



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

Meeting Minutes
September 1, 2020, 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	present
Nancy Kay Wyatt	absent
April Bryant	absent

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: DeeAnn Aydelott, second by Cortney Lenk, to approve the September 1, 2020 agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

- A. Minutes of the July 7, 2020 meeting.

Motion by: Cortney Lenk, second by DeeAnn Aydelott, to approve the minutes of the July 7, 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. SHPAA needs more information on the pavilion. The Commission needs to gather more information and pictures concerning the structure.

B. **Ordinance 1206 Discussion and Review**

The Commission tabled this discussion until the next meeting.

C. **Bonfils Auditorium Discussion**

Due to COVID19, this issue has been tabled. The Commission is hoping to resume conversation with the Troy R-3 School District.

D. **Historic Site Designations**

This discussed was tabled, due to COVID19. The Commission will try to present ideas for sites at the next meeting.

7. **New Business:**

A. **Spring Lot Monument**

The Commission and Daughters of the American Revolution discussed a monument to be placed on the Spring Lot. Zenda Fotta, Debbie Haas, and Mandy Grimstead presented information regarding the Commission’s request to place a monument on the spring lot. They wish to place a 24x36x6 stone monument. A copy is attached.

Motion by: Cortney Lenk, second by David Norman, to allow placement of a monument on the spring lot.

Debbie Thurmon – abstain	Mary Anne Kemper – yes	Kevin Bishop – yes
Cortney Lenk – yes	David Norman – yes	April Bryant - absent
Sherry Frankenhauser – absent		Nancy Kay Wyatt – absent
DeeAnn Aydelott – yes		

Votes recorded: (5) Five yes, (1) One abstain, (0) nay. Motion passed.

8. **Staff Reports:** No Staff Reports.

9. **Historic Preservation Commission Reports:** No Reports.

10. **Next Meeting Date:** November 4, 2020 at 8:00 a.m.

11. **Adjourn:** Motion by: Cortney Lenk, second by David Norman, to adjourn at 8:25 a.m.

Approved by the City of Troy Historic Preservation Commission ____ day of _____, 2020:

Debbie Thurmon
Chairman, Historic Preservation Commission

Kevin Bishop
Secretary, Historic Preservation Commission