

# Fort Madison Historic Preservation Commission

March 9, 2015

## City Hall Council Chambers

Present: Chairman Bob Morawitz, Andy Andrews, Dianna Holmes, Marie Brady-Whitcanack, Phyllis Brummitt, Mark Lair, and John Luna-City Representative.

Absent: Dan Reppert-excused

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

A motion to approve the Agenda moved by Andy Andrew, seconded by Mark Lair. Approved.

The minutes February 2, 2015 were moved for approval by Andy Andrews, seconded by Mark Lair. Approved.

There was no change in the Treasurer's Report for \$6,796.20. John Luna reported the plaque for Gwen Brown would be presented during the April 7<sup>th</sup>, City Council meeting for her service.

### **CORRESPONDENCE**

All members acknowledged receiving several e-mails in reference to the commission. No discussion on any.

### **OLD BUSINESS**

1. The Park to Park Historical District: No updates.
2. Endangered Property: None noted.
3. No demolition permits have been received. Bob Morawitz reported he researched for examples from other communities on their demolition permit requirements. He will compile this information into a workable form for the city to use.
4. CLG Report was submitted to the state from the city per John Luna.

### **NEW BUSINESS**

1. Members reviewed and discussed initial Historic District signage for our 2 districts. Several examples were presented. Additional research will be done.
2. Historic District Celebration planning is being made for a June timeframe. Several options were suggested and discussed.

Andy Andrews gave an update on the monies being collected for the purchase of the Old Fort Battle Field Site is going well. He is optimistic enough money will be coming forth for the purchase.

Motion for adjournment at 6:35 p.m. was by Mark Lair and seconded by Andy Andrews. Next scheduled meeting is Monday, April 13, 2015 at 5:30 p.m. City Council Chambers. Community is invited to attend.

Respectfully Submitted,

Dianna Holmes, Commission Member