

Historic Preservation Commission Minutes
Thursday, February 26, 2009
Waverly Public Library Conference Room 5:30 p.m.

Members Present: James Hundley, Karen Lehmann, Dr. Terrence Lindell, Les Zelle
Members Absent: Geneva Liebau, Dita Boorum, Kathryn Payne
Council Absent: Cyndi Ecker
Also present: Beth Paulsen, Sarah Meyer-Reyerson
Visitor: none
.Call to order at 5:36 p.m.

Approval of minutes from January 22 meetings:
Hundley made a motion to accept.
Zelle seconded.
Vote: yes-4 no-0 absent-3

City Communication: Meyer-Reyerson shared that the HPC budget will be the same in 2009.
She has submitted the annual report and will be emailing it to commission members.

Old Business:

1. No update on markers. Meyer-Reyerson stated that the \$800 from the grant will need to be spent by August 2009, unless we tell them we need a later date.
2. New Register locations were sent letter of acceptance. They were given a deadline of March 15th to respond regarding the possible purchase of a plaque.
3. Zelle stated he would like to see us have more input regarding changes made to historic homes, but there needs to be more support from the commission and the city council. At this time there is not enough support for the commission to move forward on possible ordinances.
Lehmann and Hundley discussed further ideas for the commission to have an educational/informational role in the community regarding preservation through brochures and information on our website.

Regular Business:

1. Meyer-Reyerson presented a proposed Action Plan for 2009. Adjustments were made regarding dates and deadlines for submissions and presentations.
2. It was decided that April 16th would be the deadline for the next round of Preservation Award applications. The commission would hope to vote on the Preservation Award applications at the April 23 meeting.
3. Plaques for the Waverly Historic Registry will be presented during Heritage Days events in honor of the 150th Celebration of Waverly.
3. Historic Preservation Month is May.
Meyer-Reyerson suggested a City Council proclamation, as in past years. The commissioners agreed.

4. Lindell moved that the commission postpone election of officers until the two new or returning commission members are seated in May or June.
Hundley seconded.
Yes:4 No:0 Absent:3

Staff Report Meyer-Reyerson mentioned an upcoming Preservation Workshop available to commission members.

Lindell motioned the meeting be adjourned at 6:32 p.m.
Lehmann seconded.
Yes:4 No:0 Absent:3

The next meeting will be March 26th in the conference room of the Waverly Public Library.