

# Fort Madison Historic Preservation Commission

April 8, 2013

Meeting called to order at 5:30 by Andrews

Present: All

Holmes Moved to accept the Agenda; Morawitz seconded; unanimous

Morawitz moved to accept the minutes; Schoene seconded; unanimous

Treasurer's report:

Report shows expenditure of 190.00 for a two year membership in Friends of Preservation

Reppert moved to accept; Holmes seconded; unanimous

Andrews reported there was no new correspondence

## OLD BUSINESS

RE: Park-to-Park

Gwen had prepared and presented an update. There were no positive responses to the RFP

Reppert moved to have Lyle procede to be ready to file May 1. Luna will "read" the city to see if we need to formalize the HRDP grant. IF we have a positive result from a possible consultant we will accept that offer and not file the HDRP.

The motion was seconded by Brown; passed unanimously

Reppert was to ask the city to proclaim May Historic Preservation Month. This was not done. Reppert was also to work on guidelines for yearly awards. This also has not been done.

There was no new business

Reppert moves to adjourn; Morawitz seconded; unanimous