

Landmark Advisory Commission Meeting Minutes

July 11, 2018

Jefferson City Hall

150 N 2nd Street

Council Chambers

Present: Mark Manning, Linda Baker, Laurie Forbes, Edna Campau

Absent: Ron Gilles

Staff: Lissa Davis, City Planner

Visitors: none

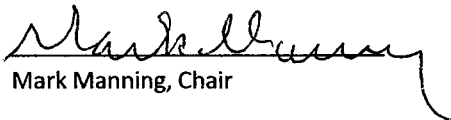
1. Meeting was called to order by Mark at 2:00 p.m.
2. No comments
3. Linda moved to approve the minutes from June, 2018 meeting, seconded by Laurie. Motion passed unanimously.
4. Old Business
 - 4.1 Staff handed out the draft Intensive Level Survey (ILS) for the Brandt and Cheek properties. Laurie noted that sources were not being cited. Her example was at the bottom of page 3, census records are used but does not indicate which census. Staff will discuss with Kerry. Mark stated that he learned that searching for Marion County property records is not user friendly. Staff explained that the ILS is for archival purposes, to be used in education as well as future National Registry listings. Mark stated that Marti would like to see the draft, he will get her a copy. Lissa will call the Brandt's about the floor plan. Staff will report in August results of conversations with Kerry and the Brandt's.
 - 4.2 Discussed Concerts at the Conser. Mark gave staff the rolling sign and tip jar. The Community Center will sell treats at the July 17 and August 7 events.
5. New Business
 - 5.1 CLG 4-year evaluation by Kuri from SHPO will be the August meeting and will take about an hour or so. The evaluation is to record the accomplishments of the LAC over the past 4 years and look at future goals.
6. Set meetings for August 8, September 12, and October 10, 2018.
7. Commission discussion
 - 7.1 General commission discussion about developing an LAC web page, the brochures, getting an oral history from Mike Barnes, and local awards. Staff indicated that she

researched criteria for local awards but was unavailable to find anything not tied to a specific award (such as the XXX Award for Excellency in Preservation) or objective criteria. Staff will endeavor to integrate what she has found to present to the Commission in August.

7.2 Discussed local recognitions. Staff will contact other cities and draw up their criteria to assist with brainstorming.

8. Linda moved to adjourn, Laurie seconded. Motion passed unanimously and meeting was adjourned at 3:00.

Minutes approved this 8 day of August 2018


Mark Manning, Chair

Attest:

Lissa Davis, Planner