

## Minutes from the Historic Preservation Commission Meeting - November 11, 2010

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

Members absent: Tom Hicks, Karen Lehmann

Visitors: Chris Brunkhorst; Erika Menning, Kira Stoller, Trisha Federspiel, Diana Ogbsevire, Amanda Phippen- Wartburg Students

Staff Present: Sarah Meyer-Reyerson, Beth Paulsen

Council Present: Kathy Olson

Call to order: 6:00 p.m.

Visitor/ Public Comment: Political science students from Wartburg were welcomed and introduced themselves. They were introduced to the current projects now before the commission.

### Regular Business:

#### 1. Salvage Discussion Items

Lindgren discussed the need for workers on Saturday for the sale. The schedule for workers on Saturday was determined. The need for volunteers to lift heavy items for buyers was discussed. Distribution of signs was discussed.

Payne discussed the financial arrangements. Payne stated that Rod Scott would like the city to invoice Preservation Iowa for the costs involved in the salvage. Councilperson Olson explained the financial arrangements, donations, and community effort involved to the Wartburg students present. Rod will be here December 28<sup>th</sup> at which time he will coordinate transportation for the remaining items. Rod is open to the idea of an auction at the location or slowly selling more items between now and December 28<sup>th</sup>. Future schedule of the sales of items will be discussed at the next meeting if there are any items left after the sale on November 13<sup>th</sup>. Salvage items have been set aside for the Sturdevant home restoration by Preservation Iowa. Meyer-Reyerson reported that the potential sale of the Miller property is still pending and not yet moving forward. Meyer-Reyerson also stated that Rod Scott has said his intention is to give \$1000 to the city for signage for historic districts as well as make a donation to Trinity United Methodist Church and the "W" for their assistance in this process.

#### 2. Survey Projects

Payne explained to visitors about the survey projects.

Payne stated that one of the consultants has done previous work in Waverly in the form of a Reconnaissance Survey done after the flood for Iowa Homeland Security and Disaster Management; this being Marlys Svendsen. Four proposals were submitted. The commission discussed the various offers from all four consultants. Review of costs, budget, time spent in Waverly, submissions timing to SHPO, requirements stated in the proposals, experience in Iowa, hourly rates for staff, timelines offered, narratives of work done, and overall experience.

Motion was made by Hundley to accept Svendsen's proposal.

Second by Meyer

Yes: 5

No: 0

Absent: 2

Council report: The airport runway continues to be a main point of discussion for the councils. There is a survey on the city's website seeking citizen input on the area parks.

Approval of Minutes:

Motion: Lindgren

Second: Hundley

Yes: 5

No: 0

Absent: 2

Lindgren stated the need for a thank you to Americorp for the extensive work done. Payne stated that she needs a list of anyone that should be thanked for work in the salvage process and she will draft a letter.

Meeting adjourned at 6:55 p.m.