

HISTORIC PRESERVATION COMMISSION

Meeting Minutes

Date of Meeting: **October 17, 2018**

Time of Meeting: **Regular meeting 6:30 PM**

Meeting Location: **Webster Groves City Hall, 4 E Lockwood Ave**

	Present	Absent
MEMBERS (5):		
Katie Ortwerth (Chair)	<u> X </u>	<u> </u>
Faye Betts	<u> X </u>	<u> </u>
Barbara Homeier	<u> X </u>	<u> </u>
Anne Kelly (RS)	by phone <u> X </u>	<u> </u>
Mike McClorey	<u> </u>	<u> </u>
Patrick Murphy	<u> </u>	<u> </u>
Bill Stancil (VC)	<u> </u>	<u> </u>
Amanda Clark (A)	<u> </u>	<u> </u>
Doug Stanley (A)	<u> X </u>	<u> </u>

COUNCIL LIAISON

Laura Arnold, Council Member (E) X

STAFF:

Mike Harney, Building Commissioner (E) X

Mara Perry X

REGULAR MEETING:

1. Approval of Minutes – September 19, 2018

Motion made by Anne Kelly to approve September 19, 2018 minutes; motion was seconded by Faye Betts; passed by unanimous vote.

PUBLIC HEARINGS:

1. 5 Mason Avenue – Certificate of Appropriateness request – demolition of a contributing accessory structure in the Webster Park Historic District.

HPC considered packet materials and information, discussed historical significance of the contributing accessory structure and significance of same to neighborhood, as well as other factors and issues. Anne Kelly moved to recommend approval of demolition to staff; Barbara Homeier seconded the motion; all voted in favor and the motion passed.

NEW BUSINESS:

1. 437 S. Maple – Demolition of a 100 year old non-contributing structure

HPC considered packet materials and information, discussed historical significance of the non-contributing structure and significance of same to neighborhood, as well as other factors and issues. Anne Kelly moved to recommend approval of demolition to staff; Doug Stanley seconded the motion; all voted in favor and the motion passed.

OLD BUSINESS:

1. The items of Old Business will be moved to the next meeting agenda

Motion to adjourn meeting made, seconded, unanimously approved and the meeting was adjourned.

NEXT MEETING: (Tentative-subject to change because of Thanksgiving Holiday) Wednesday November 21, 2018

Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 (fax number 314-963-7561) or Relay Missouri at 1-800-735-2966 (TDD) at least two working days prior to the meeting.