

SMITHVILLE HISTORIC PRESERVATION AND DESIGN STANDARDS ADVISORY COMMITTEE (HPDSAC) MEETING.

Minutes: Friday May 19th 2023

PRESENT: Bonny Joplin, Walter Winslett, Monica Poss, Nancy Catherman, LeRoy Beherens, Caroline Noya (via zoom), Victoria Allen, Susie Cannon, Jill Strube.

ABSENT: None

Other non-committee members: None.

1. Meeting called to order at 5:05 pm
2. **Introductions:** None.
3. **Announcements/Presentations/Proclamations/Awards:** Sarah O'Brien thanked the committee members who attended the last City Council meeting where the Proclamation of National Preservation Month was presented. Sarah O'Brien also announced that this was her last meeting as Chair of this committee. She will be leaving the state to relocate. She has served this committee since 2016. Her commitment was acknowledged and appreciated.
4. **Discussion and Actions:** Nancy Catherman, moved to accept April 2023 minutes and was seconded by Bonny Joplin and approved with unanimous vote.
5. **COA for Main Gallery:** Discussion regarding the mural to be painted on the 2nd street side of 200 Main Street building. Mr. Fred Beck introduced Helena Martin, a professional muralist. Ms. Martin described the media that would be used on the brickwork, which was noted to be in excellent

shape. The area would have a bond primer then an exterior grade paint to increase longevity. The mural would depict the native trees and birds in the Smithville area. She also noted that some of the yellow colors made fade in about 5 years and would need retouched. It was agreed that the mural does not detract from the historical integrity of the building. Monica Poss moved that we approve the COA, seconded by Nancy Catherman. The motioned passed with two members voting nay.

6. COA for The Front Room Wine Bar 116 Main Street:

Discussion regarding the placement of three manual retractable awnings over the door way and both windows above the portico area. These would be “temporary” as they would be easily removed if needed. City Council will have to approve the 2.5-foot encroachment onto the sidewalk. Monica Poss moved to approve the COA, seconded by Walter Winslett, and motion passed with unanimous vote and Victoria Allen abstaining.

7. Historic Preservation Awareness in the Historic District: Andy Esquivel presented a template for use as a door hanger for this project, some deletion of the information is required to allow for the best use of the space on the hanger and possibly be double sided. The cost of the supplies for a total of 500 hangers was estimated at \$342.00, with a one week ordering time required. The material used will be a heavy cardstock. The committee will review and decide on the edited version.

8. Historic Marker Application Program Update: Bonny Joplin and Jill Strube reviewed the current application program. The HPDS provided input about this draft of the marker application. Jill will make changes per their

recommendations and will have a new draft available to them prior to the next meeting.

9. **Future Agenda and Meeting Dates:** The next meeting date is scheduled for July 2023.

10. **Adjournment:** Sarah O'Brien adjourned the meeting at 5:39

Submitted by Victoria Allen