

Historic Preservation Commission Meeting Minutes

February 28th, 2013 in the Conference Room of the Waverly Public Library

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

Commissioner absent: Kate Payne

Council present: Kathy Olson

City Liaison: Beth Paulsen

Visitor: none

A motion to approve the January 2013 minutes was made by Hicks, it was seconded by Hundley, and the motion was carried.

1. Progress Report on **Old Fourth Ward / SE** NRHP District Survey – Paulsen shared a progress report from Svendsen regarding a submission of a second draft for the Old Fourth Ward HD NRHP. The nomination is scheduled for consideration on June 14th by SNRC in LeMars, Iowa.
2. Progress Report on the **NW** Survey –Paulsen reported from Svendsen that about 98 properties in the Northwest Quadrant have been completed.
3. Progress Report on the **Downtown** Survey - none
4. Progress Report on the **SW Survey** Request-for-Proposals –none
5. Discussion of 2012 and 2013 **goals** to be presented at the city council meeting on March 25th, 2013. Commissioners discussed various items to add to Lehmann’s presentation. Lehmann invited all commissioners to attend the presentation to council.
6. Commissioners discussed timelines created by Mary Meyer and Hundley for the commission to use when planning projects and events for the commission. A final draft will be presented at the next meeting.
7. Commissioners discussed possible changes to the HPC charter per the request by the Mayor to review and update it. Lehmann will compile and submit the changes suggested by the commission.

Reports:

Council Report: Olson reported to commissioners the major topics of discussion before the city council at its’ last meeting. Olson explained the reasoning behind the recent decision to support certain grant applications for investors looking to build or renovate in Waverly.

No other reports.

Meeting adjourned at 6:58 pm.