

MINUTES OF THE LANDMARKS BOARD

DATE: June 8, 2016

TIME: 5:30pm

The regular meeting and public hearing of the Landmarks Board was held on the above date and time City Council Chambers, third floor of Historic City Hall with the following members and City of Springfield staff in attendance: Gary Bishop, (Chair) Nancy Crandall (Vice-Chair), David Eslick, Paden Chambers, Len Eagleburger, Kent Brown, Wallis Nattinger, and Justin Stanek. Absent: None. Staff members: Michael Sparlin, Senior Planner and Duke McDonald, Assistant City Attorney.

ROLL CALL:

APPROVAL OF MINUTES: The minutes of May 11, 2016, were approved unanimously after noted corrections.

UNFINISHED BUSINESS:

Certificate of Appropriateness: 1040 E. Wanut	Certificate of Appropriateness: 1046 E. Walnut	Certificate of Appropriateness: 1144 E. Walnut
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David Eslick made the motion to table Certificate of Appropriateness (**1040 E. Walnut, 1046 E. Walnut, and 1144 E. Walnut**) to the July 6, 2016 meeting. Justin Stanek seconded the motion. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Wallis Nattinger, Gary Bishop, and Nancy Crandall. Nays: None. Abstain: None. Absent: None.

Certified Local Government Review: Timmons Temple is being reviewed.

Pre-Application Review: None

NEW BUSINESS

Certificate of Appropriateness:

149 Memorial Plaza: Robert Keller, 149 Memorial Plaza noted that the parapet wall mortar is leaning and is a possible hazard. We plan on repairing the wall by replacing the corner caps and brick with the original material to preserve the parapet wall to match the original design.

Mr. Eslick confirmed with the applicant the importance of the restrictions on the restorations and went over a short history of the building.

Mr. Chambers asked the applicant on their choice of companies or contractor for the repairs.

Mr. Keller stated that they have contacted several masonry companies and a general contractor will oversee the repairs.

Mr. Bishop opened the public hearing.

Mr. Bishop closed the public hearing.

Kent Brown made the motion to accept the Certificate of Appropriateness as presented for 149

Memorial Plaza. Paden Chambers seconded the motion. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Wallis Nattinger, Gary Bishop, and Nancy Crandall. Nays: None. Abstain: None. Absent: None.

Certificate of Appropriateness:

300 W. Commercial: Rufus Louderback, 312 W. Commercial Street noted that the owner would like to improve the existing structure (mercantile/store in front and a loft in back) with new windows, door and removal of existing masonry as well as build a rear porch along the back (Blaine Street). There will be a new door (double leaf) on the east and a new full glass door that will be cut into the masonry for the porch and the windows will be aluminum clad wood double hung windows.

Ms. Crandall asked if the balcony in back can be seen from Commercial Street.

Mr. Louderback stated that the balcony will not be seen from Commercial Street.

Kent Brown made the motion to accept the Certificate of Appropriateness as presented for 300 W.

Commercial. Len Eagleburger seconded the motion. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Kent Brown, Nancy Crandall, Wallis Nattinger, and Gary Bishop. Nays: None. Abstain: Paden Chambers. Absent: None.

Certified Local Government Review: None

Pre-Application Review: None

Local Historic Site Nomination Review: None

COMMUNICATIONS

Mr. Bishop thanked Mr. Wallis Nattinger, Real Estate Representative for accepting to be a member of the Landmarks Board and reminder that the Landmarks Board has been invited to the July 28, 2016 Springfield Cardinal's Baseball game.

REPORTS

Report on Committees: None

Application: None

Demolition: Michael sent out the list from January 2016 and will send out the list on a monthly basis.

Historic Sites and Districts -

Walnut Street Identification Signage: None

Mid-Century Modern - Potential Historic Structures: None

Ozarks Rock Structures Survey: Nancy Crandall and David Eslick participated in the 1st Artwalk.

The travel log will be at the Dan Kinney Family Center on Blackman Road on June 15, 2016 at noon and possibly getting the information on the City's web site and have some DVD's made and sent to the local libraries.

Awards and Recognition: None

Design Guidelines: None

Administrative approvals of C of A's: 422 W. Commercial (roof replacement due to black mold).

Application is on file with supporting materials.

ANY OTHER MATTERS THAT FALL UNDER THE JURISDICTION OF THE BOARD

Landmarks Board Training: Michael noted that the Landmarks Board will hold a training that will be annually. Michael will present on the history of the board and Duke McDonald will present on ethics. Members may add additional topics they feel necessary and the meeting date is proposed for July 20, 2016. Details will be discussed at the July 6, 2016 meeting.

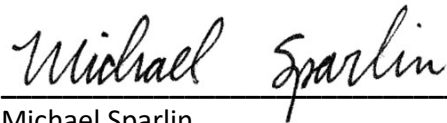
David Eslick would like to invite Bill Hart to talk about Missouri Preservation and will contact him.

Paden Chambers noted that they will like to discuss the use of Certified Local Government (CLG) grant funds for surveys and research that is available.

Gary Bishop stated that he will not be available on July 20, 2016.

ADJOURNMENT:

There being no further business, the meeting was adjourned at approximately 6:10pm by the motion from Wallis Nattinger and seconded from Paden Chambers. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Nancy Crandall, Wallis Nattinger, and Gary Bishop. Nays: None. Abstain: None. Absent: None.

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