

Fort Madison Historic Preservation Commission

July 11, 2016

City Hall Council Chambers

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

Absent: Phyllis Brummitt, excused

Guests: Bob Morawitz and David Varley

Andy Andrews, temporary Chairman, called the meeting to order at 5:31 p.m.

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

June 13, 2016 minutes were moved for approval by Judy Milks and seconded by Marie Brady-Whitcanack with the change of Mark Lair present at the May meeting. Approved.

Financial Report: Previous balance \$5,053.00 with \$10 added (tips from "free cake" at June 6 City Band Concert in Central Park) Current balance \$5,063.00.

CORRESPONDENCE

Several e-mail correspondence from Paula Mohr referencing many upcoming seminars available to attend in Belle Plains, IL and the Quad Cities. Some commission members will attend.

OLD BUSINESS

1. Endangered Properties: 806 Ave G- Still waiting for information. Mr. Varley indicated the Clements building owned by the city will be putting out bids for demolition.
2. Demolition Permits: 208 Ave E-Garage and 2304 Ave B-Residence. Both approved by commission.
3. Andy Andrews is still working with Larry Driscoll and David Varley on the List for the Historic Buildings and Properties.
4. The Historic Residential District Celebration was held on Jun 6, 2016 in conjunction with the Central Park City Band Concert. Andy Andrews spoke to those attending the importance of historical preservation and the availability of tax credits for historical district repairs. Cake and lemonade were also served to attendees.
5. Future activities: an ordinance for the Historical Districts, Park Signs, Old Fort and Battlefield Ground work and assist with the Historic ISP project.
 - A. Discussion included getting the Steam Engine on the Register which was a gift to the city. A proposal was written in 2009.
 - B. Iowa City archeologist is working with a private individual to get the Old Fort Battle Field on the National Register.
 - C. Discussed sidewalks along Ave H where the new sewer project will be installed by the Old Fort Battle Ground Site.
 - D. Judy Milks and Jean Peiton made a presentation to the Rotary Club giving information about the ISP Project. They are looking to speak with other social clubs in the area about the ISP Project.

NEW BUSINESS

A question was raised if Metal Roofs were acceptable in the Historical District. There is no ordinance at this time to not use. It is the preference of the commission, not to use metal roofs on historical buildings.

Dan Reppert moved for adjournment at 6:45 p.m. with Judy Milks seconding. The next commission meeting will be Monday, August 8, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member