

Washington Historic Preservation Commission Meeting  
Council Chambers of City Hall  
405 Jefferson Street  
Washington, Missouri 63090

Monday, May 16, 2022 at 6:00 PM

Minutes

Call to Order - Roll Call

Present

Steve Strubberg, Vice-Chairman  
Bryan Bogue  
Rick Hopp  
Al Behr, City Council Liaison  
Joe Holtmeier, City Council Liaison  
Sal Maniaci, City Planner/Economic Developer

Absent

Carolyn Witt, Chairman  
Jamie Holtmeier  
Andrew Clary  
Tyler King

Pledge of Allegiance

Approval of minutes from November 15, 2021; December 20, 2021; and January 18, 2022.  
Motion made by Bryan Bogue. Seconded by Rick Hopp. Passed without dissent.

New Business

1. Design Reviews since last meeting approved by email:
  - a. 104 W. Main St. - new roof, windows, dormers, deck, replace north gable/parapet
  - b. 320 Locust St. - replace porch, garage, 2<sup>nd</sup> story addition

Steve Strubberg:  
We have the two design reviews. We previously approved these by email.  
We'll approve them to put them on record.

Bryan Bogue:  
I'll make a motion we enter them into the record.

Rick Hopp:  
I'll second.

Steve Strubberg:  
All those in favor? Opposed? Motion carried.

Old Business

1. Potential Grants  
Nothing new.

2. Education/Conferences

Nothing new.

3. Curb Appeal

Nothing new.

4. Creating New History Award

Nothing new.

5. Budget Report

Sal Maniaci:

We did spend \$750 in our training budget for Carolyn to go to this conference. That's why she's not here tonight.

6. Information Plaques for Historic Buildings

Nothing new.

7. Calvin Theatre

Sal Maniaci:

They have started on the roof. That's all we have at this point. Since our last meeting with them about the small TIF program and everything available, we haven't gotten an application - but for the amount of work there, they still have time to apply if they want to. It's not too late.

Other Business

Sal Maniaci:

Our next scheduled meeting should be August 15<sup>th</sup>, however, we may have to meet next month. I have a developer who's interested in utilizing the small TIF program. Whenever we issue those, reviews are mandatory review/mandatory compliance because there's public funds from it - so we'll have to meet in person. We'll email you if we need to meet in person. I thought they were going to try to get on in May, but they didn't get it in. I would assume they're not willing to wait until August. They're wanting to move. It's for the block at the old Missourian. They have some plans that they want to utilize a small TIF fund for.

Steve Strubberg:

There was an article in the paper about Deb Giffin. Has she submitted anything yet?

Sal Maniaci:

We did a site plan, but we didn't issue an actual building permit. We just did the first site plan review, so we don't have renderings yet.

Jamie Walters-Seamon:

She came before us to demo that one house, but she never did submit her application to demo that.

Sal Maniaci:

They've actually changed their plan a little bit. Originally, they were going to demo the house and then put it right there and keep the parking lot. They're going to switch that and put the new parking lot where the house used to be and then the new building will be on the corner of 4<sup>th</sup> & Cedar. We don't have renderings yet, so you guys will see that once we get them. We just looked at the site plan.

Rick Hopp made a motion to adjourn and Bryan Bogue seconded the motion. A vote was taken and unanimously approved. The meeting of the Washington Historic Preservation Commission ended at 6:22 PM.

The next scheduled meeting of the Washington Historic Preservation Commission will be held Monday, August 15, 2022 at 6:00 PM in the Council Chambers of City Hall.