

Fort Madison Historic Preservation Commission

April 11, 2016

City Hall Council Chambers

Present: Andy Andrews, Dianna Holmes, Phyllis Brummitt, Judy Milks and Marie Brady-Whitcanack. John Luna, City Representative

Absent: Dan Reppert and Mark Lair, City Council Representative

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

A motion to approve the Agenda moved by Marie Brady-Whitcanack, seconded by Dianna Holmes with an addition of Old Business: Update on the Historic ISP. Approved.

March 14, 2016 minutes were moved for approval by Marie Brady-Whitcanack, seconded by Judy Milks. Approved.

Financial Report: March balance \$6,696.20. Historic District Signs \$1,643.20. April ending balance \$5,053.00. Motion to approve by Marie Brady-Whitcanack, seconded by Judy Milks. Approved.

CORRESPONDENCE

Several e-mail correspondence from Paula Mohr referencing many upcoming seminars available to attend and how to store archaeological reports. A letter referencing the SRF Sewer Project requesting input from HPC.

OLD BUSINESS

1. Endangered Properties: None discussed.
2. Demolition Permits: None requested.
3. Historic District: Signage is now available and waiting to be installed by city employees.
4. Historic Celebration speakers, time, and activities will take place after installation of street signs.
5. Andy Andrews is will be meeting with Larry Driscoll and David Varley on the List for the Historic Buildings and Properties.
6. Future activities: an ordinance for the Historical Districts, Park Signs, Old Fort and Battlefield Ground work and assist with the Historic ISP project.
7. Ordinances: Need to review the handouts for discussion at the May meeting.
8. Motion for a letter of endorsement for an HRDP grant being written for the Historic ISP by Judy Milks, seconded by Phyllis Brummitt. Approved. Discussion on project by Marie Brady-Whitcanack.

NEW BUSINESS

1. None

Phyllis Brummitt moved for adjournment at 6:40 p.m. with Judy Milks seconding. The next commission meeting will be Monday, May 9, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member