

**Fort Madison Historic Preservation Commission Meeting
April 11, 2016, 5:30 pm - City Hall Council Chambers
AGENDA**

Andy Andrews	Interim Chairman
Marie Brady-Whitcanack	Member
Phyllis Brummitt	Member
Dianna Holmes	Member
Dan Reppert	Member
Judy Milks	Member
Mark Lair	City Council Liaison

- I. Roll Call/Meeting Called to Order
- II. Approval of Agenda
- III. Approval of Minutes
March 14, 2016
- IV. Financial Report
Previous Fund Balance \$6,696.20
Current Fund Balance \$5,053.00 (\$1,643.20 Historic District Signs)
- V. Correspondence
- VI. Old Business
 1. Endangered Buildings
 2. Demolition Permits
 - i) None
 3. Historic District Signage
 - i) Update on Historic District Street Signs.
 4. Continue discussion on List of Historic Buildings & Properties.
 - i) Andy to get with Larry Driscoll & David Varley on this.
 5. Historic District Celebration Planning Update. Dan Reppert
 6. What's next for Historic Preservation (on hold for now)
 7. Continue discussion on ideas for upcoming projects. (park signs, ordinance, Historic ISP, Old Fort, Battlefield)
- VII. New Business
 1. None
- VIII. Adjournment
- IX. Next Meeting – Monday, May 9, 2016 @ 5:30 pm

If you are unable to attend the meeting or have a question regarding the agenda, call 372-7700, ext. 202 and leave a message. This is a 24 hour a day/7 day a week voice mail.