

AUGUST 24, 2015

**LANDMARK AND HISTORIC DISTRICT COMMISSION
MINUTES**

The Landmark and Historic District Commission (LHDC) of the City of Florissant met at the Florissant City Hall on Monday August 24, 2015 in the second floor conference room at 6:30 p.m., with Kent Miller presiding.

INTRODUCTION AND WELCOME

ROLL CALL

On roll call the following members were present: Kent Miller, Patty Sosa, Gary Meyer, Kristen Keil, and Steve Frank. 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 that we continue the minutes until the next meeting. Seconded by Patty Sosa all approved. Minutes for August 4, 2015 meeting will be read at the next meeting.

OLD BUSINESS

Item 1 Discuss plans for “Florissant’s Historic Treasures” shows and write ups

a) Review brochures sent to SHPO.

Dianne asked everyone to look over the 5 brochures and make corrections as they find typos. She will make corrections and get them made. Final copy must be mailed out by Wednesday. Dead line for meeting is 8/31/2015.

b) Concluding the Grant Project before sending final submission to SHPO

Kerry is in the process of the final edit of show 5 and all shows will be ready for SHPO by week end.

c) Fall Festival Booth and Focus article

Dianne asked if we would like to put an article in the Focus. Chris said she would write the article because she writes them for the Shrine already and is familiar with the rules of the Focus. Dianne asked if we as a group were interested in having a small table or booth for Fall Festival. She said she would work a couple of hours but did not want to commit to the entire day. Chris said she would work a couple of hours too. Patty suggested that we set up in front of her store or across the street. Dianne and Chris both said they had tents that they could bring. We would like to give out flyers for the October 28th event as well as brochures. Patty asked if we had a Florissant flag that we could display. She has a flag holder that we can use. Gary Meyer said he has a Florissant flag that we can use. Dianne asked who could do a large sign to hang on the tent. Gary Meyer said he thought he could get a sign for the tent at no cost. Patty is going to get a rough of for the sign. Gary Meyer has contacts at the Quick Copy behind Doozels and he would contact them tomorrow to see if they would be interested. He asked if we could feature their name on the bottom of the sign as a sponsor. It was agreed we would. A good size for the sign would be 3'x5'.

d) Subcommittee to make up flyers and invitations/discuss advertising the show

Patty Sosa said she would make up the flyers for the October 28th event. She is going to use the current brochure and copy from the front of it. We would like to use the same pictures and be consistent with the looks of the brochures, invitations, flyers and signs. The invitations will be 4 x 5 post card invitations that will be printed at City Hall.

e) Plan for the Premier event 10/27 and 10/28

It was decided that doors will open at 6:30 and show to start at 7:00. For the premier event on the 27th wine and appetizers will be served. Kent said he thought he could get wine donated. Patty said she thought she could get some wine donated also. The event on the 28th would be cookies and Kool-aid. Signs will need to be made up for sponsorship. Chris said she would go through the guest list again and divide the list into Premier invites and an open invitation night. Florissant Heads of department should be invited to VIP night. All designated and hopeful re-designated property owners should be invited to VIP night. It was decided no RSVP is necessary.

Discussion was had about the hours for grant. Kent said he has a total of 3 photography hours and 5 hours of design work. Gary Meyer said he has about 10 hours total and Steve Frank has about 3 hours. Patty and Chris have additional hours coming in.

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

The Myers House was sold at auction to a local businessman for \$210,000.00 which was the assessed value. It was told that he is an art collector and has purchased the house to live in on the top floor and would like to continue to use the bottom floor for the yarn store. Phil said that if that was the case LHDC would need to review the uses of the property and perhaps rezone the property to a historic area similar to what we did for the homestead property.

NEW BUSINESS

No new business

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. Steve Frank made a motion to adjourn. Seconded by Patty Sosa. All members concurred. Meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Dianne Lehmann Recording Clerk