



City of Troy, Missouri
Historic Preservation Commission
Troy City Hall
800 Cap-Au-Gris, Troy, Missouri 63379

Meeting Minutes
January 5, 2021, 8:00 a.m. Meeting

1. **Call to Order:** Debbie Thurmon, Chairman, called the meeting to order at 8:00 a.m.
2. **Roll Call:**

Debbie Thurmon, Chairman	present
Mary Anne Kemper, Vice Chairman	present
Kevin Bishop, Secretary, Planning & Zoning	present
David Norman, Alderman	present
DeeAnn Aydelott	present
Sherry Frankenhauser	absent
Cortney Lenk	absent
Nancy Kay Wyatt	absent
April Bryant	present

Debbie Thurmon declared a quorum was present and the meeting began.

3. **Approval of Agenda:**

- A. Consideration of requests to adjust, table, or withdraw items. No new items shall be added.

Motion by: Mary Anne Kemper, second by DeeAnn Aydelott, to approve the January 5, 2021 agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

- A. Minutes of the November 4, 2020 meeting.

Motion by: April Bryant, second by David Norman, to approve the minutes of November 4, 2020 meeting.

All ayes, motion Passed.

5. **Citizen Comments:** No Citizens Scheduled.

6. **Old Business:**

A. **Fairgrounds Park Grant and Discussion**

The Commission discussed the status of the Fairgrounds grant application. They will try to find more photos of the pavilion structure, as that seems to be the area of interest to move forward.

B. Ordinance 1206 Discussion and Review

The Commission continued their review of Ordinance 1206, Historic Landmarks and Districts. They read Section 405.945 for continuing training. They will read Section 405.950 at the next meeting.

C. Bonfils Auditorium Discussion

The Commission discussed any updates to a possible landmark plaque for Bonfils Auditorium. They discussed plaque shapes and sizes. Debbie Thurmon will provide costs, and the Commission can use the current template with new notations for the current Bonfils site as well as future sites.

D. Historic Site Designations

The Commission touched on any updates to a Kemper Millard Funeral Home designation. They have reached out to Jaime Keim and have not had a response. They will continue to persue the site designation.

7. New Business:**A. March Organization Meeting**

The Commission discussed the possibility of the organization of a March 2021 meeting with an invitation to other people and communities involved with historic issues. It was decided to shoot for the month of September 2021 to have a workshop and invite local HPC cities. An invitation will be sent to the State Historic Preservation Office inviting them to speak about additional things the Commissions can improve upon.

8. Staff Reports: No Reports.**9. Historic Preservation Commission Reports: No Reports.****10. Next Meeting Date: March 2, 2021 at 8:00 a.m.****11. Adjourn: Motion by: April Bryant, second by David Norman, to adjourn at 8:40 a.m.**

Approved by the City of Troy Historic Preservation Commission ____ day of _____, 2021:

Debbie Thurmon
Chairman, Historic Preservation Commission

Kevin Bishop
Secretary, Historic Preservation Commission