

cc: LC Members
City Clerk
City Manager
Director of Png & CD
Preservation Plnr

ST. JOSEPH LANDMARK COMMISSION
MINUTES
June 1, 2010
7:00 p.m. – Council Chambers

ITEM I. ROLL CALL

	<u>Name</u>	<u>Attendance</u> (Mtgs. attended-mtgs. absent)	<u>Term of Office</u>
MEMBERS PRESENT:	Ron Auxier	(17-14)	05/22/11
	Ellis Cross	(15-4)	07/18/11
	Nigh Johnson	(32-3)	04/02/12
	Sara Markt	(16-3)	10/10/11
	Roger Martin	(29-1)	07/13/12
	Robert Meller-Silvestrissen	(30-5)	07/24/11
MEMBERS ABSENT:	Joe Ann Brott	(3-1)	02/12/13
	Royce Balak	(19-12)	10/16/11
	Jordan Reilly (needs to be sworn in, non-voting member)		

Staff present: Scott Des Planques, Historic Preservation Planner

Others present:

I. ROLL CALL –Six members were in attendance, quorum present.

II. APPROVAL OF AGENDA – Motion to approve agenda made by Roger Martin, second by Robert Meller-Silvestrissen.

VOTE: Auxier – aye, Cross – aye, Johnson – aye, Markt – aye; Martin – aye, Silvestrissen - aye; Ayes – 6, Nays – 0, Abstain – 0.

Approved

III. NEW BUSINESS

A) Landmark Commission’s voting to adopt the International Existing Building Code 2006 edition’s definition of a historic property to present as recommendation to City Council.

(See below)

Proposed language for the definition of a historic structure for the proposed new St. Joseph code

International Existing Building Code 2006 edition

HISTORIC BUILDING. Any building or structure that is listed in the State or National Register of Historic Places; designated as a historic property under local or state designation law or survey; certified as a contributing resource within a National Register listed or locally designated historic district; or with an opinion or certification that the property is eligible to be listed on the National or State Register of Historic Places either individually or as a contributing building to a historic district by the State Historic Preservation Officer or the Keeper of the National Register of Historic Places.

- a) Burden on applicant. The applicant shall bear the burden of producing evidence establishing that their property meets the Criteria set forth in National Register Bulletins No. 15, *How to Apply the National Register Criteria for Evaluation*.
- b) The property owner shall present the evidence to the St. Joseph's Landmark Commission for review and final decision for acceptance or denial of the historic designation.
- c) The St. Joseph's Landmark Commission's decision shall only state that it is the opinion of the commission that the property meets criteria set forth in National Register Bulletins No. 15, *How to Apply the National Register Criteria for Evaluation* and said decision shall in no way imply that the property in question will be listed on the National Register as a result of the commission's decision.

Motion made by Roger Martin to accept the definition of a historic property as provided by staff, second by Ellis Cross.

VOTE: Auxier – aye, Cross – aye, Johnson – aye, Markt – aye; Martin – aye, Silvestrissen - aye; Ayes – 6, Nays – 0, Abstain – 0.

Approved

IV. OLD BUSINESS

A) Property recommendations for nomination to the NRHP

Motion made by Sara Markt to nominate the property at 701 S 11th St to the National Register of Historic Places, second by Robert Meller-Silvestrissen.

VOTE: Auxier – aye, Cross – aye, Johnson – aye, Markt – aye; Martin – aye, Silvestrissen - aye; Ayes – 6, Nays – 0, Abstain – 0.

Approved

B) Amend FY 2009/2010 Save Our Heritage Grant Contracts

Motion made by Roger Martin that staff's recommendation of amending FY 2009-2010 SOHG contracts be accepted; \$4900.00 to Seventh Street Restoration; \$4000.00 to Paul and Brenda Reilly; \$3000.00 to National Military Heritage Society, second by Ron Auxier.

VOTE: Auxier – aye, Cross – aye, Johnson – aye, Markt – aye; Martin – aye, Silvestrissen - aye; Ayes – 6, Nays – 0, Abstain – 0.

Approved

V. APPROVAL OF MINUTES

A. Motion made by Roger Martin to approve the May 4, 2010 minutes as submitted, second by Sara Markt.

VOTE: Auxier – aye, Cross – aye, Johnson – aye, Markt – aye; Martin – aye, Silvestrissen - aye; Ayes – 6, Nays – 0, Abstain – 0.

VI. STAFF UPDATE ON PRESERVATION ACTIVITIES

Nothing to update on preservation activities

VII. ADJOURNMENT

Motion made by Roger Martin to adjourn, second by Robert Meller-Silvestrissen.