

## MINUTES OF THE LANDMARKS BOARD

**DATE:** May 11, 2016

**TIME:** 5:30pm

The regular meeting and public hearing of the Landmarks Board was held on the above date and time City Council Chambers, third floor of Historic City Hall with the following members and City of Springfield staff in attendance: Gary Bishop, (Chair) Nancy Crandall (Vice-Chair), David Eslick, Paden Chambers, Len Eagleburger, Kent Brown, and Justin Stanek. Absent: None. Staff members: Michael Sparlin, Senior Planner and Duke McDonald, Assistant City Attorney.

### ROLL CALL:

**APPROVAL OF MINUTES:** The minutes of March 30, 2016 were approved unanimously.

### UNFINISHED BUSINESS

Certificate of Appropriateness:

**1033 E. Walnut:** Tim Harris, 505 N. Glenstone Avenue, Pinnacle Sign Group on behalf of the Child Advocacy Center stated that they are presenting three options that are within the design standards and guidelines.

Mr. Harris presented options:

1. "subtle cast halo lighting from middle of the sign"
2. "subtle cast halo lighting from bottom of the sign"
3. "cast spot lighting"

They have terminated internal lighting of the sign. Option 3 is called spot lighting and it is the more traditional lighting, the other options are called cast lighting, and they are not internally illuminated. Option number 1 will give LED illumination to the sign and complies to the guidelines of Walnut Street. Option number 2 is using LED lighting at the bottom and is exposed in a shallow tray with a lip and this allows the lighting to halo and cast up. He noted that option 2 (two) would be the most desired and illuminate the wall sign the best.

Mr. Brown asked about the color cast of the illumination.

Mr. Harris noted that it is a white LED light, however could use any color that was preferred.

Mr. Eslick and Mr. Stanek both noted their appreciation to the sign company for the effort and collaboration with the board on their suggestions.

Mr. Bishop opened the public hearing.

Mr. Bishop closed the public hearing.

David Eslick made the motion to accept the Certificate of Appropriateness with option 2 "subtle cast halo lighting from bottom of the sign" as presented for 1033 E. Walnut. Justin Stanek seconded the

motion. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, and Gary Bishop. Nays: Nancy Crandall. Abstain: None. Absent: None. Certified Local Government Review: Timmons Temple is being reviewed. Pre-Application Review: None

## **NEW BUSINESS**

Certificate of Appropriateness:

**1622 E. Walnut:** Pat Horner, 910 E. Walnut. This is a home where we are moving to and would like to install an in-ground pool (18' x 36') with a 4' metal picket fence. The pool and the fence will be in the back and will not be able to be seen from the front. There will also be a tree removed that is currently in bad shape.

David Eslick made the motion to accept the Certificate of Appropriateness as presented. Nancy Crandall seconded the motion. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Nancy Crandall, and Gary Bishop. Nays: None. Abstain: None. Absent: None.

Mr. McDonald, Assistant City Attorney stated that the following Certificate's of Appropriateness did not meet the Sunshine Law requirement of the 24 hour advance notification with the City Clerk's office. Therefore they are to be tabled until the next Landmarks Board meeting.

Paden Chambers made the motion to table the Certificate's of Appropriateness (1040, 1046, & 1144 E. Walnut) to the June 8, 2016 meeting. Nancy Crandall seconded the motion. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Nancy Crandall, and Gary Bishop. Nays: None. Abstain: None. Absent: None.

Certificate of Appropriateness:

**1040 E. Wanut:** Tabled to the June 8, 2016 meeting.

Certificate of Appropriateness:

**1046 E. Walnut:** Tabled to the June 8, 2016 meeting.

Certificate of Appropriateness:

**1144 E. Walnut:** Tabled to the June 8, 2016 meeting.

Certified Local Government Review: None  
Pre-Application Review: None  
Local Historic Site Nomination Review: None

## **COMMUNICATIONS**

None

## **REPORTS**

Report on Committees: None  
Application: None  
Demolition: None, Michael will send out information when available.

Historic Sites and Districts: None

Mid-Century Modern - Potential Historic Structures: Drury Presentation

**Drury University:** Sandra Weddle, Professor - Art & Art History/Architecture, Drury University, 900 North Benton Avenue and is presenting research relating to Mid-Century Modern buildings in Springfield. The project is to provide the Landmarks Board with information, sources, and suggestions of topics and approaches to these buildings. Drury collaborated with Landmarks Board member, Paden Chambers at the 2012 exhibition at the Drury University Pool Art Center and an independent group from the American Institute of Architects (AIA), as well as a symposium at Drury last year called Design in the Middle. She is also compiling the research from the students and will forward to the Landmarks Board.

Students: JennaLee Sanders and Garrett Greele presented on Bissman houses

Student: Ryan L. Quigg presented on Emil Frei Art Glass (workshop)

Student: Grace Lounsbury presented on the Ashcroft Center

Mid-Century Modern - Potential Historic Structures: Drury Presentation

Ozarks Rock Structures Survey: Reminder of the 1st Friday Art Walk in June.

Walnut Street Identification Signage: None

Awards and Recognition: Timmons Temple work is continuing. Mr. Eslick gave a short update and hopefully Timmons Temple will be completed for next years May's Preservation month.

Design Guidelines: None

**Administrative approvals of C of A's:** None

#### **ANY OTHER MATTERS THAT FALL UNDER THE JURISDICTION OF THE BOARD**

Nancy Crandall and Paden Chambers will be attending the Certified Local Government (CLG) forum Friday, May 13, 2016.

Mr. Bishop stated that he commends Nancy and Paden for going to the event.

**New Landmark Board Members:** General discussion of getting new members to the Landmarks Board to replace vacant or expired term members.

#### **ADJOURNMENT:**

There being no further business, the meeting was adjourned at approximately 6:50pm by the motion from Justin Stanek and seconded from Nancy Crandall. The motion carried as follows: Ayes: David Eslick, Lean Eagleburger, Justin Stanek, Paden Chambers, Kent Brown, Nancy Crandall, and Gary Bishop. Nays: None. Abstain: None. Absent: None.



Michael Sparlin  
for Executive Secretary