

## SMITHVILLE HISTORIC PRESERVATION & DESIGNS STANDARDS COMMITTEE MEETING.

Minutes Wednesday September 21<sup>st</sup> 2022

PRESENT: Sarah O'Brien, Nancy Catherman, Gina Bayer, Monica Poss, Bonnie Joplin, Walter Winslet, Victoria Allen.

Call to Order by Sarah O'Brien at 5:02 pm:

Quorum present:

Announcements & Presentations:

Discussion and agreement by all present that letters of appreciation would be sent by each individual to acknowledge and honor Carol Synder for her many contributions to this committee. Jill Strube has her new address for those that need it.

Minutes of previous meeting April 20<sup>th</sup> 2022 were approved as read.

Discussion on proposed COA checklist:

The Smithville Historic Design Standards Advisory Committee COA Guidelines and Checklist update was discussed by the board members, this checklist will enhance the applicant's ability to complete the form accurately, the checklist was approved with unanimous vote.

Discussion and action: Beck COA for 200 Main Street:

Four main issues for discussion included, the proposed signage, the mirror at the corner of the building, the copper wrap around the window trim, the correct type of glass to be used in replacement, the tile colors and type to replace the "marble" around the bottom of the front of building. It was agreed to table the window trim and mirror replacement until Mr. & Mrs. Beck could find out what was behind the mirror, and how much damage they may find upon consulting with a glazier regarding the windows and trim. They will report back with a report on any damage they might find, and a more informed decision will be made at that time. The 18 " tile to replace the "marble" was approved, and will be presented at the next City Council meeting for final approval. The horizontal signage was also approved for colors and appropriate anchors to affix to the building. Sarah O'Brien will check with Jill Strube for the next availability of the chamber, we will reconvene asap to move the COA forward.

Update on Main Street Ramps/First Street Sidewalks & EPIC Requirements:

No action was taken. This project is with the engineering firm. Jill will have update at next meeting.

Discussion and Potential Action: Historic Preservation Awareness in Historic District:

Gina Bayer, interim Executive Director for The Chamber of Commerce, stated that information packets with this information will be added to the welcome packets for new residents and visitors in January 2023.

Appoint Committee to Review and Update Marker Application & Program:

Discussion regarding where the local properties are that currently have a historic marker, and is this a feasible task? More information is required to continue with this program. Contact with Faith Franklin at the Heritage society was discussed to assist with the program. It was agreed to wait until the next meeting to form the Historic Marker committee.

Discussion about future agenda items and meeting dates:

Officers for the HPDS committee will be discussed at the next meeting, and it was agreed to meet asap to assist with the completeness of the Beck COA.

Meeting adjourned:

Meeting was adjourned @ 6:10pm.