

REVISED
DOWNTOWN REVIEW BOARD
April 27, 2021
4:00 P.M. – via video conferencing

CITY CLERK
2021 JUL 16 AM 11:48

MINUTES

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
MEMBERS PRESENT:	Sara Markt	(01-00)	07/27/23
	Dana Massin	(06-00)	02/11/22
	Laura Wyeth	(02-00)	11/25/22
	Rebecca Thacker	(05-01)	02/25/22
	Lonnie Bass	(03-01)	08/31/21
	Andrew Montee	(04-03)	03/22/22
	Cristin Coffman	(06-01)	05/21/21
	Michael Olinger	(01-00)	03/09/23
MEMBERS ABSENT:	Jackson Connors	(02-02)	09/23/22
STAFF PRESENT:	Ted Elo, Assistant City Attorney Chuck Kempf, Director, Parks, Recreation & Civic Facilities Zack Martin City Planner Rebecca Shipp, Executive Administrative Assistant		

Massin called the meeting to order at 4:00pm.

Massin read the rules of conduct.

ROLL CALL: Markt-present, Bass-present, Olinger-present, Wyeth-present, Thacker-present, Massin-present, Coffman-present, Montee-present, Connors-absent
Quorum is present. Five members constitute a quorum.

APPROVAL OF MINUTES – March 4, 2020

Thacker made a motion to approve the minutes. Coffman seconded.

VOTE: Markt-yes, Bass-yes, Olinger-yes, Wyeth-yes, Thacker-yes, Massin-yes, Coffman-yes, Montee-yes
Ayes – 8, Nays – 0, Abstain -0. Minutes approved.

Martin stated there were no adjustments or postponements to the agenda.

Item 1. Election of Officers

Coffman made a motion to nominate Massin as Chairman. Wyeth seconded.

VOTE: Markt-yes, Bass-yes, Olinger-yes, Wyeth-yes, Thacker-yes, Massin-yes, Coffman-yes, Montee-yes
Ayes – 8, Nays – 0, Abstain -0. Motion approved.

Thacker made a motion to nominate Coffman as Vice Chairman. Montee seconded.

**VOTE: Markt-yes, Bass-yes, Olinger-yes, Wyeth-yes, Thacker-yes, Massin-yes, Coffman-yes, Montee-yes
Ayes – 8, Nays – 0, Abstain -0. Motion approved.**

Item 2. Certificate of Appropriateness – A request for approval of a Certificate of Appropriateness to replace an existing rain and shade canopy with a new steel framed structure (same footprint) with polycarbonate roofing panels on the property located at 701 Felix as requested by Kim Jennings.

“Zack Martin, City Planner, stated Parks and Recreation Department is the applicant for the project and also that Chuck Kempf, Director of Parks and Recreation, spoke in support of the project”

Discussion was held between Board members, staff, and applicant/representative regarding the item.

Public hearing portion of the meeting opened.

Pat Dillon-2731 Frederick-spoke in favor of the item.

Lance Taylor-2907 Sherman -spoke in favor of the item.

Ron Barbosa-2320 Northeast Parkway – spoke in favor of the item.

Jeff Gates-2220 E Circle Drive – spoke in opposition to the item.

Kim Jennings-4402 N 29th Terrace-spoke in favor of the item.

Pat Dillon-2731 Frederick-spoke a second time in favor of the item.

Public hearing portion of the meeting closed.

Discussion was held between Board members, staff, and applicant/representative regarding the item.

Bass made a motion to approve the request. Markt seconded.

**VOTE: Markt-yes, Bass-yes, Olinger-yes, Wyeth-yes, Thacker-yes, Massin-abstain, Coffman-yes, Montee-yes
Ayes – 7, Nays – 0, Abstain -1. Motion approved.**

Massin invited the Board and all interested parties to attend the upcoming Missouri Main Street meeting to be held May 27, 2021 at the Restoration Church, 6:00pm.

Thacker suggested the Board members and all interested parties to view the double-decker bridge website at stjoe229.com

Montee made a motion to adjourn. Coffman seconded.

The meeting was adjourned at 5:08 p.m.

Minutes respectfully submitted by Rebecca Shipp