

Fort Madison Historic Preservation Commission

August 11, 2014

City Hall Council Chambers

Present: Chairman Andy Andrews, Bob Morawitz, Dianna Holmes, Gwen Brown, Marie Brady-Whitcanack, Phyllis Brummitt, John Luna-City Representative. Excused: Mark Lair-Councilman Liaison. Absent: Dan Reppert

Chairman Andrews called the meeting to order at 5:30 p.m.

A motion to approve the Agenda was made by Bob Morawitz, seconded by Marie Brady-Whitcanack.

A motion to approve Minutes from the July 14, 2014 was made by Bob Morawitz, seconded by Gwen Brown.

A motion to approve the Treasurer's Report for \$7,103.41 was made by Dianna Holmes, seconded by Marie Brady-Whitcanack.

CORRESPONDENCE

- 1) Notification of the Old High School/Middle School is being formulated for the National Registration. Commission members agreed to support indorsement and forward the paperwork to the Mayor. Motion of indorsement moved by Bob Morawitz and seconded by Dianna Holmes.
- 2) In reference to the reuse of the prison, names of possible committee were given to the commission with discussion on the matter. Anyone wanting to volunteer for this committee, contact Andy Andrews.
- 3) Reminder: Aug 21-23, the 2014 Iowa Summit will be held in Cedar Rapids. Commission members were encouraged to attend.

OLD BUSINESS

- 1) The Park to Park District: The co-chairs, Gwen and Lyle Brown are waiting for final revisions from the consultant to be sent to state.
- 2) Endangered Property: 2610 Ave J, a two story apartment building has been condemned by the city and waiting demolition. The Clements Funeral Home building on Ave H has also been condemned as unsalvageable for repairs. It was one of the most modern Funeral Homes when it was built.
- 3) The Old Fort Madison section lots have been rezoned per Planning & Zoning with City Council approval.
- 4) The 175th Celebration of the City of Fort Madison was a successful endeavor.
- 5) Commission members were encouraged to attend a meeting of the County Supervisors in reference to the county seat discussion per a request from Mary Van Pelt to be held at 9 a.m. at the sheriff's office location this week. More representatives from the North Lee County is needed.

NEW BUSINESS

Welcome to our new Preservation Commission Member-Marie Brady-Whitcanack.

Bob Morawitz moved for adjournment, seconded by Phyllis Brummitt at 6:28 p.m. Next meeting is Sept 8, 2014 at 5:30 p.m., at City Council Chambers.

Respectfully submitted

Dianna Holmes, Commission Member