

MINUTES
ST. JOSEPH LANDMARK COMMISSION

The St. Joseph Landmark Commission is charged to protect, preserve, and perpetuate the historic properties of our city.

Tuesday, Feb. 7, 2023, 5:30 pm
First Floor Conference Room
City Hall
1100 Frederick Ave.
St. Joseph, MO

2023 MAR -8 PM 1:45

CITY CLERK

Members Present :

<u>Name</u>	<u>Attendance</u>	<u>Terms of Office</u>
Isobel McGowan	(19-01)	10/27/23
Trevor Tutt	(17-02)	06/25/24
Jim Dierberger	(24-03)	09/29/23
Marshall White	(16-04)	06/25/24
Carole Cline	(08-03)	01/25/25
Greg Hall	(47-08)	06/25/24
John Rodgers	(19-08)	02/22/26

Members Absent:

Alec Jennings	(15-06)	10/21/25
Gracia Pinzino	(20-07)	08/10/23

Staff Present:

Kimberly Schutte, Historic Preservation Planner

1. Call to Order: 5:26 pm. by Tutt

Chairman Tutt congratulated John Rodgers on his appointment to the Board of the Preservation Trades Network.

2. Roll Call:

Cline- present, Dierberger – present, Hall- present, Jennings – absent, McGowan – present, Pinzino – absent, Rodgers – present, Tutt – present, White -- present.
Seven (7) Members present.

3. Approval of Minutes

A. Jan. 3, 2023 Regular Meeting Minutes

Hall moved to accept the minutes as written, Rodgers second.

Voice vote – unanimous

Motion Passes

4. Postponements/Adjustments to the Agenda

Dierberger moved that the agenda as presented be accepted, Hall second.

Voice vote – unanimous

Motion Passes

5. New Business

A. Approval of Preservation Plan

Commissioner discussion focused on the need for the Preservation Plan to facilitate cooperation between boards and groups whose functions have an impact on the historic resources of the city.

Dierberger requested that the Commission review the Preservation Plan each January in order to evaluate its effectiveness and to suggested any needed changes.

Hall moved that the Preservation Plan be accepted and recommended to the City Council for adoption, Dierberger second.

Vote:

Cline – aye

Dierberger – aye

Hall – aye

McGowan – aye

Rodgers – aye

Tutt – aye

White – aye

Motion Passes

6. Old Business

7. Report on the Mitigation Panel

Dierberger and Tutt reported on the Jan. 9, 2023 meeting of the Mitigation Panel, convened under the terms of the Programmatic Agreement to determine mitigation stipulations accruing under the Sec. 106 process.

8. 2023 Goals

Schutte stated that work on the 2023 Goals is underway.

- a) Focus on Historic Cemeteries – partnership with Marina Trifan from the St. Joseph Public Library. Initial focus will be on Adath Joseph
- b) Focus on Historic Churches – the historic inventory list is nearly completed.
- c) Update the Central/North Commercial and the South Fourth Street Commercial National Register Surveys – work just starting
- d) Research the eastern portion of Frederick Ave., to determine if it is appropriate for designation – The list of the properties, their dates of construction, and historic research is complete.
- e) Focus on Historic Stone Walls – inventory and research has begun.

10. Comments

A. Commissioner/Staff:

Schutte reminded the Commission about upcoming Tuesday Night Talks at the Pony Express Museum.

McGowan called the Commission's attention to the book *Bringing Buildings Back*.

Tutt called the Commission's attention to the book/website, *Recast Your City*.

Schutte reported that the Community Services Coordinator position had been filled

Schutte reported that Urban Homesteading had been passed by the Council

B. Public none

11. Next meeting, March 7, 2023

12. Adjournment

Meeting adjourned at 6:02 p.m.

Respectfully Submitted

Kim Schutte

Historic Preservation Planner