

Fort Madison Historic Preservation Commission

January 12, 2015

City Hall Council Chambers

Present: Chairman Andy Andrews, Bob Morawitz, Dianna Holmes, Marie Brady-Whitcanack, Phyllis Brummitt, Dan Reppert, and John Luna-City Representative.

Guests: David Varley-City Manager and Sue Andrews

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

A motion to approve the Agenda was made by Dan Reppert, seconded by Bob Morawitz.

The September 8, 2014 minutes requested a name change spelling for Mr. Morawitz. Motion by Marie Brady-Whitcanack and seconded by Bob Morawitz. November 10, 2014 minutes moved for the approval by Dan Reppert and seconded by Marie Brady-Whitcanack.

There was no change in the Treasurer's Report for \$6,796.20. Dan Reppert moved for funds to come from this account for a commemorative plaque for years of service to Gwen Brown to be given at a City Council meeting and seconded by Bob Morawitz.

CORRESPONDENCE

No new correspondence.

OLD BUSINESS

- 1) The Park to Park District Update: The district was approved by the National Park in Washington DC in December. The documentation was presented to the Mayor and City Council in January. A committee was formed of Bob Morawitz and Dan Reppert to prepare for a celebration in a few months.
- 2) Endangered Property: None were noted. It was noted a grant was given to revitalize the Old Library, Old Lee County Bank and Sears buildings. A discussion of possible affects for the Preservation Committee was made.
- 3) The DVD's: Inventory remains acceptable
- 4) No demolition permits have been received.
- 5) Marie Brady-Whitcanack reported on her progress with the deconstruction vs demolition. She had contacted several agencies and parties. She will be continuing to address this possibility for our community.

NEW BUSINESS

- 1) Dianna Holmes nominated Bob Morawitz be named as the Chairperson for the Preservation Commission for 2015; seconded by Marie Brady-Whitcanack. All approved.
- 2) There was a discussion concerning possible ways to raise money for matching monies with grants to help with the Preservation of the area where the Dollar Store is being built.

Motion for adjournment at 5:58 p.m. by Dianna Holmes and seconded by Dan Reppert. Next scheduled meeting is Monday, February 9, 2015 at 5:30 p.m. City Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member