

## Waverly Historic Preservation Commission

Thursday September 27, 2012 at 6:00 p.m. in the conference room of the Waverly Public Library

Members present: Erika Lindgren, Mary Meyer, Tom Hicks, Jim Hundley, and Karen Lehmann

Member absent: Kate Payne, Don Meyer

Council absent: Kathy Olson

Staff Present: Beth Paulsen

The meeting was called to order at 6:01 p.m.

Approval of Minutes:

A motion to approve the September minutes was made by Lindgren and seconded by Hicks. The motion carried.

Regular Business:

1. Paulsen distributed to each commissioner a draft copy of Marlys Svendsen's Old Fourth Ward Historic District National Nomination for their review. Svendsen will attend the next meeting of the commission in October to collect the edited copies of the nomination from the commissioners and discuss any changes or input the commission seeks to make to the nomination.
2. No progress report on the Historic Downtown survey being done by Jan Full.
3. The FEMA MOA extension request is on the city council agenda for Monday night October 1<sup>st</sup>, 2012.
4. No report on the progress of the historic survey to be done in the SW quadrant of Waverly.
5. The subcommittee of the commission reported on the draft of a new nomination form. Edits were discussed. The subcommittee will make changes to the draft and report back to the commission.
6. The commission discussed the desire to write a position statement to the city council on any 4<sup>th</sup> Street or Dry Run changes that may occur in the future.

Lindgren made a motion requesting Lehmann make additions to the previously written statement by Payne regarding any 4<sup>th</sup> Street reconstruction. The updated statement will reflect the concerns and current conditions as discussed by the commission and be submitted to the Public Works office and the city council on behalf of the commission. The motion was seconded by Hicks. The motion carried.

There were no further reports or communications.

The meeting adjourned at 7:00 p.m.

The next meeting is scheduled for October 25th, 2012 in the conference room of the Waverly Public Library.