

**Fort Madison Historic Preservation Commission Meeting  
March 14, 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
	Member
	Member
Mark Lair	City Council Liaison

- I. Roll Call/Meeting Called to Order
- II. Approval of Agenda
- III. Approval of Minutes  
February 8, 2016
- IV. Financial Report  
Previous Fund Balance \$6,696.20  
Current Fund Balance \$6,696.20
- V. Correspondence
- VI. Old Business
  1. Endangered Buildings
  2. Demolition Permits
    - i) None
  3. Historic District Signage
    - i) Historic District Street Signs have been ordered and will be put up when they arrive.
  4. Continue discussion on List of Historic Buildings & Properties.
  5. Historic District Celebration Planning. Bob Yapp potential keynote speaker for celebration? Set date.
  6. What's next for Historic Preservation
  7. Continue discussion on ideas for upcoming projects.
  8. Update on Historic District Ordinance.
- VII. New Business
  1. Endorse Tourism Coordinator Jean Peiton filing of a HPRC Grant for Historic Iowa State Penitentiary.
  2. Judy Milks being appointed to HPC at City Council Meeting on 03/15/16.
- VIII. Adjournment
- IX. Next Meeting – Monday, April 11, 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.