

FORT MADISON HISTORIC PRESERVATION COMMISSION

Minutes

March 11, 2013

Meeting was called to order at 5:30 by Chairman Andrews

Morawitz moved to approve the agenda; Brown seconded, passed unanimously

Reppert moved to accept the minutes of the the February 11 meeting; Morawitz seconded; passed unanimously.

Reppert moved to approve the treasurers report; Morawitz seconded, passed unanimously.

Moved to ask city council for \$5,000 commitment in support of issuing requests for proposal re: Park to Park district; passed unanimously.

Move to issue Requests for Proposal to complete a nomination to the National List; carried unanimously.

Discussion of the Guidelines - Draft copy. FMHPC board suggested changes to be made to make it more useful to property owners.

Discussion of the bid letting for work on the Cattermole Library . Letting should occur in April

May Historical Preservation Month was discussed. Reppert promised to TRY to work on guidelines for yearly awards for activity in historic preservation.

Motion to adjourn was made at 6:35 by Morawitz; second by Brown; carried unanimously.