

Fort Madison Historic Preservation Commission

August 8, 2016

City Hall Council Chambers

Present: Andy Andrews, Dianna Holmes, Phyllis Brummitt and Marie Brady-Whitcanack. Mark Lair, City Council Liaison, John Luna, City Representative

Absent: Dan Reppert and Judy Milks

Andy Andrews, temporary Chairman, called the meeting to order at 5:32 p.m.

A motion to approve Agenda moved by Marie Brady-Whitcanack, seconded by Phyllis Brummitt. Approved.

July 11, 2016 minutes were moved for approval by Marie Brady-Whitcanack, seconded by Phyllis Brummitt with an address change of 806 to 906 Ave G under Endangered Buildings. Approved.

Financial Report: Previous balance \$5,053.00-unchanged.

CORRESPONDENCE

Several e-mail correspondence from Iowa State Preservation office referencing items on Preservation.

OLD BUSINESS

1. Endangered Properties: 906 Ave G- Still waiting for information.
2. Demolition Permits: None
3. Andy Andrews is still working with Larry Driscoll and David Varley on the List for the Historic Buildings and Properties.
4. Next Project: Andy Andrews advised the commission that paperwork was submitted on the ATS&F 2913 Steam Engine located in Riverview Park in 2014 to be placed on the National Park Registry written by Mr. Scott. It was approved by Beth Foster of SHPO (Iowa) on Oct 13, 2014. No further action was taken at that time. Motion by Phyllis Brummitt and seconded by Marie Brady-Whitcanack to take this information to the FM Parks Department Meeting, Sept. 14, 2016, 5 p.m. (Ivanhoe Park) for endorsement and to the City Council for approval to resubmit to SHPO for processing for the National Registry for Historical Places. It has been determined the "2913" is one of only 6 engines of this type left in the US.
5. Discussion of the status of a letter of support by the City and for HPC to sign, in reference to the Old ISP project, was postponed at this meeting.

NEW BUSINESS

Discussed: Relatives contacting Andy in reference to prisoners having served in FM ISP; how the state of Missouri was helping to maintain the Jefferson City old prison; and a gentleman wanting to purchase cherubs for the Central Park fountain. HPC will refer him to the Parks Department and the Rotary Club.

Marie Brady-Whitcanack moved for adjournment at 6:15 p.m. with Phyllis Brummitt seconding. The next commission meeting will be Monday, September 12, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member