



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

**Meeting Minutes**  
**May 10, 2022, 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
Cortney Lenk	present
Nancy Kay Wyatt	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: Mary Anne Kemper, second by Cortney Lenk, to approve the May 10, 2022, agenda.

All ayes, motion Passed.

4. **Approval of Minutes:**

- A. Minutes of the April 7, 2022, and May 3, 2022, meeting.

Motion by: Mary Anne Kemper, second by Cortney Lenk, to approve the minutes of April 7, 2022, and May 3, 2022, meeting.

All ayes, motion Passed.

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

6. **Old Business:**

A. **Fairgrounds Park Grant and Discussion**

April Bryant submitted the Fairground Park Grant Packet to SHPAA, and we are awaiting a reply from them.

A motion was made and approved by all six members to recommend that the city focus on preserving the old pavilion as it is the last old remnant of the park.

B. **Ordinance 1206 Discussion and Review**

No new discussion

C. **Bonfils Auditorium Discussion**  
 The commission needs to obtain additional bids for the cost of the approved design for 5"x7" plaque.

D. **Historic Site Designations**  
 Kemper Millard – Keim Funeral Home is still in the works.

**7. New Business:**

A. **Historic District Promotion and Awareness**  
 The commission discussed a brochure with a map of historical sites and may need to create a city pamphlet explaining making a property a historical site. The commission is also looking into creating a Facebook page for the Historical District with pictures of the past. The possibility of creating a presentation to present at the cemetery tour was also discussed.

B. **220301001 – Haverkamp House Designation Application**  
 Motion was made by Mary Anne Kemper, second by David Norman, to proceed with a public hearing for the Haverkamp House designation. Motion was approved by all six members.

C. **Need for new members**  
 Sarah Burkemper, Shana Rose, Jennifer McNeil and George Giles where names that were discussed as possible new members.

**8. Staff Reports:**

A. **Meeting Dates for the 2022-2023 Fiscal Year**  
 Motion by: Cortney Lenk, second by David Norman, to approve the meeting dates for the 2022-2023 fiscal year.

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

**10. Next Meeting Date:** July 5, 2022, at 8:00 a.m.

**11. Adjourn:** Motion by: Kevin Bishop, second by Cortney Lenk, to adjourn at 8:50 a.m.  
 All ayes motion passed

Approved by the City of Troy Historic Preservation Commission \_\_\_\_ day of \_\_\_\_\_, 2022:

\_\_\_\_\_  
 Debbie Thurmon  
 Chairman, Historic Preservation Commission

\_\_\_\_\_  
 Kevin Bishop  
 Secretary, Historic Preservation Commission