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6	January 27, 2020
7 8	LANDMARK AND HISTORIC DISTRICT COMMISSION
9	MINUTES
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12	The Landmark and Historic District Commission (LHDC) of the City of Florissant met at the
13	Florissant City Hall on Monday January 27, 2020 in the 2 <sup>nd</sup> floor lunch room at 6:30 p.m., with
14 15	Kent Miller as chair.
16	INTRODUCTION AND WELCOME
17 18	Commission members introduced themselves along with staff members, Phil Lum, Building
19	Commissioner, Dianne Lehmann, recording clerk, Kent Miller-Chair, Christine Keil-member,
20	Steve Frank-member, Gary Meyer- member, Patty Sosa-member, Steve Siebe-member, Steve
21 22	Gettemeier- Old St. Ferdinand Shrine, Kevin Carpenter – KDC Automotive
23	ROLL CALL
24	Come Marian Detty Cone Want Millon Store Siehe Store Frank and Christine Weil wane in
<ul><li>25</li><li>26</li></ul>	Gary Meyer, Patty Sosa, Kent Miller, Steve Siebe, Steve Frank and Christine Keil were in attendance. The meeting was called to order.
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28 29	APPROVAL OF MINUTES
30	Kent Miller asked if the commission had opportunity to review the minutes submitted. Gary
31	Meyer made a motion to approve, seconded by Christine Keil. All approved and motion carried,
32 33	minutes were approved.
34	At this time Kent Miller asked if the commission would consider hearing new business
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36 37	before Old business so we can hear St Ferdinand Shrine & KDC Automotive requests for a COA. Motion made by Gary Meyer seconded by Patty Sosa all agreed to hear new business first.
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## **NEW BUSINESS**

Item 1 Steve Gettemeier, representing Friends of Old St Ferdinand Shrine at 1 rue St. Francois is requesting a COA for screening to be installed around the cell phone equipment. Screening material will be Taylor Junipers

Steve Gettemeier, representing Friends of Old St Ferdinand Shrine at 1 rue St. Francois is requesting a COA for screening made of Taylor Junipers to be installed around the cell phone equipment that would act as screening.

Steve stated that he needs approval from the Commission before he can present his ideas to the T-Mobile people. Steve explained that the Junipers would be approximately 3 feet wide when planted and could grow to approximately 15 feet tall. Steve explained that he would be doing this with Walpert Nursery and they suggested this particular tree because it does not get bag worms like some of the other green trees. A very small section would not be screened because it would conflict with the walk way that was used for the back entrance.

Gary Meyer said he felt we had discussed this method of screening at nauseum at our last meeting suggesting that the Shrine meet with a nursery to find out what would be most appropriate. The Shrine has done exactly what we asked them to do so Gary Meyer asked that we move forward and approve the COA. At this time Gary Meyer made a motion to approved second by Steve Sieve, all approved. A COA has been granted to Old St. Ferdinand Shrine to use Taylor Junipers as a screening around the cell phone equipment installed at 1 Rue St. Francois.

Item 2

Kevin Carpenter owner of the new business opening at 575 N New Florissant is requesting for a variance for a face change to the sign located at 575 N New Florissant Rd. Sign will remain only changing name of business from Bill's Automotive to KDC Automotive Service & Repair LLC.

Kevin Carpenter explained that he is not changing the dimensions or location of the current sign that Bill's Automotive has currently hanging. The only changes will be the name of the business will change from Bill's Automotive to KDC Automotive with the phone number. Dianne explained that Kevin did not have an opportunity to get pictures because he just came in to get his business inspection and Dianne encouraged him to complete the application for a sign variance from LHDC while he was at City Hall.

Kevin asked if anyone had questions, Phil explained that if approved by LHDC he would still need 2 sets of plans to submit to the building department to obtain his permit.

