

# Fort Madison Historic Preservation Commission

October 13, 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: Dan Reppert

Guests: Lyle Brown and Steve Rippeteau

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 Phyllis Brummitt..

No minutes for September was submitted at this time.

A motion to approve the Treasurer's Report for \$6,796.20 was made by Bob Morawitz, seconded by Phyllis Brummitt. (\$160.17 was reimbursed for attendance to the Preserve Iowa Summit Cedar Rapids.)

### **CORRESPONDENCE**

No new correspondence received.

### **OLD BUSINESS**

- 1) The Park to Park District: The co-chairs, Gwen and Lyle Brown reported a final review was to be made on Sept 17. However, the Iowa State Historic Preservation Office (SHPO) requested additional changes to be made on Sept 16. This was not a timely notification to comply with their request. Therefore, the revised nomination was not reviewed by SHPO. Since the timeframe of 90 days to process had been exceeded (97 days), this commission recommended to appeal and send the nomination directly to the National Park Service (NPS) in Washington. The Co-chairs will submit the necessary documents.
- 2) Endangered Property: No new submissions for demolition of buildings.
- 3) The DVD's were inventoried with no substantial sales. Inventory remains acceptable.
- 4) The Friends of the Old Fort are pursuing legislation to help with rebuilding of the Fort for the future.
- 5) Commission member's term expiring 12/31/2014 are Andy Andrews, Gwen Brown, Dan Reppert and Dianna Holmes. Members will notify John Luna if they wish to continue or leave the commission.

### **NEW BUSINESS**

- 1) Steve Rippeteau indicated a National Registration was going to be nominated for the ATSF 2913. Previous research in 2010 will be used to support the nomination.
- 2) The commission will be requesting estimates from interested consultants via letter.

Dianna Holmes moved for adjournment, seconded by Marie Brady-Whitcanack at 6:18 p.m. Next meeting is Nov 10, 2014 at 5:30 p.m., at City Council Chambers.

Respectfully submitted

Dianna Holmes, Commission Member