

Fort Madison Historic Preservation Commission

Minutes

February 11, 2013

The meeting was called to order by Andy Andrews at 5:30 p.m. at the City Hall, Council Chambers.

Members present: Andy Andrews, Bob Morawitz, Dianna Holmes, Phyllis Brummitt, Kris Schoene and City Liaison John Luna. Members excused absence Dan Reppert and Gwen Brown. Council Liaison, Jason Huppert was absent.

The agenda was moved for approved by Bob Morawitz and seconded by Kris Schoene. All agreed.

The minutes from the January 14, 2013 meeting were moved for approval by Kris Schoene and seconded by Phyllis Brummitt.

The **Treasure's Report showed** no activity. Bob Morawitz moved for approval and seconded by Kris Schoene. All agreed.

John Luna will check on the subscription for the National Preservation Alliance Magazine which renewal was sent by Peggy Steffensmeier for the commission. No current magazine has been located at City Hall.

OLD BUSINESS

For the next step in seeking money for the Park to Park Residential National Register Nomination approval, Gwen Brown will bring the purchase details for approximately \$5,000 for the completion of nomination papers to the National Register for Park to Park at the March meeting.

Preservation Award progress of guidelines and nomination form by Dan Reppert was moved to the March meeting.

Endangered buildings discussed included the residence address 430 Ave F which is in the Park to Park Residential Corridor.

On the Annual State CLG Report, the destructions of the following addresses were noted: 614-616-6th St and 817 Ave H.

In reference to the Cattermole Library Sale, the commission would like to see the Battle Ship Maine and plaque from the Cattermole Family to remain as part of the new building usage. In an effort for this maintenance, the commission would like to see a clause in the purchase agreement to keep these items a part of the building. If the new owners do not wish to maintain these items in the building as set currently, when removal occurs, these items would be acquisitioned to the North Lee County Historical Society for preservation. The commission would also like the North Lee County Historical Society to investigate acquisition of furniture from the Carolina Cattermole Estate which may still be in the library building.

NEW BUSINESS

Having no new business for discussion, Bob Morawitz moved for adjournment with a second from Phyllis Brummitt at 5:50 p.m. All agreed.

Respectfully submitted

Dianna Holmes