



WHERE COMMUNITY AND SPIRIT MEET®

KIRKWOOD LANDMARKS COMMISSION MINUTES

April 14, 2010

6:30 P.M.

Main Level Conf. Room, Kirkwood City Hall

Present: Commissioners Matt Bivens, Dave Brown, Catherine Enslin, Lisa Hautly, David Meyers, and Staff Liaison Alan Lamberg

1. **Approval of Minutes:** Motion to approve March 10th minutes as-is by Comr. Bivens, seconded by Comr. Enslin, unanimously approved.
2. **Citizen Comments:** none
3. **Certificates of Appropriateness:** none
4. **Old Business**
 - a. **Status of Design Guidelines**
 - i. **Jefferson-Argonne** Subcommittee. Commissioners assigned content to develop.
 - ii. **Infill Committee on Residential Guidelines** – Liaisons Meyers and Hautly met with committee.
 - b. **Preservation of Landmarks & Historic Districts**
 - i. **#79 Brownhurst on Vianney Campus.** Awaiting cost-analysis for restoration from Comr. Bivens, who is nearly completing the pro-bono National Register nomination.
 - ii. **#27 Warner House** - 750 N Taylor. Developer applied for demolition permit on April 13, beginning period of review while demolition is stayed for a minimum of 60 days. Public hearing will be scheduled on day 56 on June 9th.
 - c. **Favorite Building Awards** – In light of their tour last Saturday, Commissioners selected awardees. Mr. Lamberg will notify awardees and develop certificates and event program.
 - d. **Downtown Kirkwood Historic District.** Planning of May 12 event. Mr. Lamberg will invite owners of buildings and businesses in Downtown Kirkwood, and continue to coordinate with Special Business District Executive Director Donna Poe.
5. **New Business**
 - a. **Citizens seeking advice to preserve their historic properties:** none
 - b. **Commissioner candidates** for June. Pending
 - c. **Staff observations, suggestions:** none.
6. **Motion to adjourn at 7:55 p.m.** by Comr. Hautly, seconded by Comr. Bivens, unanimously approved.

Respectfully submitted by Alan Lamberg

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