

MINUTES OF THE LANDMARKS BOARD

DATE: July 10, 2019

TIME: 5:30pm

The regular meeting and public hearing of the Landmarks Board was held on the above date and time in City Council Chambers, third floor of Historic City Hall with the following members and City of Springfield staff in attendance: Justin Stanek (Vice Chair), Paden Chambers, Kent Brown, Kaitlyn McConnell, Paul Lewis, Nancy Crandall and Richard Crabtree. Absent: Gary Bishop (Chair) and Layne Hunton. Staff member: Michael Sparlin, Senior Planner and Tom Rykowski, Assistant Attorney.

ROLL CALL:

APPROVAL OF MINUTES: Paden motioned to amend minutes with the following changes on page 3: Paden noted that Springfield is a CLG and is currently receiving a grant for guideline revisions and would want to know what implicates the removal the preservation element would have if included in the annual report prepared by staff. Minutes of June 5, 2019 approved as amended and June 19, 2019 approved.

NEW BUSINESS:

Certificate of Appropriateness:

203 & 205 W. Commercial Street – Steve Rutherford, representative for the owners. Proposing to replace storefront doors, remove existing storefront with stucco info and install new aluminum-clad wooden windows in front and rear of building. There will be no canopy and bulkhead will be faced with stone that is similar to the firehouse.

Paden Chambers questioned the painted masonry on the rear of the building.

Mr. Rutherford stated that they will not be painting the masonry, and this will be voided.

Michael Sparlin noted that the Board needs to clarify the motion regarding the painting of the masonry to be excluded.

Paden Chambers motioned to **approve** the Certificate of Appropriateness (203 & 205 W. Commercial Street), with addendum/change of the painting on the exterior north wall be excluded. Richard Crabtree seconded the motion. The motion carried as follows: Ayes: Justin Stanek (Vice Chair), Paden Chambers, Kent Brown, Kaitlyn McConnell, Paul Lewis, Nancy Crandall and Richard Crabtree. Nays: None. Abstain: None. Absent: Gary Bishop (Chair) and Layne Hunton.

Certified Local Government Review: None

Pre-Application Review: None

Local Historic Site Nomination Review:

1051 S. Pickwick Avenue – Amy Boyd, owner and here to answer any questions.

Paden Chambers stated that until they have direction and comments from the City Council on their concerns, he feels that they should table the nomination.

Justin Stanek also noted that he agrees with tabling the nomination.

Michael Sparlin noted that there has been no response from City Council yet.

Paul Lewis questioned the time-frame on the certificate (how long to table the nomination).

Tom Rykowski stated the they Board can table the nomination until the next meeting for response from the City Council.

Kaitlyn McConnell expressed her concerns regarding having the Boyd's wait until they here from City Council.

Nancy Crandall did state that the owners have been notified and the Board has owner permission on this nomination. Paden Chambers noted that he believes that City Council and the Landmarks Board have a clear misunderstanding of the importance of historic site nomination.

Richard Crabtree voiced his concern for the Boyd's.

Richard Crabtree motioned to **TABLE** the Local Historic Site Nomination (1051 South Pickwick Avenue) to July 24, 2019. Paden Chambers seconded the motion. The motion carried as follows: Ayes: Justin Stanek (Vice Chair), Paden Chambers, Kent Brown, Kaitlyn McConnell, Paul Lewis, Nancy Crandall and Richard Crabtree. Nays: None. Abstain: None. Absent: Gary Bishop (Chair) and Layne Hunton.

Tom Rykowski noted that City Council has lunch on Tuesday's after several Board members questioned about speaking with members. Michael Sparlin to put the request forward.

2939 E. Kearney Street – Michael Sparlin noted that this Historic Site nomination has been submitted to the Landmarks Board, but requests to be WITHDRAWN.

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Kaitlyn McConnell asked about the demolition date.

Michael Sparlin noted that BDS has discontinued the demolition at this time.

Richard Crabtree motioned 2939 E. Kearney Street historic site nomination to be **WITHDRAWN**. Nancy Crandall seconded the motion. The motion carried as follows: Ayes: Justin Stanek (Vice Chair), Paden Chambers, Kent Brown, Kaitlyn McConnell, Paul Lewis, Nancy Crandall and Richard Crabtree. Nays: None. Abstain: None. Absent: Gary Bishop (Chair) and Layne Hunton.

COMMUNICATIONS: City Council on July 1, 2019 proposed text amendments to the Landmarks Board and will come forward to Landmarks Board, Planning and Zoning Commission as well City Council.

Demolition: None

Historic Site and Districts

Jefferson Avenue Footbridge: Done with Section 106, but no updates.

Potential Local Nomination: None

Design Guidelines:

Commercial Street Design Guideline Update: Tim Breihan, H3 Studio passed out the 100% draft/layout of the Guidelines and began his presentation with highlighted updates (presentation on file with City staff).

Discussion from the Board included paint color and new construction in the district.

Discussion on the presentation with feedback and will give a final format draft to Board members by July 24, 2019. Final date to SHPO is July 31, 2019.

Justin Stanek and the Board members thanked H3 Studios for their work.

Public hearing was opened.

Any other matters that fall under the jurisdiction of the Board:

Justin Stanek stated that he is disappointed that City Council has not responded or appeared at this meeting after sending a letter to City Council, noting that it is affecting the business of the Landmarks Board. He asked for a meeting, perhaps at City Council Luncheon.

Michael stated that he will make the request for a Council luncheon meeting.

Richard Crabtree asked Michael Sparlin if the City Council sends the Text Amendments for review to the Landmarks Board as an advisory, can it be ignored?

Michael Sparlin stated that City Council has the final and that the Board has an important role in reviewing the proposed changes.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script that reads "Michael Sparlin". The signature is written in black ink and is positioned above a horizontal line.

Michael Sparlin
for Executive Secretary