

Fort Madison Historic Preservation Commission

September 12, 2016

City Hall Council Chambers

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

Andy Andrews, temporary Chairman, called the meeting to order at 5:32 p.m.

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

A motion to approve Minutes by Marie Brady-Whitcanack, seconded by Phyllis Brummitt. Approved.

Financial Report: NAPC Annual Membership Dues \$100. Previous Bal: \$5,063 Current Bal: \$4,963. Motion to approve by Marie Brady-Whitcanack, seconded by Phyllis Brummitt. Approved

**CORRESPONDENCE**

Several e-mail correspondence from Iowa State Preservation office.

**OLD BUSINESS**

1. Endangered Properties: 906 Ave G- Owners being contacted with report next meeting. Concerns expressed for the 732-740 Ave G (James Bldg) seeing bricks falling.
2. Andy Andrews is still working with Larry Driscoll and David Varley on the List for the Historic Buildings and Properties.
3. A letter of support by the City, with HPC to sign, to be delivered by HISP members to IA Legislators requesting their support to maintain sections of the Old Prison per Iowa laws.
4. No new projects will be taken on at this time.

**NEW BUSINESS**

1. Demolition permit for 1134-36 Avenue H (Clements Bldg): Motion to approve by Judy Milks, seconded by Marie Whitcanack. Approved.

Judy Milks moved for adjournment at 6:15 p.m. with Marie Whitcanack seconding. The next commission meeting will be Monday, October 10, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member