

# Fort Madison Historic Preservation Commission

January 9, 2017

## City Hall Council Chambers

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

Guests: Linda Lair, Jan Garza from the Daily Democrat and Rusty Andrews.

Andy Andrews, Chairman, called the meeting to order at 5:31 p.m.

Judy Milks, Commission Member resigned due to moving out of the community. Leaving two (2) vacancies.

A motion to approve Agenda moved by Marie Brady-Whitcanack, seconded by Dan Reppert. Approved.

No minutes were recorded in November and no meeting was held in December.

Financial Report: Current Balance: \$4,963. No change since September 2016.

### **CORRESPONDENCE**

Several e-mail correspondence from Iowa State Preservation office Paula Mohr.

### **OLD BUSINESS**

1. Endangered Properties: Discussed properties at 1300 Blk Ave F, 1300 Blk Ave H, and 800 Blk Ave F. No demolition permits submitted for January 2017.
2. Steam Engine 2913: After discussion, Dan Reppert moved to place the Engine 2913 on the National Register. Marie Brady-Whitcanack seconded. Approved. The proposal will be placed on the City Council's meeting agenda for approval to continue the process as this is only one of six of this series and the only one in Iowa.

### **NEW BUSINESS**

1. Annual CLG (Certified Local Government) Report is due. John Luna collected information from the members for 2016 year and will submit.
2. Historical Preservation Month will be in May. Marie Brady-Whitcanack will research a proclamation to be announced by the city during May.
3. There are two (2) vacancies currently on the Historical Preservation Commission. Currently members must be from within the city limits. Dan Reppert motioned that one space be designated for a person who lives within 10 miles outside of Fort Madison City Limits to be allowed to serve on the Historical Preservation Commission. Phyllis Brummitt seconded. Approved. John Luna will have the motion placed on the City Council agenda for their approval.
4. Andy Andrews accepted the permanent Chairman position for 2017 and Dan Reppert accepted the Secretary position. Marie Brady-Whitcanack moved for acceptance and Phyllis Brummitt seconded. Approved.

Dan Reppert moved for adjournment at 6:25 p.m. with Marie Brady-Whitcanack seconding. The next commission meeting will be Monday, February 13, 2017, 5:30 p.m. at the City Hall Council Chamber.

Respectfully Submitted

Dianna Holmes, Member