

March 28, 2016

**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 March 28, 2016 in the 2nd floor conference room at 6:30 p.m., with Kent Miller presiding.

INTRODUCTION AND WELCOME

No introductions necessary

ROLL CALL

On roll call the following members were present: Kent Miller, Gary Meyer, Dan Call, Patty Sosa and Steve Frank; Kristen Keil came in at 6:35. 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

A motion was made by Gary Meyer to accept the minutes as submitted. Motion was seconded by Steve Frank all approved.

OLD BUSINESS

Dianne said that we forgot to send out thank you cards and we needed to do that. Knights and Elks will be handled by Christine Kiel and Tender Box, Cornerstone Bakery and Kwik Kopy will be handled by Dianne Lehmann.

NEW BUSINESS

- **Discuss the upcoming State Historic Preservation Awards Ceremony April 21, 2016.**

Phil talked about the upcoming event and said the Mayor and Council person Gerard Henke will be attending as well as Kerry Luster and Dan G who were the directors of video will be attending as well as some commission members. Phil told everyone that the award that we won is the McReynolds Award that is one of the most prestigious awards given by the state for historic preservation. Dan said he would like to do a photo op with the award when we return from Jefferson City. Phil is preparing a press release. Phil informed the commission that Channel 9 still has not committed to airing the show so if we haven't heard from them by 4/21/2016 we would go ahead and air the show with other outlets.

- **Discuss options for airing the Florissant's Historic Treasures Show.**

Dianne asked if there were other groups that may be interested in airing the show. A long list of groups was given so we will contact them and offer the show for viewing. Phil Lum said he will write a letter.

Old Town Partners – Charlene Krammer
Rotary – Steve Frank
Kawanis Club Ferguson – Doug Levine
Friends of St Ferdinand Shrine – Gerri Debo
Womans Rotary Club – Lisa Schraeder
Historic Florissant – Gretchen Crank
Florissant Valley Historic Society – Carol Brady
Chamber of Commerce – Carolyn Marty
N.W. Chambers of Commerce – Lou Darden
Knights of Columbus – Doug Keil
V.F.W.
Eagles – John Ortwig
Elks New Halls Ferry
Holy Name Society – Mark Goldstein
Ferguson Historic Society

- **Brainstorm about ideas for the 2016 Grant**
 - **Phil & Dianne to discuss ideas about Spanish Land Grant Park**

Phil told the commission members that no money would be given for any brick and mortar projects. Last year we applied for identification plaques for our re-designated houses but that grant application was rejected because it did not meet the criteria. Phil told the commission that one idea was to use Spanish Land Grant Park and mark it off showing historic points of interest. This could be done by directing people to existing historic places or by making a walking path thru the park. Dianne referenced Jesskee Park in Ferguson and that features sculptures of local artist. Phil Said the person that spearheaded that project is a young graduate of Florissant Valley who is now a Professor at Washington University, Brice Robinson. Kent talked about perhaps a contest that could involve the local colleges. Kent did say that sometimes the only way young artist get any recognition is to be displayed at public forums.

Discussion was had about the fact that the grant would not pay for anything brick and mortar so any expense for artwork or walkways would have to be paid for with other funds. Patty asked about if the individual artist would have to pay for their own supplies and Kent said yes. Phil said that perhaps the design could be paid for by the grant. The design of the park or the design of the sculpture may be eligible. It would be a building process starting with just a few pieces but building on to the park. Steve Frank said he would be very concerned about building at Spanish Land Grant with the park being a burial ground. Phil said we should consider Brice Robinson as a consultant for this project. He said he will contact him to see if he can come to our meeting next month and explain how Ferguson's Jesskee Park got funded. Dianne asked about the possibility of Alan Mueller doing additional historic inventory since only part of our historic properties have a historic inventory. Kent asked about the dead line and Dianne said grants are available every year.

- **2016 Missouri CLG Forum Friday May 13, 2016**

Phil sent an evite to everyone on the commission to attend. Dan Call and Christine Kiel both said they were interested in attending. Christine Kiel asked what the qualification for the continued education certifications were and how she would know what qualified. Phil explained that if you informed him of any historic event that you attended he would let SHPO know to see if it qualified. Phil explained that SHPO would like for all commission members to have a historic background and to attend one continued education program annually.

MICELLANEOUS BUSINESS

ANNOUNCEMENTS / COMMENTS

Phil Lum told everyone that "Florissant's Historic Treasures" has received recognition from Missouri Preservation and would be the recipient of a 2016 Preservation Award. He invited all commission members to attend the April 21, 2016 ceremony in Jefferson City.

Kent Miller asked if there was any further business. Being no further business Kent Miller stated he would entertain a motion to adjourn. Gary Meyer made a motion to adjourn. Seconded by Christine Kiel, All members concurred. Meeting was adjourned at 7:12 p.m.

Respectfully submitted:

Dianne Lehmann Recording Clerk