

MINUTES OF THE LANDMARKS BOARD

DATE: February 8, 2017

TIME: 5:30pm

The regular meeting and public hearing of the Landmarks Board was held on the above date and time 2nd Floor Busch Building Conference Room with the following members and City of Springfield staff in attendance: Gary Bishop (Chair), Paden Chambers, Nancy Crandall, Justin Stanek, David Eslick, Wallis Nattinger, and Len Eagleburger. Absent: Kent Brown. Staff members: Michael Sparlin, Senior Planner and Duke McDonald, Assistant City Attorney.

ROLL CALL:

APPROVAL OF MINUTES: The minutes of December 7, 2016 were approved.

UNFINISHED BUSINESS:

Certificate of Appropriateness: None

Certified Local Government Review - Timmons Temple National Nomination: David Eslick noted he has talked with Allison Archambo, Architectural Historian from the State Historic Preservation Office stating that they will work together and get pictures to document the new location and hopefully get this completed by May 2017 for the preservation month.

Pre-Application Review: None

NEW BUSINESS:

Certificates of Appropriateness: None

Certified Local Government Review: None

Pre-Application Review: None

Local Historic Site Nomination Review: None

COMMUNICATIONS:

Michael Sparlin passed out Landmarks Board Member Manuals and went over some details.

REPORTS:

Report on Committees: None

Application: None

Demolition: Michael Sparlin is getting ready to send out a list.

Historic Sites and Districts:

Walnut Street Identification Signage: None

Mid-Century Modern: Potential Historic Structures: Paden Chambers said that we can remove this from the agenda for a while.

Ozarks Rock Structures Survey: None

Jefferson Avenue Footbridge (Places in Peril): Paden Chambers noted that City Council has allocated funds for the design portion of the bridge rehabilitation. Around 1800 surveys came back for Option C - Rehabilitation. The Landmarks Board has received two letters, one from Missouri Preservation from St. Louis and one from the Historic Bridge Foundation from Austin, TX supporting the rehabilitation of the bridge.

Both organizations were adamant that if this project went forward that the City would request RFQ's (Request for Qualifications) because this project is unique.

Paden stated that he had spoke with Dan Smith, Director of Public Works asking about the experience in bridge restoration work and their current list of providers. Paden felt that Public Works were not willing to comment on getting someone specialized in that type of restoration work.

David Eslick stated that he feels that Landmarks Board needs to send a letter recommending a RFQ specific to bridge restoration and make it a priority.

General discussion to support a RFQ for the bridge restoration from several Landmarks Board members. Michael Sparlin and Duke McDonald discussed if a contract will have to go forward to City Council for approval and both believe it would.

David Eslick motioned to send a letter to the City due to the two letters from the Missouri Preservation and the Historic Bridge Foundation that a RFQ be solicited for a bridge rehabilitation engineering firm that has experience in bridge restoration. Justin Stanek seconded the motion. The **motion carried** as follows: Ayes: Gary Bishop, Paden Chambers, Justin Stanek, Len Eagleburger, David Eslick, Wallis Nattinger, and Nancy Crandall. Nays: None. Abstain: None. Absent: Kent Brown

Communications: None

Awards and Recognition: None

Design Guidelines: Michael Sparlin noted that bids have come in around \$20,000. The CLG will be 40% funded locally and 60% through the state. Michael states that he has asked for a department priority budget request for \$8,000 (40%) that should have a resolution in April 2017 that allows for the Landmarks Board to apply for the Commercial Street Guidelines. The application is due July 31, 2017, however it will be with a lot of other City priorities.

Paden Chambers talked about the window replacement at the Firehouse on Commercial Street from the January 2017 meeting, noting that it was a "pilot project" for the aluminum clad windows that are not normally allowed on Commercial Street. He stated that a property owner on Commercial Street may have just purchased a building and wants to do window replacement and wants to know if they have to use wood clad or can they use aluminum clad windows. Paden stated his concerns and David Eslick noted he has spoken also with the owner. David stated that the owner has bought aluminum clad windows and would like them to be installed, however the Commercial Street Guidelines state the use of wood windows and is concerned that others may feel that it is okay to use other than wood windows due to the "pilot project" at the firehouse and feels that this is another good reason for the Guidelines to be updated.

Michael Sparlin read Landmarks Board Rules of Procedure, Case Discussion.

Administrative Approval of C of A's: Holland Building at 205 Park Central Square, awning removal was approved administratively.

ANY OTHER MATTERS THAT FALL UNDER THE JURISDICTION OF THE BOARD

ADJOURNMENT:

There being no further business, the meeting was adjourned at approximately 6:07pm.

Michael Sparlin

Michael Sparlin
for Executive Secretary