

Landmark Advisory Commission Meeting Minutes

January 11, 2017

Jefferson City Hall 150 N 2nd Street Council Chambers

Present: Ron Gilles; Mark Manning; Cledea Dawson; Linda Baker

Absent: City Council Liaison

Staff: Lissa Davis, City Planner

Visitors:

1. Meeting was called to order by Mark Manning at 2:05 p.m.
2. No public comments
3. Approval of September and November, 2016 minutes; motion by Linda Baker, seconded by Ron Gilles. Approval unanimous.
4. Commission approved the CLG application completed by staff and directed her to submit. The requested update to Chapter 2 will be included in the 2017 Municipal Code update. The joint meeting with the City Council will be scheduled for March or May, 2017. Staff reported to the Commission that the City may adopt a local demolition permit. Commission directed staff to look into development of said permit.

Staff proposed a summer music concert at Conser House gazebo. Commission agreed it would be a good idea and directed staff to pursue it. Suggested contacting Dave Black, a local musician, for guidance. Commission discussed the candidates for Intensive Level Surveys, funded by SHPO grants. Commission directed staff to offer it to all the properties on the list the interns provided last summer, but target 421 2nd Street; 212 Mill Street; 204, 220, and 385 S Main Street.

Pre-planning for Historic Preservation month started. Commissioner Dawson suggested demonstrations for repairing historic buildings; how to research historic properties, and such. Suggested reaching out to Mike Barnes for assistance. LAC will use the gazebo and 10' around it at Festival of Flowers. Linda will provide staff with the contact information to reserve it.

5. Commissioner Baker reported on the Historical Society meeting in November. The Society is not interested in participating in the joint LAC/CC meeting. They are not doing any planning for the Conser house until they know what's going to happen to it after the library relocates.

Commissioner Dawson asked about LAC funding and how to get it. Sarah Cook explained how budgets work. There is a fund for the Conser House but not for LAC itself. Especially

with the CLG Affiliate designation, the Commission can send a memo requesting a separate fund for "Main Street".

6. Meeting dates set for March 1, 2017 at 2:00 pm.
7. Motion to adjourn by Cleda Dawson, second by Linda Baker. Meeting adjourned at 3:20pm.

Minutes approved this 8 day of Feb, 2017

Mark Manning
Mark Manning, Chair

Attest:

Lissa Davis
Lissa Davis, Planner