

# Fort Madison Historic Preservation Commission

February 8, 2016

## City Hall Council Chambers

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

Andy Andrews, temporary Chairman, called the meeting to order at 5:37 p.m.

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

January 11, 2016 minutes were moved for approval by Marie Brady-Whitcanack, seconded by Phyllis Brummitt. Approved.

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

### **CORRESPONDENCE**

CLG annual report will be sent by the closing date per Mr. Luna. No new correspondence from state historical district representatives.

### **OLD BUSINESS**

1. Endangered Properties: None noted at this meeting.
2. Demolition Permits: None requested.
3. Historic District: Marie Brady-Whitcanack will continue working on signage with the City Clerk. Commission members gave final permission to order signs from Iowa Prison Industries.
4. Jean Peyton presented information concerning the status of the possibilities for the Old Iowa State Prison. She noted that parts of the prison are on the National Registrar while other parts were not. Cell House Row is currently on the National Registrar but several years ago application was started but went incomplete for Cell Block 217. The update on the application for CB217 is needed to be completed. Financing is the main issue to address many of the problems which need to be updated for habitability.
5. Due to Mr. Reppert's absence, his report on the Historic District Celebration Planning was moved until the March meeting.
6. Andy Andrews is continuing his development of the List for the Historic Buildings and Properties.

### **NEW BUSINESS**

1. Marie Brady Whitcanack brought forth an example of a Historic Preservation Ordinance for members to review and bring comments to the March 2016 meeting for discussion.
2. Historic Preservation additional upcoming projects are still being reviewed.

Marie Brady-Whitcanack moved for adjournment at 6:25 p.m. with Phyllis Brummitt seconding. The next commission meeting will be Monday, March 14, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member