1	CITY OF FLORISSANT
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6	SEPTEMBER 12, 2017
7 8	LANDMARK AND HISTORIC DISTRICT COMMISSION
9	MINUTES
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12 13 14 15 16	The Landmark and Historic District Commission (LHDC) of the City of Florissant met at the Florissant City Hall on Tuesday September 12, 2017 in the 2 nd conference room at 6:30 p.m., with Kent Miller presiding.
17 18 19	INTRODUCTION AND WELCOME
20 21 22 23	Commission members introduced themselves along with staff members, Phil Lum, Building Commissioner and Dianne Lehmann, recording clerk. Also introduced was Tom Goldkamp, City of Florissant Engineer and Lorne Jackson with Lochmueller Group. Also present were residents; Mary DiSalvo, Jerry DiSalvo and Chris Williams.
242526	ROLL CALL
27 28 29	Kent Miller, Steve Siebe, Chris Keil, Steve Frank and Patty Sosa were in attendance. There being a quorum the meeting was called to order.
30	APPROVAL OF MINUTES
31 32 33 34 35	Steve Frank made a motion to approve the minutes from the September 6, 2017 meeting seconded by Steve Siebe. All approved, motion carried.
36	OLD BUSINESS
37 38 39	ITEM 1
40 41	Review subcommittee minutes from 9/6/2017 on the Lafayette Street Improvement Project.

Kent Miller expressed his gratitude to Tom Goldkamp and Lorne Jackson for their explanation of the Lafayette Street Project. Kent Miller asked if anyone had any questions about the minutes of the sub-committee, explaining that due to a lack of quorum the meeting was held as a sub-committee reporting research to the commissin. Kent Miller talked about the money being funded with Federal and State funding and explained that certain guidelines must be followed in order to receive the grant. AT this time Kent Miller suggested we move to new business and obtain any additional information needed to make a decision

New Business

Item 1

Informative meeting with Tom Goldkamp, City Engineer, on the proposed Lafayette Street Improvements Project.

Kent Miller said that the commission understood the necessity for a letter of support of this project but the commission did have some concerns about the impact of the proposed construction. At this time Phil Lum said that he has prepared a staff report, similar to what he prepares for Planning and Zoning, for the Commission to review, see attached. In this staff report Mr. Lum will report on as many facts as he can find. Mr. Lum explained that Lochmueller is asking for a letter of support for the project. Mr. Lum explained that there are no rules for a letter of support but what LHDC does have guidelines for is a Certificate of Appropriateness. Mr. Lum said that he felt that similar guidelines should be followed when looking at awarding letters of support. Those guidelines are to include the Secretary of Interiors standards whenever they talk about preservation.

Mr. Lum explained that the proposed project affects both the HR and HB district in Old Town and all the work that is being proposed is in the street right-of-way or proposed street right-of-way. The project may require transactions for small pieces of land at corner intersections. The project exceeds 2.3 million dollars of improvements to infrastructure with over \$800,000.00 being provided for storm sewer work.

Mr. Lum has also identified any landmark or historic property that would be affected by the proposed work. Proposed improvement materials include asphalt roadways and concrete sidewalks. None of the concrete walk improvements affect private property including landmark properties. Mr. Lum said in reviewing the historic inventory on all properties affected none have walkway materials with historic significance. Mr. Lum further asked Lou Jearls, Public Works Director of 30 plus years, if he was aware of any significant building materials like brick pavers or cobblestones used in the Old Town district. He responded that he could only remember McAdam, which is a type of gravel; and asphalt. Mr. Lum said that in the past Mr. Jearls proposed the possibility of brick paver, sidewalks when replacing Rue St. Francois but was unable to move forward due to budget constraints by then Geri Debo and Rosemary Davidson. Mr. Lum said he was not sure if brick paver sidewalks would be feasible as an accessible form of sidewalk but may be a worth exploring.

 Mr. Lum explained that the plan submitted to the commission was a preliminary plan and the letter of support was not a letter of support for the plan submitted but a letter of support for the project. At this time Mr. Lum explained that LHDC could require a COA for any historic resource being affected by the proposed construction. Mr. Lum referred specifically to line 165-185 in his report that outlined what LHDC should consider when reviewing this request. Mr. Lum also explained that this could include items like the old Sycamore tree located at Lafayette and Rue St. Francois. Mr. Lum suggested that if certain items wanted to be considered as an item of historic significance it should be noted and identified as such.

Mr. Lum reminded everyone that any work being done on private property of a historic house, I.E. modular wall, like that being proposed along 771 N Lafayette would require a COA. The City Engineering Department would handle any permit necessary for a wall being proposed in the right-of-way. If the construction is on private property and in the right-of-way it may require approval from the Board of Adjustment. Mr. Lum references this proposed modular wall because it will require a COA and the commission has a responsibility to review the make and material of the wall and make any suggestions they feel necessary.

Mr. Lum said in conclusion of his report he has a suggested motion, which is similar to what he provides to P&Z. Mr. Lum's motion was to approve a letter of support immediately and sent to Lochmueller Group in support of the North Lafayette Street Reconstruction project subject to the conditions set forth below with these conditions being part of the record:

- All modular walls be subject to obtaining a Certificate of Appropriateness from LHDC
- A letter of support t be as follows* see attached

Mr. Lum went over the letter and told the commission that in this letter of support a request has been made for any work being done that might affect an historic resource that a COA be obtained. This would include both current re-designated and non re-designated properties. Mr. Lum said after reviewing all of the historic inventory information no pavement was not mentioned as historic significance on any property.

