

CITY OF WILDWOOD
RECORD OF PROCEEDINGS

MEETING OF THE HISTORIC PRESERVATION COMMISSION (HPC)
WILDWOOD CITY HALL (HOSTED)
16860 MAIN STREET
WILDWOOD, MISSOURI 63040

December 15, 2022 – Meeting of the HPC Officer Nomination Committee

I. Welcome and Roll Call

Meeting: Thursday, December 15, 2022, at 10:00 a.m., hosted from Wildwood City Hall via Zoom
Attending: Secretary Bachert, Vice-Chair Scott, and Commissioner Rowton
Staff: Director of Planning and Parks Joe Vujnich and Planner Robyn Keefe

II. Nominations

The meeting of the Nominating Committee of the Commission was called to order by Vice-Chair Scott and he welcomed the other two (2) members. The Vice-Chair requested a roll call be taken and all were in attendance - Members Bachert, Rowton, and Scott.

The Department explained the process of selecting potential candidates for the officer positions on the Commission, as set forth in its By-Laws . The key points of this explanation were a slate of candidates could be offered or individuals for each of the officer positions can be identified and then voted upon by the Committee Members. There were no questions, so Vice-Chair Scott requested nominations from the members.

A brief discussion was held on the Chair position and Mr. Scott moved to nominate Chair Stevens for it. The motion was seconded by Mr. Rowton Mr. Scott asked if there were any more nominations. None were offered and a unanimous voice vote followed at the request of Mr. Scott, and Ms. Stevens was nominated for Chair of the Commission.

A brief discussion was held on the Vice-Chair position and Mr. Rowton moved to nominate Secretary Bachert for it. Mr. Scott asked if there were any more nominations. None were offered and a unanimous voice vote followed at the request of Mr. Scott, and Mr. Bachert was nominated for Vice-Chair of the Commission.

A brief discussion was held on the Secretary position and Mr. Bachert moved to nominate Mr. Rowton for it. The motion was seconded Mr. Scott Mr. Scott asked if there were any more nominations. None were offered and a unanimous voice vote followed at the request of Mr. Scott, and Mr. Rowton was nominated for Secretary of the Commission.

III. Adjournment

With no other business, a motion and second were made to adjourn and Mr. Scott declared such at 10:11 p.m., by a unanimous vote.