

MINUTES OF THE LANDMARKS BOARD

DATE: October 12, 2016

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, Len Eagleburger, Kent Brown, Nancy Crandall, Wallis Nattinger, David Eslick, 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 August 31, 2016 were approved unanimously.

UNFINISHED BUSINESS:

Certificate of Appropriateness: None

Certified Local Government Review - Timmons Temple National Nomination: None

Pre-Application Review: None

NEW BUSINESS:

Certificates of Appropriateness:

601 E. St. Louis Street - Shrine Mosque: Allen Casey representing the Shrine Mosque. It is essentially masonry and tuck pointing. We want to remove the chimney stack on the northeast corner to be inline with the other chimney stack and also repair the dome on the southwest corner of the roof. All of the bricks will be saved and will be used for patching where bricks have fallen off.

Paden Chambers asked about venting.

Mr. Casey noted that it will have plenty of draw.

David Eslick made the motion to approve Certificate of Appropriateness (**601 E. St. Louis Street**). Paden Chambers seconded the motion. The motion carried as follows: Ayes: David Eslick, Len Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Wallis Nattinger, Gary Bishop, and Nancy Crandall. Nays: None. Abstain: None. Absent: None

Certificates of Appropriateness:

205 E. Park Central Square, Holland Building: Benjamin Hall representing the Holland Building. The goal of the project is to remove two sets of windows with doors and to add an awning for a sidewalk cafe. The windows to be replaced are the two sets of windows along the bottom of the west elevation. Replacement windows will be Anmarr 3552 doors with 1/2 insulated clear glass with an anodized aluminum frame. Marble panels will also be removed, but will be saved and stored on site. The awning is to be fabric stretched along, but not attached to the building.

Nancy Crandall made the motion to approve Certificate of Appropriateness (**205 E. Park Central Square**). Kent Brown seconded the motion. The motion carried as follows: Ayes: David Eslick, Len Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Wallis Nattinger, Gary Bishop, and Nancy Crandall. Nays: None. Abstain: None. Absent: None

Certified Local Government Review: None
Pre-Application Review: None
Local Historic Site Nomination Review: None

COMMUNICATIONS:

REPORTS:

Report on Committees: None
Application: None
Demolition: None

Historic Sites and Districts:

Walnut Street Identification Signage: David Eslick talked with John Horner and setting up a Walnut Street Association (East of National). Michael Sparlin noted he has spoken with a planner regarding setting up an association on Commercial Street and was told that it does not meet the criteria for a registered neighborhood and that Walnut Street may have the same disqualifying criteria. Michael noted that he can get a more definite answer.

Mid-Century Modern: Potential Historic Structures: Paden Chambers noted about a potential historic site nomination on Pickwick. He also has been contacted by several members of the Rountree Neighborhood about an apartment building that may be developing on Cherry Street and has concerns regarding the UCD and wanted for the record that it be noted and discussed.

Ozarks Rock Structures Survey: None

Communications: None

Awards and Recognition:

Preservation Month Award and Activities: Presented Certifications of Appreciation to David Eslick and Len Eagleburger. Their terms with the Landmarks Board are completed

Design Guidelines:

Certified Local Government (CLG) Grant for Design Guideline and letter from Commercial Club: Discussion on pursuing a CLG Grant for the Design Guidelines and went over the letter from Mary Collette, Commercial Club asking for changing C-Street guidelines.

- New construction/additions guidelines
- Clarifying of signage expectations/options
- Window update to reflect current guidelines
- More feasible/friendly to the user

Michael noted that he has contacted the State to discuss the process and one of the questions from the last meeting was it okay to talk with a potential consultant and it is okay to contact a consultant, but cautioned to stop short of developing a scope of work with them, however get a baseline price for the guideline updates. July 31, 2017 is the deadline for the pre-application where they review and then issue suggestions or recommendations to improve it, if needed in September then they will go ahead and approve a grant. There are 2 years to have the completed and approved guidelines. The City would pay the consultant based on the contract and at the end of the 2 years the state would reimburse the City on their portion of it, which is 60% State and 40% City.

The City's financial year starts on July 1, 2017, however the budget is developed in February 2017 so the cost will need to be figured during that time. What needs to be discussed tonight is whether tackle

Commercial Street alone or all the guidelines in the City. Excelsior Springs, Missouri has recently updated their guidelines and would be a good example to follow.

Gary Bishop would like to see it come from the ground up instead of the Board directing downwards.

David Eslick envisions a subcommittee from the Board of the Commercial Club that would liaison with the Landmarks Board.

Paden Chambers noted that the hired consultants will have meetings with the community and get their input.

David Eslick asked if we just revise the Commercial Street guidelines or attempt to do all district guidelines at the same time.

Kent Brown noted the differences between Commercial Street and Midtown and noted that there are concerns for encroachment in Midtown.

Paden Chambers noted that Walnut Street is a hybrid.

Gary Bishop asked if we are wanting to revise the guidelines for Commercial Street and using it as the template for the other districts or want to do all the districts at the same time?

Nancy Crandall thought all three districts should be done at the same time for a better feel of the community.

Justin Stanek stated that it would be great if all three could be done at the same time, however he questioned the cost involved.

Gary Bishop noted that the districts are unique enough that it might stall on getting the first one done and not benefitting.

Duke McDonald asked how long the professionals take in gathering input to the final product.

Michael Sparlin stated that the State office noted a typical timeframe is 10 months.

Duke McDonald cautioned the board on taking on too much and advised putting the guidelines into stages so they can approach it with suggested changes.

Paden Chambers noted that it would be a good idea since there is less than an year and have Commercial Club go over current guidelines and red-line it.

Michael Sparlin asked the board which district is need of revision first or do they still want to try and revise all three at the same time.

David Eslick recommends starting Commercial Street and doing it by itself.

Gary Bishop stated that he agreed that Commercial Street be done first and be the template and being done in workable stages.

Justin Stanek also stated that he is in agreement that Commercial Street be done first.

Duke McDonald noted that Daniel Neal has documentation on how to implement the changes with City Council once the document is completed.

Paden Chambers stated that Commercial Street has their own section of zoning code and that the current guidelines are not consistent and there needs to be zoning text amendment updates.

Michael Sparlin showed the Landmarks Board Members the Muni-Code for Springfield.

Gary Bishop noted that we need to get started on the process for getting the Certified Local Government (CLG) Grant for Commercial Street District only.

Paden Chambers motioned that the Landmarks Board to allow Michael Sparlin to initiate the conversation with preservation consultants about the revisions of the Commercial Street guidelines.

Wallis Nattinger 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

David Eslick congratulated Paden Chambers on being certified as a preservation consultant.

Administrative Approval of C of A's:

1700 E. Walnut Street - Re-roof. Michael Sparlin noted that it was a simple re-roof. They are replacing shingles with shingles.

ANY OTHER MATTERS THAT FALL UNDER THE JURISDICTION OF THE BOARD

2017 Landmarks Board Chair and Vice-Chair Nominations: Michael Sparlin noted that the Rules of Procedure state that there are to be nominations for Chair and Vice-Chair.

Paden Chambers nominated Gary Bishop as Chair and Nancy Crandall as Vice-Chair to continue to serve. David Eslick seconded the motion. Gary Bishop asked for any other nominations.

Kent Brown motioned to accept Gary Bishop as Chair and Nancy Crandall, Vice-Chair. 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

ADJOURNMENT:

There being no further business, the meeting was adjourned at approximately 6:40pm by the motion from Wallis Nattinger and seconded from Ken Brown. 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

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

Michael Sparlin
for Executive Secretary