

# Fort Madison Historic Preservation Commission

April 14, 2014

## City Hall Council Chambers

Present: Chairman Andy Andrews, Bob Morawitz, Dianna Holmes, Gwen Brown, Linda Bruce, John Luna-City Representative

Excused: Phyllis Brummitt

Absent: Dan Reppert, Jason Huppert-Councilman Liaison

Guests: Mark Lair-Councilman, Lyle Brown, Meghan Brown-National Historical Preservation, Robin Delaney-newspaper

Chairman Andrews called the meeting to order at 5:30 p.m.

A motion to approve the Agenda was made by Bob Morawitz, seconded by Linda Bruce.

A motion to approve Minutes from the Jan 13, 2014 and Mar 10, 2014 was made by Bob Morawitz, seconded by Linda Bruce.

A motion to approve the Treasurer's Report for \$7,103.41 was made by Bob Morawitz, seconded by Dianna Holmes.

### **CORRESPONDENCE**

Members have been receiving The ALLIANCE REVIEW and other commission e-mails forwarded by John Luna. No correspondence to discuss.

### **OLD BUSINESS**

- 1) The Park to Park District: Motion was made by Dianna Holmes, seconded by Linda Bruce for a second public notification of the nomination of the district as a National Historical Site. A meeting will be held on May 7, 2014, at 7p.m., St. Luke's Episcopal Church on 6<sup>th</sup> & Ave E. Letters will be sent to residences in the district. The mayor and councilmen will be encouraged to attend within the district.
- 2) Endangered Property: a. Due to new owners, property at 919 Ave E will be taken off the endangered property list.  
b. Demolition permit has been requested for the property at 2909 Ave L for church parking space. Building was built in 1924 which is within the historical guidelines. Motion was made by Dianna Holmes, seconded by Gwen Brown to request denial for this permit based on historical value to the city in the Santa Fe (Ave L) corridor.  
c. Stone curbing located at 10<sup>th</sup> & Ave H was partially destroyed during emergency plumbing issues. This was a part of the city's original street curbing.
- 3) DVD's Old Town: Motion by Bob Morawitz, seconded by Linda Bruce to allow the Siemens (London) representatives to use 2-4 images from the Old Town DVD for future advertisement of Siemens Fort Madison being created. A contribution to the Friends of Preservation fund will be sent.

## **NEW BUSINESS**

- 1) Historic Preservation Month: a. Motion by Gwen Brown, seconded by Dianna Holmes to allow Robin Delaney to feature houses and people from the Park to Park Historical District in the Democrat and/or Bonny Buyer for their historical significance. Commission members will furnish site information.  
b. A Proclamation from the mayor declaring May as Historical Preservation Month in Fort Madison will be read at the April 15, 2014 City Council Meeting. All commission members are encouraged to attend.
- 2) Linda Bruce will resign from the commission effective May 13, 2014 due to relocation.

Linda Bruce moved for adjournment, seconded by Bob Morawitz at 6:28 p.m. Next meeting is May 12, 2014 at 5:30 p.m., at City Council Chambers.

Respectfully submitted

Dianna Holmes