

- 13 meeting on Monday April 27, 2020 at 6:30 PM with Kent Miller as chair.
- 14 15 **INTRODUC**
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5 INTRODUCTION AND WELCOME

- 17 Commission members introduced themselves along with staff members, Phil Lum, Building
- 18 Commissioner, Dianne Lehmann, recording clerk, Kent Miller-Chair, Christine Keil-member,
- 19 Steve Frank-member, Gary Meyer- member, Patty Sosa-member, Steve Siebe-member, Roger
- 20 Richards petitioner at 859 Rue St. Jacques and Lia & Max Holter, petitioner at 610 Rue St
- Francois, council person Andrew Harris joined the meeting as well.

23 ROLL CALL

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Gary Meyer, Patty Sosa, Kent Miller, Steve Siebe, Steve Frank, Dan Call and Christine Keil werein attendance. The meeting was called to order.

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28 <u>APPROVAL OF MINUTES</u>

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30 Kent Miller asked if the commission had opportunity to review the minutes submitted. Gary

Meyer made a motion to approve, seconded by Christine Keil. All approved and motion carried,
 minutes were approved.

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- At this time Kent Miller asked if the commission would consider hearing new business before Old business so we can hear Roger Richards request for approval to paint the exterior of his
- Uld business so we can hear Roger Richards request for approval to paint the exterior of his
- home at 859 Rue St. Jacques and a request from Lia & Max Holter for the approval of a new sign for the business located at 610 Rue St. Erenacie, Mation made by Carri Mayor accorded by Christian
- 37 for the business located at 610 Rue St. Francois. Motion made by Gary Meyer seconded by Chris
- 38 Keil all agreed to hear new business first.
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42 43	<u>NEW BUSINESS</u>	
44 45 46	Item 1	Lia & Max Holter, {Made by Lia Craft Bakery) are requesting a sign approval for the business located at 610 Rue St. Francois
47 48 49 50 51 52		Everyone had been given a picture of the sign in their packet. Gary Meyer said he would like to make a motion that we approve the sign as submitted with no discussion. Steve Siebe seconded the motion all approved. Everyone congratulated the new bakery and wished them the best.
53 54 55 56		Approval has been granted to Lia & Max Holter, owner of Made by Lia Craft Bakery for the installation of a new sign at the business located at 610 Rue St. Francois.
57 58 59 60	Item 2	Roger Richards is requesting approval to paint the exterior of his home at 859 Rue St Jacques located in the Old Town Historic District.
 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 		Roger explained that he is not a re-designated property but is in the Old Town Historic district. He has chosen a color off of the color chart approved by the Landmark Commission. Camile is the color chosen, this is an off white color and all trim will be painted to match. Kent Miller asked Phil if there is anything special the commission should know about this request. Phil explained that Mr. Richards was not a re-designated property therefore he did not require a COA but was here to seek advise from the commission just in case the property would someday be considered for a landmark. Kent asked if anyone had anything additional for Mr. Rogers. At this time Dianne Lehmann invited Mr. Richards to consider designating his home as a landmark property. Steve Siebe seconded that idea. Mr. Richards said he was very interested and asked Dianne to get him the appropriate application. At this time a motion was made by Chris Keil to approve the painting of the property located at 859 Rue St. Jacques with the color Camile. A second was made by Gary Meyer. All approved
78 79 80		OLD BUSINESS
81 82	Item 1	Discuss the Missouri Struggle for Statehood traveling exhibit.
83 84 85		 A) Subcommittee – invitations and invitation list a. Patty Sosa, Christine Keil, Dan Call
86 87 88		Subcommittee stated that they have not started on the invitations or invitation list yet.

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90	B) Subcommittee – guest speakers
91	a. Dianne Lehmann, Phil Lum, Christine Keil, Patty Sosa,
92	Steve Siebe
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94	Dianne Lehmann has contracted Carol Cambell to speak about St. Rose
95	Philipian Duchesne, Bill Hart to speak about the importance of historic
96	preservation, Kelsey Matson from SHPO to speak about being a local
97	certified government and the importance of re-designation.
98	Dianne Lehmann has also contacted Carole Elaine Shelton and Vernon
99	Mitchel to speak about African American history
100	We have also contacted the State Historical Society of Missouri to contract
101	with Galen Gritts and Suzanne Michelle Jones, both historians of Native
102	American cultures. Suzanne Jones is a teacher at McCluer North.
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107	C) Subcommittee – Social Media
108	a. Kent Miller, Gary Meyer
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110	Kent said he would forward something to Dianne soon with the groups
111	he will be blasting with the event. No contact has been made to
112	contractors yet but Steve Seibe said he was working on a list. Kent said
113	he would be working on a list of social media sites as well. Dianne
114	reminded everyone that she will need extensive lists from everyone to
115	turn into the state. This is all part of the grant application. Everything
116	that we put in print we will need to save a copy of to turn in. We have
117	already had an article submitted to the Florissant Spotlight.
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119	D) Subcommittee- program dates, agenda and approvals.
120	a. Dianne Lehmann, Phil Lum
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123	At this time Dianne Lehmann explained that we have dates approved for the use
124	of JJE. These dates are Sunday $10/4/2020$ from $5:00 - 9:00$ PM and Tuesday
125	10/20/2020 from 6:00 to 9:00 PM. Chris asked when the Fall Festival was and
126	Dianne said it was 10/11/2020 so the exhibit would be up during Fall Festival.
127	The exhibit would arrive on 9/16/2020 running thru 10/27/2020.
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129	Kent suggested that we get a save the date ready to mail. Dianne reminded the
130	commission that we will have to get a rather extensive invitation list together.
131	Inviting everyone that was designated or on the national historic register. We
132	would like to make sure that property owners that opted out of the re-designation
133	process attend. We would like to encourage those property owners to reconsider
134	becoming a landmark property.
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136 Patty Sosa said she and Dan and Chris had talked about their plans and were 137 reviewing the invitation list from the Historic Treasure show. They are working on 138 updating the list. Dianne said that we could do card stock from the City and she 139 thought we could get the City to help defer the cost. We need to get an email and 140 address list. These lists must include all schools, private and public. 141 142 **Miscellaneous Business** 143 144 145 146 **Announcements / Comments** 147 148 Kent suggested that we do another zoom meeting soon. Everyone agreed that the zoom 149 meeting worked well so we would get something together in May. Our next meeting date 150 would be May 26th. Tuesday after Memorial Day holiday. All seemed to be available for 151 that date. No further business was required so a motion was made by Steve Siebe to 152 adjourn the meeting seconded by Patty Sosa. Meeting adjourned. 153 154 155 Meeting was adjourned at 7:15 p.m. 156 157 Respectfully submitted: 158 Dianne Lehmann Recording Clerk