

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

Tuesday, February 21, 2023 at 5:00 PM
Minutes

Call to Order - Roll Call

Present

Carolyn Witt, Chairman
Bryan Bogue
Tyler King
Jamie Holtmeier
Rick Hopp
Al Behr, City Council Liaison
Joe Holtmeier, City Council Liaison
Sal Maniaci, City Planner/Economic Developer

Absent

Steve Strubberg, Vice-Chairman
Andrew Clary

Pledge of Allegiance

Approval of minutes from August 15, 2022. Motion made by Rick Hopp. Seconded by Tyler King. A vote was taken and was unanimously approved.

New Business

1. Design Reviews (previously approved by email to be put on record):
 - a. 514 W. Front St. (The 514) - window decals 8/30/2022
 - b. 201 W. Main St. (Bootleggers Cigars & Apothecary) - signage 9/6/2022
 - c. 488-498 W. Main St. - demolition of metal recycling center building for residential development 9/22/2022
 - d. 8 W. 2nd St. - stair and railing replacement 10/13/2022
 - e. 217 Elm St. - awning replacement 10/25/2022
 - f. 100 W. Main St. - deck 11/16/2022
 - g. 325 W. Front St. (The Axe Depot) - signage 11/22/2022
 - h. 511 W. 5th St. (vacation rental) - signage 11/22/2022
 - i. 216 W. Main St. (The Grazing Board) - signage 12/9/2022
 - j. 107 W. Main St. (The Bier Deck) - shed 1/26/2023
 - k. 313-A Elm St. (Fricke Studio) - awning replacement 1/30/2023
 - l. 120 W. Front St. (The Cellar at Oak and Front) - signage 1/31/2023

Motion to approve design reviews previously approved by email to be put on record, made by Jamie Holtmeier. Seconded by Tyler King. A vote was taken and was unanimously approved.

2. City Hall 100 year anniversary donation
Motion to donate \$4,000 allocated for plaques to City Hall's 100 year anniversary, made by Tyler King. Seconded by Bryan Bogue. A vote was taken and was unanimously approved.

Old Business

1. Potential Grants
Nothing new.
2. Education/Conferences
Tyler King discussed a conference coming up the following week in Lebanon and an upcoming conference in Boston in March.
3. Curb Appeal
Nothing new.
4. Creating New History Award
Nothing new.
5. Budget Report
\$4,000 previously allocated for plaques will be donated to the city for use with the centennial celebration and the 2123 time capsule.
6. Information Plaques for Historic Buildings
No new plaques this fiscal year, due to money being donated.
7. Calvin Theatre
Work was being done to complete the roof replacement. Nothing interior at this time.

Other Business

1. 14 W. Main St. – additional review of The Alley
Lisa Greife was present and discussed changes to the plans for The Alley. Originally, the west side of the building was going to be shipping containers. That will now be an open steel structure with outdoor seating and entertainment areas. Motion to approve made by Tyler King. Seconded by Bryan Bogue. A vote was taken and was unanimously approved.

Tyler King 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 5:35 PM.

The next scheduled meeting of the Washington Historic Preservation Commission will be held Monday, May 8, 2023 at 6:00 PM in the Council Chambers of City Hall.