

# FORT MADISON HISTORIC PRESERVATION COMMISSION

## Minutes

May 8, 2017

Meeting was called to order at 5:34 by Andrews  
Carol Foss was excused  
All others were present. CM Varley sat in on meeting.

Reppert moved to accept the Agenda. Brady-Whitcanack seconded. Unanimous

Brady-Whitcanack moved to accept the minutes of the April 10, 2017 meeting Brummitt seconded. Unanimous.

Financial report showed an expenditure of \$34. 70 for sample Historic District sign.

### Correspondence:

Paula Mohr reminded us of our responsibility for ongoing education and urged that we attend the Preserve Iowa Summit in Fort Dodge.

At the April 18 City Council the mayor read a proclamation making May Historic Preservation month.

### Old Business:

Marie presented the posters along with an extra 5 which were printed the wrong size. Any moved to pay \$245.00 to Dodd's for the posters. Seconded by Phyllis. Unanimous.

### New Business

Reppert moved and Holmes seconded a \$25.00 price on the Historic District signs and a \$15.00 price on the additional "informational" piece. Seconded by Holmes. Unanimous

There seems to be some question where the Battle Ship Maine Plaque is.  
This plaque was presented by the DAR. Rusty will do some checking into it.

Moved by Andy, seconded by Marie to attempt to find, remove to NLCHS for safe keeping. Unanimous.

1301 Ave. I will be auctioned by the city sometime in June.

Moved by Marie seconded by Phyllis to adjourn. No objections.