



**MINUTES
REGULAR SESSION
SEPTEMBER 20, 2022**

The Historic Preservation Commission of the City of Joplin met on Tuesday, September 20, 2022, at 5:00 p.m. on the Fifth Floor Informal Council Chambers at Joplin City Hall at 602 South Main Street, Joplin, Missouri.

MEMBERS PRESENT: Ms. Sullivan, Ms. Frankoski, Dr. Fischer, Ms. Haun, Dr. Mountz, Ms. Detar, Mr. Huff and Mr. Brueckner.

CITY STAFF PRESENT: Thomas Walters and Vicky Copeland representing the City of Joplin.

Items 1. & 2. Meeting Called to Order and Roll Call

Ms. Sullivan opened the meeting and Vicky Copeland called the roll.

DR. FISCHER MOVED, SECONDED BY DR. MOUNTZ TO APPROVE THE MINUTES OF JULY 19, 2022, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MS. HAUN, DR. MOUNTZ, MS. DETAR, MR. HUFF AND MR. BRUECKNER VOTING, "AYE". MOTION CARRIED. (8 IN FAVOR).

Item 3. Budget

Mr. Walters stated there he has anticipated that we have finished all our expenditures for the year in total. Mr. Walters stated the most significant change in next year's budget will be travel expenses for conferences and seminars. In total our budget is \$2800.00 and that will be insufficient going forward. The increased budget would be a minimum of \$5,000.00 if approved.

No questions proposed by the Commission.

Item 4. Public Hearings

None

Item 5. Discussion Items

Ann McLaughlin was introduced to the Commission. She owns Blue Lake Designs and has been in business for over 20 years. She presented the brochure and thanked the Commission for the opportunity to work on this project.

Mr. Walters stated Eagle Eye did the printing on the brochure.

Item 6. Old Business

None

Item 7. New Business

Goal settings were discussed.

Chad Greer, Corner Greer Architect, longest serving member and architect was invited to the Commission meeting to discuss possible changes to the Design Review Board.

Mr. Walters stated there have been two parts to re-examining our downtown standards and how Design Review Board works and functions.

The question that has tentatively been asked is whether Design Review Board is redundant.

The Commission suggested the topic of the Design Review Board be tabled until next month.

Ms. Haun stated that our top priority and goal should be next year's conference.

Ms. Sullivan quickly identified the goals for next year.

1. Conference which is scheduled for June 7-9
2. Workshops
3. Real Estate Agent Training
4. Review Sunshine Districts
5. North Heights survey which is a multiyear commitment

Election of Officers:

DR. MOUNTZ MOVED, SECONDED BY MS. FRANKOSKI TO ELECT/RE-INSTATE DR. FISCHER AS COMMISSION SECRETARY WITH MS. SULLIVAN, DR. FISCHER, MS. HAUN, DR. MOUNTZ, MS. DETAR, MR. HUFF, MS. FRANKOSKI AND MR. BRUECKNER VOTING, "AYE". MOTION CARRIED. (8 IN FAVOR).

DR. FISCHER MOVED, SECONDED BY MS. HAUN TO ELECT /RE-INSTATE MS. FRANKOSKI AS COMMISSION VICE-CHAIR WITH MS. SULLIVAN, DR. FISCHER, MS. HAUN, DR. MOUNTZ, MS. DETAR, MR. HUFF, MS. FRANKOSKI AND MR. BRUECKNER VOTING, "AYE". MOTION CARRIED. (8 IN FAVOR).

DR. FISCHER MOVED, SECONDED BY MS. FRANKOSKI TO ELECT/RE-INSTATE MS. SULLIVAN AS COMMISSION CHAIR WITH MS. SULLIVAN, DR. FISCHER, MS. HAUN, DR. MOUNTZ, MS. DETAR, MS. FRANKOSKI, MR. HUFF AND MR. BRUECKNER VOTING, "AYE". MOTION CARRIED. (8 IN FAVOR).

ITEM 8. ANNOUNCEMENTS

Ms. Sullivan adjourned the meeting.

DR. FISCHER MOVED, SECONDED BY MS. FRANKOWSKI TO ADJOURN, WITH MS. SULLIVAN, MS. FRANKOSKI, DR. FISCHER, MS. HAUN, DR. MOUNTZ, MS. DETAR, MR. HUFF AND MR. BRUECKNER VOTING, "AYE". MOTION CARRIED. (8 IN FAVOR).

Approved  _____
Jill Halbach, Chairperson

Approved  _____
Vicky Copeland, Recording Secretary