

Fort Madison Historic Preservation Commission

Minutes

June 10, 2013

The meeting was called to order by chairman Andrews at 5:39 due to the tardiness of several members.

Member Brown was excused. All others were present.

Motion for approval of the agenda was presented by Holmes, seconded by Reppert and passed unanimously.

Motion for approval of minutes was made by Reppert , seconded by Morawitz and passed unanimously.

After being corrected to a balance of \$7807.46 a motion to approve the financial report was made by Reppert, seconded by Holmes and passed unanimously.

Main Street was represented by Amy Hull and an architect who reported that two buildings in the downtown project are in need of “change orders” because of damage found during renovations that could not possibly have been foreseen prior to beginning. One building was 732 Ave. G, the other 617 7th St.

Paying for these change orders can be done in one of three ways.

1. Contingency fund which was built into original estimates
2. Owner pays 100%
3. Decrease other work -
Structural work always will take precedence over visual

Two items at the Cattermole are being watched closely. The Battleship Main and the Dedication Plaque. All felt that everything possible should be done to restore and protect these two items.

OLD BUSINESS

Park to Park

City Council approved the consultant contract

ENDANGERED BUILDINGS

1303 Ave. I (oldest or second oldest brick home in FTM) and the aforementioned 903 D.

Having no NEW BUSINESS Morawitz moved to adjourn Brummitt seconded, motion passed unanimously

Andrews declared the meeting adjourned at 7:05

Submitted by Dan Reppert

