



**CITY OF WARRENSBURG, MISSOURI
HISTORIC PRESERVATION COMMISSION
MUNICIPAL CENTER
200 S. HOLDEN ST., WARRENSBURG, MO 64093**

**MEETING AGENDA
JUNE 26, 2019
4:00 PM**

1. Call To Order
2. Roll Call
3. Minutes Of Previous Meetings
 - 3.I. April 24, 2019

Documents:

[2019_04-22.PDF](#)
4. Election Of Officers
5. Comments Of Commissioners / Staff / Public
 - 5.I. Historic Preservation Month Recap
 - 5.II. Discussion Of Future Preservation Projects
6. Adjournment



CITY OF WARRENSBURG, MISSOURI
MINUTES

HISTORIC PRESERVATION COMMISSION
April 24, 2019

1. Call to Order

The meeting was called to order by Chairman Karen Hicklin at 4:01 p.m. at the Municipal Center, 200 S. Holden St., Warrensburg, MO.

2. Roll Call

Roll was called and members present included Karen Hicklin, Andrea Glinn and Dewayne Jackson. Commissioner Patricia Smith was absent. Kristin Dyer, City Planner, was also present.

3. Minutes of Previous Meetings

Members reviewed the minutes from the January 23, 2019, Historic Preservation Commission meeting. Jackson moved to approve the minutes. Glinn seconded. Approved 3-0.

Members reviewed the minutes from the April 1, 2019, Historic Preservation Commission meeting. Glinn moved to approve the minutes. Jackson seconded. Approved 3-0.

4. Requests and Petitions Presented – none

5. Motions, Resolutions, and Recommendations – none

6. Other Business and Appearances

I. FY20 Budget Request

Dyer summarized the FY19 Historic Preservation Commission budget and proposed budget request for the Historic Preservation Commission. The Historic Preservation discussed the expenses and any final corrections. Jackson moved to approve the FY20 Budget Request. Glinn seconded. Approved 3-0.

7. Comments of Commissioners/Staff/Public

Dyer reviewed the dates for the upcoming events including the Missouri Preservation Conference, the Certified Local Government Forum and the National Preservation Month Proclamation.

8. Adjournment

Glinn moved to adjourn the meeting. Jackson seconded. Approved 3-0, and the meeting adjourned at 4:20 p.m.

Date: _____

Chairperson