

# Fort Madison Historic Preservation Commission

January 11, 2016

## City Hall Council Chambers

Present: Andy Andrews, Dianna Holmes, Phyllis Brummitt, Dan Reppert, and Marie Brady-Whitcanack. Mark Lair, City Council Representative and John Luna, City Representative. Guest: City Manager-David Varley

Andy Andrews, temporary Chairman, called the meeting to order at 5:35 p.m.

A motion to approve the Agenda moved by Dan Reppert, seconded by Marie Brady-Whitcanack. Approved.

November 9, 2015 minutes were moved for approval by Marie Brady-Whitcanack, seconded by Dan Reppert. Approved.

Financial Report: Balance of \$6,696.20 remained unchanged.

### **CORRESPONDENCE**

All members acknowledged receiving several e-mails from state historical representatives.

### **OLD BUSINESS**

1. Endangered Properties: None noted at this meeting.
2. Demolition Permits: Members discussed permit for 1411-35<sup>th</sup>. There is no objection for issuance.
3. Historic District: Due to the expiration of Bob Morawitz membership, Marie Brady-Whitcanack will continue working on signage with the City Clerk.
4. Andy Andrews accepted chairmanship on an interim basis until a permanent chair is accepted.

### **NEW BUSINESS**

1. The Historic District Celebration Planning is being reviewed with the loss of Mr. Morawitz.
2. What is next for the Historic District? Andy Andrews presented a list of buildings and location areas of historical significance. The commission discussed the list and would like additional structures and areas placed on the list. This will be a "Working List" for the city personnel for decision making of historical structures/areas in Fort Madison.
3. What is next for the Historic Commission? Discussion of Cell House 17, Santa Fe town buildings, brick usage from 4<sup>th</sup> St between Aves. G & H, and working with the Group spearheading the prison reuse.
4. Historical Preservation Ordinance is still in the working stages. Other city historical ordinances are being reviewed for ideas which will work for Fort Madison historical districts.
5. John Luna requested information from commission members for the 2015 CLG Report.

Marie Brady-Whitcanack moved for adjournment at 6:37 p.m. with Phyllis Brummitt seconding. The next commission meeting will be Monday, February 8, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member