Mr. Lum explained that if someone felt that they would be personally affected by this project or could not be objective in a decision or there is a conflict of interest a member should abstainfrom voting. Mr. Lum stated that he did not believe there to be a conflict of interest with any commission member. Mr. Lum mentioned many times in the past that commission members abstained in voting due to a perceived conflict of interest so he asked each commission member to give that thought before continuing. Mr. Lum said that he wanted the commission to understand how important a grant like this was to the City. The city had applied for this grant many times before but this was the first time it had actually been awarded the grant. It is important to consider what is being asked for and what this means to the City in regards to accessible sidewalks, sewers and streets in the Old Town area.

At this time Patty Sosa said she would prefer not to abstain. Patty Sosa said she doesn't feel this would benefit the community because of the negative affect it would have on parking. Patty Sosa said she felt going with ADA guidelines on Lafayette was overkill and unnecessary. Kent Miller asked Patty Sosa if her property was being affected by the proposed work because he did not see that it did. Patty Sosa said she did not believe it affected her property. Kent Miller said he didn't see any reason for Patty Sosa to reclose herself.

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Patty Sosa and Kent Miller explained that they had concerns about the bump out curves. Kent Miller asked Lochmueller if modifying the bump outs was an option and Mr. Jackson said this was just a preliminary plan and would be open for modifications as long as it met the A.D.A. and other grant requirements. Tom Goldkamp reminded the commission that the bump out did provide additional parking.

Mr. Lum said he would like to say that he tried to structure this letter as a sample and what the commission is declaring is support of the North Lafayette Street Reconstruction Project and the City in its continued efforts to improve infrastructure, pedestrian safety, and interconnectivity consistent with federal and state standards. Installing new paving, storm sewer and sidewalk in areas where it does not currently exist along North Lafayette will allow for improved and safer conditions that meet the current A.D.A. requirements. "The Landmarks and Historic District Commission recognizes the importance of those with disabilities." Mr. Lum said that the letter is a letter of support for the project not necessary the project design as long as the project design doesn't adversely affect the historic resources. Mr. Lum said we should understand the importance and seriousness of eachvote because we do not have a full complement, each vote is very important. Mr. Lum said he would encourage a vote of support of for this project.

Patty Sosa said she felt just because the money has been awarded she didn't feel it was a good fit for the Old Town district. She objected to sidewalks on both sides of the street because of the disruption of street parking. Mr. Jackson said the two sidewalks are not a negotiable item of the grant; that was specific in the grant being awarded. Patty Sosa said her concern over parking in the street had not been addressed. Mr. Jackson said he didn't understand how street parking affected the historic significance of the area. Kent Miller said he felt that the commission is responsible that any affect the Lafayette Street Project has in the historic district be a positive one. Kent Miller said he felt it was very important to protect the resources in the Old Town District so we don't lose businesses and parking was a concern.

Kent Miller said he would accept a motion to read the motion as it is written; Steve Siebe made a motion to approve a letter of support to Lochmueller Group in support of the project: North Lafayette Street Reconstruction subject to the conditions set forth below with these conditions being part of the record as they are stated. Kent Miller asked for a second. Chris Keil said this was a very hard decision making choices between progress and preservation and would second this motion.

At this time a vote was;

Kent Miller Yes Steve Seibe Yes Chris Keil Yes

Steve Frank asked if he could vote and Kent Miller said he could and Phil Lum advised him that he could vote as long as he didn't feel this was a conflict of interest for him.

Steve Frank Yes Patty Sosa No

The vote passed in support of mailing a letter being sent to Lochmueller Group.

At this time the commission discussed the necessity for additional meetings to establish what should be considered important historic resources before this project moves forward so proper COA's could be obtained.

Kent Miller thanked Tom Goldkamp and Mr. Jackson for their commitment to the historic district. Mr. Jackson said he would make sure to address the needs and wants of the commission as they move

forward. Mr. Goldkamp said that each property owner will be notified of a meeting on September 21st from 4-7. Letters went out to approximately 60 residents.

Dianne Lehmann said she wanted to remind the commission that we still needed to address the redesignation of the Myers House.

Kent Miller thanked the residents for attending and asked if they had any comments. Ms. Di Salve asked why replacement sidewalks on Preakness were only done on one side of the street. Tom Goldkamp reminded everyone two sidewalks was a part of the approved grant application. An additional question about utility poles was asked. Utility poles will be dealt with by the utility company as to not impede pedestrian flow. Mr. Di Salve said he didn't see the necessity for an accessible sidewalk because the need wasn't there. Mr. Williams said his primary concern was parking and the loss of parking. Mr. Jackson said they would work with Mr. Williams to address parking concerns.

Miscellaneous Business

Announcements / Comments

Kent Miller asked if there was no further business he would entertain a motion to adjourn. A motion was made to adjourn by Chris Keil seconded by Steve Siebe motion carried meeting adjourned.

Meeting was adjourned at 7:50 p.m.

- 212 Respectfully submitted:
- 213 Dianne Lehmann Recording Clerk