

## MINUTES OF THE LANDMARKS BOARD

**DATE:** April 19, 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, David Eslick, Justin Stanek, Nancy Crandall, and Len Eagleburger. Absent: Wallis Nattinger and Kent Brown. Staff members: Michael Sparlin, Senior Planner and Duke McDonald, Assistant City Attorney.

### **ROLL CALL:**

**APPROVAL OF MINUTES:** The minutes of April 5, 2017 were approved.

### **UNFINISHED BUSINESS:**

Certificate of Appropriateness:

#### **306 E. Commercial Street:**

David Eslick made the motion to **approve** the Certificate of Appropriateness (306 E. Commercial Street). Len Eagleburger seconded the motion. The motion **did not carry** as follows: Ayes: David Eslick and Len Eagleburger. Nays: Gary Bishop, Paden Chambers, Nancy Crandall, and Justin Stanek. Abstain: None. Absent: Wallis Nattinger and Kent Brown.

The Certificate of Appropriateness (306 E. Commercial Street) is automatically tabled due to lack of required five votes to either approve or disapprove and will be voted on at the next Board's scheduled meeting (May 3, 2017).

Pre-Application Review: None

### **NEW BUSINESS:**

Certificates of Appropriateness:

#### **312 W. Commercial:**

Paden Chambers recused himself.

David Eslick made the motion to **approve** the Certificate of Appropriateness (312 W. Commercial Street). Justin Stanek seconded the motion. The **motion carried** as follows: Ayes: Gary Bishop, Paden Chambers, Nancy Crandall, and Justin Stanek, David Eslick and Len Eagleburger. Nays: None. Abstain: None. Absent: Wallis Nattinger and Kent Brown.

Pre-Application Review: None

Local Historic Site Nomination Review: None

## **COMMUNICATIONS:**

Mr. Bishop stated that Patti Penny, Maple Park Board of Directors will be having a rededication ceremony for continued preservation of the gazebo on May 23, 2017 at 5:30pm at the Maple Park Cemetery and asked if Mr. Bishop would make a few remarks as Chairman of the Landmarks Board.

Landmarks Board members received information from Patti Penny, Maple Park Board of Directors regarding "The Bissman Lecture & Home Tour" and presented by Friends of Maple Park Gazebo.

Free Public Lecture: June 2, 2017 from 6:30pm to 7:30pm (Springfield Art Museum)

V.I.P. Reception: June 2, 2017 at 7:30pm (The Fisk Bissman Home)

Bissman Home Tour: June 3 – 4, 2017 from 1:00pm to 4:00pm (Five Select Bissman Homes)

## **REPORTS:**

Report on Committees: None

Application: None

Demolition: None

Historic Sites and Districts:

Jefferson Avenue Footbridge (Places in Peril): Paden Chambers received communication from the engineering firm that Commercial Club has hired for additional support/expertise will be in Springfield around April 30 through May 3 or 4, 2017. There may be a reception or a Commercial Club meeting where a presentation may be offered on their experience/ideas and this will be the engineering firm's first site visit to the bridge for the initial overview.

David Eslick would like the Landmarks Board to have an opportunity to visit with the engineers and asked Michael Sparlin or Paden Chambers to communicate with them and see if they can attend the next Landmarks Board meeting on May 3, 2017.

Walnut Street Identification Signage: None

Communications: None

Awards and Recognition: None

Design Guidelines: None

Administrative Approval of C of A's: None

## **ANY OTHER MATTERS THAT FALL UNDER THE JURISDICTION OF THE BOARD**

## **ADJOURNMENT:**

There being no further business, the meeting was adjourned at approximately 5:45pm.



Michael Sparlin

for Executive Secretary