

## **HISTORIC PRESERVATION COMMISSION MINUTES**

**March 15, 2022**

The Historic Preservation Commission met on Tuesday, March 15th at 1:00 p.m. in the E Conference Room of City Hall. The meeting was called to order by President Nancy Lewis. Roll call was noted by the City of Fulton's Community Development Officer. Those in attendance included Nancy Lewis, David McDaniel, Frances Vaughn, and Steve Moore. Those absent include Wanda Chernoff, Carl Brauner and Council Liaison Jeff Stone. Also present were Planning and Protective Services Director Dennis Houchins and Community Development Officer Gayla Dunn.

### **COMMENTS FROM VISITORS:**

No action.

### **APPROVAL OF MINUTES;**

A motion was made by David McDaniel to approve the minutes of the November 16, 2021 meeting. Motion was seconded by Frances Vaughn. Motion was approved by four members of the Commission voting in favor and two members (Brauner and Chernoff) absent.

### **UNFINISHED BUSINESS:**

- a) Distribution of Historic Property Signs:  
Steve Moore will discuss assistance with distribution and collection of the signs with Mike West (Boy Scouts), and Kyle Bruemmer (Stream Team and Street Department). There will be 100 signs with approximately 50 of those to be distributed. Gayla Dunn, will speak with Darin Wernig regarding a postcard being sent to the property owners with information regarding the event and a contact phone number. David McDaniel volunteered to cover postage if needed.
- b) Darin Wernig, the City of Fulton's Public Affairs Officer is working with Becky Britzke to add sign language into the Walking Tour Guides on the City's Website.
- c) Wanda Chernoff was not in attendance. The discussion of college student assistance with the Commission's goal of an update survey was tabled until the next meeting. Nancy will contact Wanda.

## NEW BUSINESS:

a) Ratify Action of President – Letter to Callaway Bank

President Nancy Lewis spoke with the President of Callaway Bank regarding needed repairs to the façade of the adjoining building to the north of the bank. It is in need of repairs to the exterior façade. It is believed that repairs have been completed without disturbing the historic exterior.

Motion was made by David McDaniel and seconded by Steve Moore. Motion was approved to ratify this action by Commission President Lewis. Motion was approved by four members of the Commission voting in favor, and two members (Brauner, Chernoff) absent.

b) Ratify Action of President – Nomination of Brick District Playhouse Theatre for a Missouri Preservation Award.

Motion was made by Frances Vaughn and seconded by Steve Moore. Motion was approved to ratify this action by Commission President Lewis. Motion was approved by four members of the Commission voting in favor, and two members (Brauner, Chernoff) absent.

c) President Nancy Lewis distributed National Register Hist

c) President Nancy Lewis distributed National Register Historic District maps for commission members to review.

## OTHER NEW BUSINESS:

a) Carver School Project:

David McDaniel gave an update on the project. The Carver School Committee's request for MDC funding was denied. However, they are reapplying this year.

Also, there will be a sign placed in front of the building with photos of the school.

Meeting was adjourned 1:30p.m.

Respectfully submitted:

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Gayla Dunn  
Community Development Officer