

Fort Madison Historic Preservation Commission

Minutes - February 13, 2017

NLCHS Historic Center 618 10th Street

Present: Andy Andrews, Marie Brady-Whitcanack, Phyllis Brummitt and John Luna, City Representative;
absent: Dan Reppert and Dianna Holmes, excused; Mark Lair, council rep, excused

Andy Andrews, chairman called meeting to order 5:35 pm

Motion to approve agenda by Phyllis Brummitt and seconded by Marie Brady-Whitcanack, passed

Minutes of January 9, 2017 were read, motion by Marie Brady-Whitcanack, seconded by Phyllis Brummitt, passed

Financial Report showing \$4,838 in account; motion by Phyllis Brummitt, second Marie Brady-Whitcanack, passed

Correspondence: Iowa DOT proposals for projects at 7th & H and 27th & I were approved and Chairman to notify Iowa DOT FMHPC approved

Old Business: Old garage at 1725 Avenue J – already demolished – approved; Proposal to put ATSF 2913 on national historic register given again to John Luna, to deliver to city manager David Varley for City Council approval

New Business: Annual CLG report additions given to Mr. Luna for filing; Historic Preservation month declaration approved and will be brought up again at March meeting and should be presented at April 18 City Council meeting; Carol Foss has turned in application to be appointed to Historic Preservation Commission which still leaves us one member short; Marie Brady-Whitcanack brought up Historic District Address plaques – tabled until March meeting; Historical Posters for vacant store front windows downtown discussed, Andy Andrews will contact Cassie Gilbert, Main Street to attend March 13 meeting to see what cooperation can get to access the vacant buildings.

Motion to adjourn by Phyllis and second by Andy and adjourned at 6:10 pm

L. D. “Andy” Andrews, acting secretary