## **CITY OF FLORISSANT** 4 **November 8, 2021** LANDMARK AND HISTORIC DISTRICT COMMISSION **MINUTES** The Landmark and Historic District Commission (LHDC) of the City of Florissant met in the second-floor conference room on Monday November 8, 2021 at 6:00 PM. **INTRODUCTION AND WELCOME** Commission members introduced themselves along with staff members, Phil Lum, Building Commissioner, Dianne Lehmann, recording clerk, Christine Keil, Chair, Kent Miller, commission member, Steve Frank commission member, Steve Siebe, commission member, Gary Meyer, commission member and Mark Rowles petitioner. **ROLL CALL** Kent Miller, Steve Frank, Gary Meyer, Steve Siebe and Christine Keil were in attendance. The meeting was called to order at 6:04 PM. APPROVAL OF MINUTES Dianne Lehmann said she would have minutes for the October 18<sup>th</sup> and November 8<sup>th</sup> special meeting at the regular scheduled meeting on November 22, 2021. **OLD BUSINESS** Item 1 Discuss Historic Inventory Grant and determine sub-committees Item 2 Review Annual Report

Both items have been tabled until our regular meeting on November 22, 2021.

## **NEW BUSINESS**

Item 1 Request by Mark Rowles for approval of a COA for the replacement of a roof for the property located at 306 rue St Francois Street, commonly known as the Casa Alvarez House. Roof to be replaced with slate stone-gray color or architectural shingles.

Phil Lum spoke about the fact that in the lengthy historic inventory there was no mention of the original material of the roof. Most of the house was built of wood and that was mentioned quite often in the historic inventory. Mr. Knowles said he only knew the house to have asphalt roof shingles. Christine Keil asked if there was prior COA's for roof replacement and Phil explained that a permit has not been required in the past for roof replacement. IN 2021 the code is being amended to require permits for all roof replacements. At this time Kent Miller made a motion to accept the color and style as submitted. Gary Meyer seconded that motion. Chris asked if there was any further discussion and there was none. Phil Lum said in the granting of this COA there is no greater harm to the historic integrity of this property. A COA will be granted to replace the roof at 306 rue St. Francois with slate stone-gray architectural shingles. All commission members approved.

## **Miscellaneous Business**

 Dianne said that we have an annual report due for 2021. She needs any training completed by commission members in 2021. This would be preservation or historic training. Please get that information to her tomorrow.

## **Announcements / Comments**

No new business no announcements

Kent Miller made a motion to adjourn, seconded by seconded by Gary Meyer. Meeting was adjourned at 6:20 p.m.

Respectfully submitted:

80 Dianne Lehmann Recording Clerk