

**City of Independence
Heritage Commission Meeting Minutes**

Meeting Date: May 7, 2019

Location: Council Chambers, City Hall

Commissioners Present: Amy Hart, Austin Conley, Rohn Grotenhuis, Jean Kimball, Dan Pierce, Sam Rushay, and Grant Watkins Davis

Commissioners Absent: Carol Dage

Staff: Wendy Shay, Historic Preservation Manager

I. AGENDA

It was moved by Ms. Kimball, seconded by Mr. Grotenhuis and approved 4-0 (Rushay abstained) to accept the agenda for May 7, 2019.

II. MINUTES

It was moved by Mr. Grotenhuis, seconded by Mr. Pierce and approved 4-0 (Rushay abstained) to accept the meeting minutes of March 5, 2019.

III. ELECTION OF OFFICERS

A. Chair

It was moved by Ms. Kimball, seconded by Mr. Grotenhuis and approved 4-0 (Rushay abstained) to elect Amy Hart as Chair of the Heritage Commission.

At this time, Mr. Watkins Davis joined the meeting (arrived 6:10pm).

B. Vice-chair

It was moved by Ms. Hart, seconded by Mr. Watkins Davis and approved 5-0 (Rushay abstained) to elect Rohn Grotenhuis as Vice-chair of the Heritage Commission.

C. Secretary

It was moved by Ms. Hart, seconded by Mr. Grotenhuis and approved 5-0 (Rushay abstained) to elect Dan Pierce as Secretary of the Heritage Commission.

At this time, Mr. Conley joined the meeting (arrived 6:12pm).

IV. CERTIFICATES OF APPROPRIATENESS

The Chair read the "Introduction Statement" into record at this time.

HC#05-19-1004 West 23 Street

Ms. Shay presented the item to the Commission. The owner/applicant requested demolition of the single-family home and two associated structures.

Brian Burks with Emery Sapp & Sons, Inc. and Randy Coil (2521 Screaming Eagle, Columbia, MO) were present to represent the application. Mr. Coil gave a brief overview of the request on behalf of his parents, Albert and Helen Coil, the owners.

After some discussion, it was moved by Mr. Grotenhuis, seconded by Mr. Conley, and approved 6-0 (Rushay abstained) in favor of demolition of the single-family home and two associated structures at 1004 West 23 Street.

V. REPORTS & COMMENTS

A. Public Comment

No members of the public were present who wished to speak.

B. Heritage Commission

Commissioners who attended Certified Local Government training gave an overview of this year's event. Commissioner Grotenhuis inquired about the Religious Land Use and Institutionalized Persons Act (RLUIPA) and asked how it applies to our local designation. Ms. Shay stated that she would get more information concerning RLUIPA to the Commission.

C. Staff

Ms. Shay encouraged the Commission to participate in National Historic Preservation Month activities throughout the month of May. She also encouraged participation in the upcoming public meeting on June 18 for the Preservation Master Plan.

VI. ADJOURN

It was moved by Mr. Watkins Davis, seconded by Mr. Grotenhuis, and approved 6-0 (Rushay abstained) to adjourn.