

**AUGUST 4, 2015**

**LANDMARK AND HISTORIC DISTRICT COMMISSION  
MINUTES**

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The Landmark and Historic District Commission (LHDC) of the City of Florissant met at the Florissant City Hall on Tuesday August 4, 2015 in the second floor conference room at 6:30 p.m., with Kent Miller presiding.

**INTRODUCTION AND WELCOME**

Andrew R Lucas, a guest of Gretchen Crank was introduced.

**ROLL CALL**

On roll call the following members were present:, Gretchen Crank, Kent Miller, Patty Sosa, Gary Meyer, Kristen Keil, Steve Frank, and Dan Call. Also in attendance were Dianne Lehmann, Recording Clerk and Philip Lum, Building Commissioner. A quorum being present, the Chair declared the Landmark and Historic District Commission (LHDC) was in session for the transaction of business.

**APPROVAL OF MINUTES**

Gary Meyer made a motion to approve the May 12, 2015 minutes as submitted, seconded by Gretchen Crank. A vote from all members approved the minutes as submitted. At this time rules were suspended to hear New Business first.

**OLD BUSINESS**

- Item 1                      Discuss plans for “Florissant’s Historic Treasures” shows and write ups**
- a)                      Complete all editing of brochures.**
  - b)                      Subcommittee to make up flyers and invitations**
  - c)                      Discuss plans to advertise the show.**
  - d)**

Dianne informed everyone that we have dates reserved at the Theater. October 27 would be the date for the premier, by invitation only, and October 28<sup>th</sup> would be the date for the main viewing. All shows have been taped and the brochures are ready for final editing. Kerry will send copies

of all final shows for us to submit by August 26, 2015. It was decided that Dianne would do the final text and Kent would supply any pictures needed to finish the brochures. Chris said she will work on finalizing the invitation list that her and Patty Sosa started.

## **NEW BUSINESS**

**Item 1                    210 Rue St. Francois – Stems  
Request a COA for construction of a monument and wall sign for property  
located at 210 Rue St. Francois.**

Pictures of the new sign at Stems were passed out for the commission to review. It was noted that there are 2 signs, one wall sign and one monument sign. Both signs have the Stems logo on them. Gary Meyer said he saw no problems with the design since they are using there logo. He made a motion that we approve the signs as proposed. This was seconded by Chris Kiel. A unanimous vote approved the COA for 2 signs for Stems florist at 210 Rue St. Francois.

**Item 2                    180 Dunn Rd. – John B. Myers House  
Discussion about the possible sale and re-designation of the property at  
180 Dunn Rd.**

Phil Lum said he has been in contact with auctioneer for this property and understands the auction to be August 22, 2015. Phil said he has informed the auctioneer of some of the Cities requirements if changes were to be made to this property. He explained that changes to this property could involve not only LHDC but Planning & Zoning as well as City Council. The asking price was \$500,000. but the assessed value was \$225,000. At this time Gretchen said that she had additional information about the deed restrictions and how they tied into Historic Florissant and other historical organizations in the area. Gretchen had a copy of the deeds that described the restrictions. Gretchen also asked if she could fill out an application to have the property located at 180 Dunn Road re-designated as a landmark property. Phil said that Historic Florissant Inc. could fill out the application but the application would still have to go through the proper channels, (P&Z and Council)

## **MICELLANEOUS BUSINESS**

### **ANNOUNCEMENTS / COMMENTS**

No announcements or comments.

Kent Miller asked if there was any further business. Being no further business Kent Miller stated he would entertain a motion to adjourn. Gretchen Crank made a motion to adjourn. Seconded by Gary Meyer. All members concurred. Meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Dianne Lehmann Recording Clerk