



CITY OF WARRENSBURG, MISSOURI
MINUTES

HISTORIC PRESERVATION COMMISSION
October 27, 2021

1. Call to Order

The meeting was called to order by Karen Hicklin at 4:02 p.m. at the Municipal Center, 200 S. Holden St., Warrensburg, MO.

2. Roll Call

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

3. Minutes of Previous Meetings

3.I September 7, 2021

Members reviewed the minutes from September 7, 2021, Historic Preservation Commission meeting. Hicklin noted one correction to the minutes, which is to remove "s" on members. Nimmer moved to approve the minutes with the correction. Ellis seconded. Approved 3-0.

4. Requests and Petitions Presented – None

5. Motions, Resolutions, and Recommendations – None

6. Other Business and Appearances

4.I FY2021 Certified Local Government Annual Report

Dyer presented the Certified Local Government Annual Report and discussed the differences from the previous year. The Historic Preservation Commission and staff went over which members still needed a resume form with the annual report. No other corrections were made.

4.II Final Application to Apply for the Historic Preservation Fund Grant

Dyer presented the corrections to the final application for the Historic Preservation Fund Grant. Corrections included moving matching staff time from an "in-match" match to a "local cash" match, annotating staff rate of pay, and annotating the cost of advertising.

4.III Committees Discussion

Dyer summarized different committees that the Historic Preservation Commission may be interested in pursuing including a survey committee and a grant committee. The Historic Preservation Commission stated to table the discussion until the entire commission can be present.

7. Comments of Commissioners/Staff/Public – None

8. Adjournment

Ellis moved to adjourn the meeting. Nimmer seconded. Approved 3-0. The meeting adjourned at 4:39 p.m.

Date: _____

Chairperson