



CITY OF WARRENSBURG, MISSOURI
HISTORIC PRESERVATION COMMISSION
MEETING WILL BE HELD VIA VIDEO CONFERENCE

MEETING AGENDA

MAY 25, 2022

4:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85341171203?pwd=TDIJOGhWcmFES3JFNDh5QmQ0aXA0UT09>

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Webinar ID: 853 4117 1203

Passcode: 066724

International numbers available: <https://us02web.zoom.us/j/85341171203>

1. Call To Order
2. Roll Call
3. Minutes Of Previous Meetings
 - 3.I. April 27, 2022

Documents:

[2022-04-27.PDF](#)

4. Other Business And Appearances

4.I. FY23 Budget Request

Documents:

[FY23 HPC REQUEST.PDF](#)

4.II. Missouri Preservation Conference 2022

5. Comments Of Commissioners / Staff / Public

6. Adjournment



CITY OF WARRENSBURG, MISSOURI
MINUTES

HISTORIC PRESERVATION COMMISSION
April 27, 2022

1. Call to Order

The meeting was called to order by Karen Hicklin at 4:03 p.m. via video conference.

2. Roll Call

Roll was called and members present included Karen Hicklin and Andrea Glinn. Members Jill Purvis, Frances Ellis, and Don Nimmer were not present. Kristin Dyer, City Planner, was also present.

3. Minutes of Previous Meetings

6.I October 27, 2021

Without any objections, the Historic Preservation Commission moved the minutes to the last item on the agenda until a quorum can be met.

4. Other Business and Appearances

4.I National Preservation Month 2022

Notable Structures and Preservation Opportunities

Dyer presented the nominations for the Notable Structures and Preservation Opportunities StoryMap. The Historic Preservation Commission discussed the buildings and made a selection.

Library Table / eLibrary Table

Dyer stated the library table will be set up on the first Monday of May, and the eLibrary Table will be available on the website. Both will be publicized on social media.

National Preservation Month Proclamation

Dyer stated the National Preservation Month Proclamation was read at Monday night's City Council meeting.

Don Nimmer was present, and quorum was verified.

4.II Missouri Preservation Conference.

The Historic Preservation Commission discussed the Missouri Preservation Conference, and Dyer stated there is enough in the budget to send one commissioner to the full conference. The HPC agreed to place it on the next agenda until all the commissioners can be asked if they would like to attend.

5. Comments of Commissioners/Staff/Public – None

6. Minutes of Previous Meetings

6.I February 23, 2022

Members reviewed the minutes from February 23, 2022, Historic Preservation Commission meeting. Nimmer moved to approve the minutes. Glinn seconded. Approved 3-0.

7. Adjournment

Without any objections, Hicklin adjourned the meeting at 4:25 p.m.

Date: _____

Chairperson

Historic Preservation Commission
FY22 Budget Request
 Oct. 1, 2022 to Sept. 30, 2023

Acct. Description			
Community Agreements			
Acct:	Program	Description	FY23
	Other		
110-601-4199		Preservation Month Supplies	\$500
		Grover Street Victorian Historic District Sign Replacement (x2)	\$200
	MO Pres Conference		
110-601-5401		MO Preservation Conference - Full Conference - Meals	\$162
110-601-5402		MO Preservation Conference - Full Conference - Travel	\$468
110-601-5403		MO Preservation Conference - Full Conference - Hotel	\$288
110-601-5404		MO Preservation Conference - Full Conference - Registration	\$240
	Training		
110-601-5404		Certified Local Government Forum (x2)	\$60
	Memberships		
110-601-5501		National Alliance for Preservation Commissions	\$100
110-601-5501		Johnson County Historical Society	\$100
	Grants		
		Preservation Plan - Consultant Fees <i>(60/40 matching grant)</i>	\$30,000
		Preservation Plan - Public Notices <i>(60/40 matching grant)</i>	\$650
		Preservation Plan - Supplies <i>(60/40 matching grant)</i>	\$50
	Meeting Supplies		
110-601-4108		Misc. public meeting	\$75
110-601-4199		Office Supplies (printing, specialty papers, binding combs)	\$75
110-601-5601		Advertising (HPC Education Ads, Hearing Notices, etc...)	\$500
		TOTAL	\$33,468