

## HISTORIC PRESERVATION COMMISSION MINUTES

April 12, 2022

The Historic Preservation Commission met on Tuesday, April 12th at 1:00 p.m. in the Executive 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, Francis Vaughn, Wanda Chernoff and Steve Moore. Those absent include Council Liaison Jeff Stone and Commission member Carl Brauner. 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 Francis Vaughn to approve the minutes of the March 15<sup>th</sup>, 2022 meeting. Motion was seconded by Steve Moore. Motion was approved by five members of the Commission voting in favor and one member (Brauner) absent.

### UNFINISHED BUSINESS:

- a) Distribution of Historic Property Signs:  
Steve Moore has enlisted the aid of the Carver Board to assist in putting out the historic property signs. They will begin placing them on April 27<sup>th</sup> and have them all in place by the 1<sup>st</sup> of May.
- b) Wanda Chernoff has spoken with the Student Life representatives at both William Woods University and Westminster College regarding assistance in conducting a new historic properties survey; they asked that she get back with them once a date has been set for the project.
- c) President Lewis, Frances Vaughn and Wanda Chernoff will be representing the Commission at the State Preservation Awards on April 19<sup>th</sup>, in Jefferson City. The Commission and the Kingdom of Callaway Historical Society nominated the Brick District Playhouse who will be receiving an award.

NEW BUSINESS:

a) Beehive & Stack

Motion was made by Steve Moore for a representative of the Preservation Commission to attend a City Council meeting to discuss the preservation of the City's sole remaining kiln and stack from the community's brick foundries. Motion was seconded by Wanda Chernoff. Motion was passed with five members of the Commission voting in favor and one member (Brauner) absent.

The plan is to fence off the kiln and stack to prevent destruction and vandalism, then supply descriptive signage explaining the importance of the location to Fulton's history. Frances Vaughn encouraged all commission members to attend. Nancy will begin putting together information for the Council packets. Gayla Dunn will obtain a date for the commission to attend a Council meeting, obtain a cost estimate for the fencing and speak with City Engineer Kyle Bruemmer regarding signage.

OTHER NEW BUSINESS:

- a) President Lewis asked Gayla Dunn to check into the possibility of the Historic Preservation Commission receiving a mayoral proclamation for National Preservation Week.

Meeting was adjourned by President Nancy Lewis at 1:18 p.m.

Respectfully submitted:

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Gayla Dunn  
Community Development Officer