



CITY OF WARRENSBURG, MISSOURI  
MINUTES

HISTORIC PRESERVATION COMMISSION  
April 28, 2021

**1. Call to Order**

The meeting was called to order by Karen Hicklin at 4:01 p.m. at the Municipal Center, 200 S. Holden St., Warrensburg, MO.

**2. Roll Call**

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

**3. Minutes of Previous Meetings**

3.I March 24, 2021

Members reviewed the minutes from the March 24, 2021 Historic Preservation Commission meeting. Nimmer moved to approve the minutes. Purvis seconded. Approved 3-0.

Member Frances Ellis appeared and was present at the Municipal Center.

**4. Election of Officers**

Dyer introduced the annual election of the Historic Preservation Commission officers, which are the Chair, Vice-Chair, and Downtown Façade Grant Committee member. They each serve for a one-year term.

Ellis nominated to reappoint Glinn for Downtown Façade Grant Committee member, and Purvis seconded. Seeing no further nominations, Hicklin called the question to a vote. Approved 4-0.

Nimmer nominated to reappoint Hicklin to serve as Chair, and Ellis seconded. Seeing no further nominations, Hicklin called the question to a vote. Approved 4-0.

Nimmer nominated Purvis for Vice-Chair, and Ellis seconded. Seeing no further nominations, Hicklin called the question to a vote. Approved 4-0.

**5. Other Business and Appearances**

5.I Review and Discussion of National Historic Preservation Month

Dyer summarized the list of events for the 2021 National Preservation Month. The Historic Preservation Commission (HPC) discussed the Notable Structures and Preservation Opportunities booklet, the library table, an elibrary table, National Preservation Month t-shirts, and the architectural scavenger hunt.

5.II Review and Discussion of the FY22 Budget Request

Staff requested to move the FY22 Budget Request from 5.III to 5.II since one of the members needed to leave early. The HPC agreed to move the FY22 Budget Request from 5.III to 5.II. Dyer summarized the proposed budget request including matching funds for a grant to hire a consultant for a preservation plan. The HPC

discussed the budget. Purvis moved to approve the budget at presented. Ellis seconded. Approved 4-0.

5.III Grover and Broad Street Survey Update

Dyer briefly summarized the comments from the Missouri State Historic Preservation Office (SHPO). Staff and the HPC discussed the comments.

5.IV Amtrak Station ADA Improvements – Section 106 Review

Dyer explained the purposed of Section 106 and stated this was a recent submittal. The HPC and staff discussed the improvements and stated they will provide at comments at the next meeting.

**6. Comments of Commissioners/Staff/Public – None.**

**7. Adjournment**

Ellis moved to adjourn the meeting. Nimmer seconded. Approved 4-0, and the meeting adjourned at 5:10 p.m.

Date: \_\_\_\_\_

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Chairperson