



**City of Independence  
Heritage Commission Meeting Minutes**

**Meeting Date:** June 4, 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 6-0 (Rushay abstained) to accept the agenda for June 4, 2019.

**II. MINUTES**

It was moved by Mr. Watkins Davis, seconded by Mr. Conley and approved 6-0 (Rushay abstained) to accept the meeting minutes of May 7, 2019.

**III. DISCUSSION & ACTION ITEMS**

Ms. Shay gave an overview of the draft of the historic preservation master plan. This was the fourth and final public meeting to discuss the plan.

Commissioners Hart, Grotenhuis, and Rushay summarized their input on the creation of the plan.

After some discussion, it was moved by Mr. Watkins Davis, seconded by Mr. Grotenhuis and approved 6-0 (Rushay abstained) in support of the proposed draft.

**IV. REPORTS & COMMENTS**

**A. Public Comment**

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

**B. Heritage Commission**

Commissioners Grotenhuis and Rushay asked about the next steps for the master plan process and how to implement the plan.

Ms. Shay stated that the goals and objectives section of the plan (chapter five) will provide direction for both staff and the Commission. To address accountability, the goals and objectives set annually by the Commission in January will establish the priorities outlined in the plan to be addressed that calendar year.

**C. Staff**

Ms. Shay described upcoming fall events including architectural walking tours. These annual tours will be offered to expand preservation activities year-round.

**V. ADJOURN**

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