to prepare an outline for Commission approval.
6. Staff reported letters were sent to property owners regarding ILS
7. Councilor Perry introduced himself and gave a brief bio.
  
6. Meeting dates set for March 8, April 12, May 10, and June 14, 2017 at 2:00 pm.
7. Motion to adjourn by Linda Baker, second by Ron Gilles. Meeting adjourned at 3:00pm.

Minutes approved this 8 day of March 2017

  
Mark Manning, Chair