88 At this time Gary Meyer made a motion to approve a variance to be granted to 89 KDC Automotive for the face change of an existing sign at the property located at 575 N New Florissant. Seconded by Chris Keil all approved. Variance 90 91 granted. 92 93 **OLD BUSINESS** 94 95 Item 1 Discuss the Missouri Struggle for Statehood traveling exhibit. 96 97 A) Subcommittee – invitations and invitation list 98 a. Patty Sosa, Christine Keil, Dan Call 99 B) Subcommittee – guest speakers 100 a. Dianne Lehmann, Phil Lum, Christine Keil, Patty Sosa, **Steve Siebe** 101 102 C) Subcommittee – Social Media 103 a. Kent Miller, Gary Meyer 104 D) Subcommittee- program dates, agenda and approvals. 105 a. Dianne Lehmann, Phil Lum 106 107 108 At this time Dianne Lehmann explained that we have dates approved for the use of JJE. These dates are Sunday 10/4/2020 from 5:00 – 9:00 PM and Tuesday 109 10/20/2020 from 6:00 to 9:00 PM. Chris asked when the Fall Festival was and 110 111 Dianne said it was 10/11/2020 so the exhibit would be up during Fall Festival. The exhibit would arrive on 9/16/2020 running thru 10/27/2020. Chris asked 112 about the placement of the exhibit. Dianne explained that we would have both the 113 lounge area of the civic center as well as the lounge area of the theater. Since the 114 115 exhibit is large it will probably take up most of those areas. Gary Meyer asked 116 that Dianne email everyone additional information on the exhibit along with the 117 dates. 118 119 Dianne said we would ultimately want the exhibit panels to end up nearer the 120 theater. Our idea is to have 2 evenings of special events surrounding the exhibit. The first on 10/4/2020 would be guest speakers that would give short 15 minute 121 122 lectures on their specific area of expertise; ie Native American history, African 123 American history, Missouri History etc. These speakers will be hosted in the 124 Theater. Phil has already reached out to one person from UMSL, Professor Louis 125 Gerteis, that is a Civil War Historian. We have not heard back from him. Chris 126 asked how many speakers are we looking for and Dianne answered no more than 127 six. Dianne said she may have a lead on a speaker as well. We are also hoping to 128 get someone from the Shrine to speak about the St. Phillipean connection and 129 bicentennial celebration. 130 131 Kent asked when we would want to start advertising. The spotlight for May articles will be due on February 3. Kent said if we get him pictures and 132 133 information he will put together an article for the spotlight. We talked about

different avenues to get the word out via social media and the different historical

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groups. Dianne will email Kent and the commission pictures and information about the exhibit.

Phil suggested that we title both of the events. Florissant Preservation Trade Show will be the name of the event on October 20, 2020. This event will have several contractors that are experienced in historic preservation and would be willing to set up a booth to show their material or skills. The trade show will be held in the gym and we can use as much or as little of the gym as needed. We will also have people speak that can share information regarding obtaining federal money and various grant opportunities. Dianne suggested that we invite Allison from SHPO to the trade show as she is the administer or Missouri Historic grants. Phil also suggested Bill Hart as a guest speaker at the trade show. His expertise lye in historic preservation and obtaining federal monies.

Dianne said she and Phil went to a similar trade show several years ago in Webster that was extremely interesting. Chris asked if we would half to pay for vendors and speakers to attend. Dianne said we would have to off set the cost of travel for the speakers and some may even want a fee. That is what the \$2500.00 grant is for.

Dianne reminded the commission that we will have to get a rather extensive invitation list together. Inviting everyone that was designated or on the national historic register. We would like to make sure that property owners that opted out of the re-designation process attend. We would like to encourage those property owners to reconsider becoming a landmark property.

Dianne suggested that at the trade show we have information available to everyone that attends. These handouts should include what each contractor can do and information needed to contact them.

Dianne handed out a list of all designated, undesignated and National Registered properties. She explained that the exhibit and the special events surrounding the exhibit should spark some interest. Our hope is that some new properties will consider becoming landmark or National Registered properties. LHDC should have a booth set up to recruit new properties. Chris asked why someone would want to be designated as a landmark. Phil said Bill Hart will be a perfect person to speak about the benefits of being a designated property. Steve Seibe said there was a lot of misconception about LHDC and what it is about. Hopefully events like this can help clarify some of those misconceptions.

Chris Keil said she would write a letter for the Florissant Focus. Dianne will forward everyone pictures and information on the exhibit. The October 4<sup>th</sup> event will be called Florissant Struggles for Statehood. Patty Sosa said she is working on getting contractors together. Chris suggested that we devise a form to mail to contractors informing them of what we will be able to provide and what we will be expecting from them. Chris talked about contacting schools. Chris also asked

182 about including other historic groups to set up a booth at the trade show. Dianne asked what these individual groups would be bringing to the trade show. The 183 184 general consensus was all historic groups will be invited but not to participate in 185 the trade show. 186 187 Steve Frank asked about the annual training the SHPO is offering in April. Patty 188 Sosa, Chris Keil and Dan Call stated they wanted to attend. Steve Frank and Steve 189 Siebe said they would let us know. The event is April 24 and the City will pay for 190 registration fees and we can car pool up. 191 **Miscellaneous Business** 192 193 194 **Announcements / Comments** 195 196 197 No further business was required so a motion was made by Chris Keil to adjourn the 198 meeting seconded by Gary Meyer. Meeting adjourned. 199 200 201 Meeting was adjourned at 7:45 p.m. 202 203 Respectfully submitted:

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Dianne Lehmann Recording Clerk