

Historic Preservation Commission Minutes

Thursday April 29th, 2010 at 6 p.m. at the Waverly Public Library Conference Room

Members present: Les Zelle, Kate Payne, Mary Meyer, Jim Hundley, Erika Lindgren

Members absent: Geneva Liebau, Karen Lehmann

Council absent: Kathy Olson

Visitor: Tom Hicks

City Liaisons present: Sarah Meyer-Reyerson, Beth Paulsen

Approval of minutes: Motion was made by Meyer to approve the March minutes as read.

Second: Lindgren

Yes: 5

No: 0

Absent: 2

Regular Business:

1. May proclamation: Monday at the City Council meeting at 7 p.m. the proclamation declaring May's National Historic Preservation Month will be read. Payne will attend the city council meeting and make note publicly, the presence of the new marker for the Bremer Avenue Bridge as placed by the commission, as well as the upcoming historic survey work of downtown, NW, and SE Waverly.
2. Meyer-Reyerson stated that the city would like the commission to make a resolution regarding the commission's wishes for the listed historic buyout homes that are either eligible for moving or for salvage. Meyer-Reyerson drafted a suggested resolution for the commission to evaluate and edit as they wish.

Edits were discussed and made to the suggested resolution to read as follows:

Resolution 1

There are 16 historic homes on the MOA buyout list that have been identified by building inspection officials as possible candidates to be moved.

The motion is to bid these houses to be moved in an initial bid process. Public notice must be broadly communicated.

Resolution 2

All historic houses on the MOA buyout list will be offered for salvage rights following the results of the bid process of Resolution 1. All the attached salvage companies are to be invited to bid. Public notice should be broadly communicated.

Payne proposed the resolutions as edited.
Lindgren seconded the proposed resolution.
Yes: 5
No: 0
Absent: 2

3. Draft RFP for historical survey of downtown Waverly:

Payne stated that the final request for proposals (RFP) will go out for an historic survey to be done first for the downtown district. A contract will be included in the packet as well a copy of our agreement with FEMA (MOA).

A motion was made to request Payne and Meyer-Reyerson to move forward with putting out the RFP as submitted and to further develop the document with input from the City.

Lindgren made the above motion.
Hundley seconded.
Yes: 5
No: 0
Absent: 2

No council report.

Staff report: Meyer-Reyerson stated that the marker is in place beside the Bremer Avenue Bridge in time for May's Historic Preservation month. Some minor finish work will be done in the near future.

Next meeting will be May 27, 2010 at 6:00 p.m. at Jimmy's Station on Bremer Avenue in Waverly.

The meeting adjourned at 7:15 p.m.