MINUTES OF THE LANDMARKS BOARD

DATE: April 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, Paul Lewis, and Nancy Crandall. Absent: Layne Hunton, Kaitlyn McConnell, and Gary Bishop (Chair). Staff member: Michael Sparlin, Senior Planner and Duke McDonald, Assistant Attorney.

ROLL CALL:

APPROVAL OF MINUTES: The minutes of March 13, 2019 were approved.

UNFINISHED BUSINESS:
Certificate of Appropriateness:
311 E. Walnut - Applicant wishes the Certificate of Appropriateness be tabled to the May 8, 2019 meeting.

Mr. Paden Chambers motioned to **TABLE** the Certificate of Appropriateness (311 E. Walnut Street) to the May 9, 2019 meeting. Paul Lewis seconded the motion. The motion carried as follows: Ayes: Justin Stanek (Vice-Chair), Paden Chambers, Paul Lewis, and Nancy Crandall. Nays: None. Abstain: None. Absent: Layne Hunton, Kaitlyn McConnell, and Gary Bishop (Chair).

Certified Local Government Review: None
Pre-Application Review: None

NEW BUSINESS:
Certificate of Appropriateness: None
Certified Local Government Review: None
Pre-Application Review: None

Local Historic Site Nomination Review:
3535 S. Lone Pine – Michael Sparlin noted that this Historic Site nomination has been submitted to the Landmarks Board. The nomination was submitted by the Galloway Village Neighborhood Association. The property owner has not signed or given consent to the nomination but has been notified of the pending nomination and invited to submit their comments. The applicant requests that the Landmarks Board initiate the nomination to proceed with the formal public hearing process.

Mr. Justin Stanek opened the public meeting.

Ms. Wendy Huscher, 3417 S. Lone Pine, representing the Galloway Village Neighborhood and considers this building to be of historical value and would like the Landmarks Board to consider initiating for historic site nomination.

Mr. Mitchell Jenkins, 3535 S. Lone Pine, current owner of 3535 S. Lone Pine and has no comments at this time.

Mr. Justin Stanek closed the public hearing.

Mr. Paul Lewis motioned to **approve** initiate 3535 S. Lone Pine for historic site nomination. Nancy Crandall seconded the motion. The motion carried as follows: Ayes: Justin Stanek (Vice-Chair), Paden Chambers, Paul Lewis, and Nancy Crandall. Nays: None. Abstain: None. Absent: Layne Hunton, Kaitlyn McConnell, and Gary Bishop (Chair).

1735 S. Glenstone – Michael Sparlin noted that this Historic Site nomination has been submitted to the Landmarks Board. The nomination was submitted by Paden Chambers, member of the Landmarks Board. The property owner has not signed or given consent to the nomination but has been notified of the pending nomination and invited to submit their comments. The applicant requests that the Landmarks Board initiate the nomination to proceed with the formal public hearing process.

Mr. Paden Chambers noted that because there were members of the Landmarks Board absent and if he recused himself due to his nomination of the 1735 S. Glenstone that this process will be delayed (due to lack of quorum) until May 2019 and asked the members present it they had any objections to his participation on the vote.

Mr. Justin Stanek stated that he did not see any problems with conflict of interest due to this being only the initiation of a nomination.

Mr. Duke McDonald stated that he would prefer that Paden recuse himself but would leave that up to his discretion.

Mr. Chambers stated that he would recuse himself for any further Landmarks Board discussion except as the presenter.

Mr. Stanek opened the public hearing.

No speakers.

Mr. Stanek closed the public hearing.

Paul Lewis motioned to **approve** initiate 1735 S. Glenstone for historic site nomination. Kent Brown seconded the motion. The motion carried as follows: Ayes: Justin Stanek (Vice-Chair), Paden Chambers, Paul Lewis, and Nancy Crandall. Nays: None. Abstain: None. Absent: Layne Hunton, Kaitlyn McConnell, and Gary Bishop (Chair).

Communications: Michael Sparlin stated that he received an e-mail from Erin Hudson, from Environmental Solutions & Innovations, Inc. the -mail is in the agenda.

REPORTS:
Report on Committees: None
Application: None

Demolition:
1900 & 1904 W. College – Michael Sparlin noted that the City is proposing to demolish these City owned structures and for the Landmarks Board to make recommendations.

Landmarks Board members expressed no concerns and Duke McDonald, Assistant City Attorney noted that the members had no stance regarding the demolition of these structures.

Investigate demolition review for private structures of 50+ years – Paden Chambers noted that he had contact from Bill Hart, SHPO and both will be corresponding soon.

Historic Sites and Districts:
Jefferson Avenue Footbridge: Michael Sparlin stated that there was a teleconference meeting on April 9, 2019 with various representatives (see Section 106 Consultation Meeting notes from Spencer Jones and Aaron Benson of Great River Engineering) and noted that it was a productive meeting.

Paden Chambers and Nancy Crandall, both who were in the meeting, expressed their positive opinions about the recommendations.

Potential Local Nominations: None
Communications: None
Awards and Recognition: None

Design Guidelines:
CLG Grant for Commercial Street Design Guideline updates (Election of two Board Members to the workgroups) – Kent Brown and Justin Stanek were nominated to the workgroup.

Paden Chambers motioned to **accept** Kent Brown and Justin Stanek for the Commercial Street Design Guidelines workgroup. The motioned carried as follows: Ayes: Justin Stanek (Vice-Chair), Paden Chambers, Paul Lewis, and Nancy Crandall. Nays: None. Abstain: None. Absent: Layne Hunton, Kaitlyn McConnell, and Gary Bishop (Chair).

ANY OTHER MATTERS THAT FALL UNDER THE JURISDICTION OF THE BOARD
Michael Sparlin noted that David Eslick plans to speak at the May 8th meeting.

ADJOURNMENT:
There being no further business, the meeting was adjourned.

Michael Sparlin

Michael Sparlin
for Executive Secretary