

## **Minutes from the Historic Preservation Commission Meeting – January 27<sup>th</sup>, 2011**

Members present: Jim Hundley, Mary Meyer, Les Zelle, Kathryn Payne, Tom Hicks

Members absent: Erika Lindgren, Karen Lehmann

Visitors: Gary Duneman (Waverly Area Partnership for Healthy Living)

Staff Present: Beth Paulsen

Council Present: Kathy Olson

Call to order: 6:07 p.m.

Visitor/ Public Comment: Gary Duneman of Waverly Area Partnership for Healthy Living share the organizations interest in encouraging walking throughout Waverly on a walking historic tour. This may be developed by posting plaques at various points of interest.

Olson stated that the Waverly Chamber of Commerce may be interested in such a project as well.

Payne stated that the main goals for the year for the commission is focused on facilitating the three surveys that are in progress, but that this project may fall within the bounds of the Historic Preservation Commissions future projects.

Discussion of what the surveys include occurred. While the surveys do not include signs the research obtained through the surveys would be beneficial to the documentation of various historic properties that may be noted on a walking tour.

Approval of Minutes:

Motion: Hundley

Second: Hicks

Yes: 5

No: 0

Absent: 2

Regular Business:

### **1. Salvage Discussion Items**

Hicks stated that Habitat for Humanity should soon be picking up the remaining items from Miller's storage building.

Payne comprised a list of people and organizations to either send "Thank You" notes or mention in a paid ad in the paper.

The total amount of proceeds from the sale of salvage items that goes to Preservation Iowa was roughly \$18,000.

In regard to future publicity, the commission will table this discussion until the next meeting.

Payne will send a proposal letter to Preservation Iowa requesting a \$3,000 donation to the cost of signage for the future districts.

Council Report:

Olson reported that there is a city budget meeting on Saturday the 29<sup>th</sup> of January.

Olson reported the Veteran's organizations are still pursuing funding for a building project.

Staff Report:

Paulsen reported on the survey projects as well as noted that the process for removal of the second group of buyout homes is just beginning. The commission is interested in determining whether or not it is feasible to pursue a second salvage project on this group of homes. Paulsen will email out a list of the homes in the second buyout once obtained from Ben Kohout.

Chairpersons Report:

Payne mentioned that the annual report will be developed and written in the near future requiring both a mention of 2010 projects as well as goals for the commission in 2011.

Hundley stated that he is interested in starting the Historic Preservation Commission Awards and Register in 2011.

Motion to adjourn made by Hundley at 7 p.m. Seconded by Payne. Yes:5 No:0 Absent 2