

Fort Madison Historic Preservation Commission

May 9, 2016

City Hall Council Chambers

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

Andy Andrews, temporary Chairman, called the meeting to order at 5:34 p.m.

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

April 11, 2016 minutes were moved for approval by Judy Milks, seconded by Dan Reppert. Approved.

Financial Report: April ending balance \$5,053.00... no change for May.

CORRESPONDENCE

Several e-mail correspondence from Paula Mohr about state projects and references.

OLD BUSINESS

1. Endangered Properties: Discussed several of the buildings at the Iowa State Prison which need attention. The HPC agreed, if a letter were presented from the ISP committee, a letter of endorsement would forth come.
2. Demolition Permits: None requested.
3. Historic District: Signage for the Historical Districts are in place. Signage for the two parks will be now addressed. Marie Brady-Whitcanack will contact Melinda for possibility of signs available.
4. Andy Andrews will be meeting with Larry Driscoll and David Varley on the List for the Historic Buildings and Properties. He will also address the removal of the bricks from Ave E to Ave L. A request for these bricks to be used at the new Old Fort Battlefield Site.
5. Historic District Celebration is being planned prior to a band concert in Central Park pending availability of speakers. There is a possibility a second celebration being held prior to a band concert at Old Settles Park also. Refreshments will be served. Dan Reppert will confirm time and dates.
6. Upcoming activities: HPC will hold a meeting for those in the district interested in receiving tax credits for updates on their properties.

NEW BUSINESS

1. None

Dan Reppert moved for adjournment at 6:24 p.m. with Judy Milks seconding. The next commission meeting will be Monday, July 11, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member