

Waverly Historical Preservation Commission September 24, 2018 Minutes

Present: Kris Brunkhorst, Glenn Fenneman, Karen Lehmann, Don Meyer, Mary Meyer, and Peter Newell. Also present were City Councilman Brian Birgen, City Liaison Bill Werger, and Tom Hicks.

Absent: Linda Hovden

The meeting of the Waverly Historical Commission was called to order by Chairman Don Meyer.

The agenda was adopted (moved by Newell, seconded by Lehmann).

The minutes of August 27, 2018, were approved (moved by Lehmann, seconded by Newell).

There were no public comments.

The committee expressed thanks to Kris for her work in preparing a draft proposal for presenting to the Wartburg PR Marketing Class. Kris will be informed of the timeline for submitting applications.

It was moved by Lehmann, seconded by Newell, that the house known as the Henry Harlington Couse House be given the Waverly Historic Preservation Award. The motion carried. The house at 507 2nd Street SW is owned by Trent and Jennifer Hoins.

Bill Werger reported that migrating HPC information to the appropriate sites is an ongoing task. The Waverly Public Library will investigate storing digital information for us and may be able to network with us on this task.

Regarding the historic old Rock Island depot, Bill reported ongoing negotiations between the present owner and prospective buyers, with a strong possibility that the building would be saved.

Regarding the National Alliance of Preservation Commission Forum, the mileage and housing expenses for Don, Linda, and Karen exceeds our budget. Pete moved, seconded by Mary, to reimburse Don, Linda, and Karen at the rate of \$75 each in order to stay within budget. The motion passed.

A motion was made to create a poster for the Hoins Home in recognition for its placement on the Waverly Historic Register. Motion was made by Karen Lehmann, second by Kris Brunkhorst. Motion passed.

Discussion was held on when and how to celebrate the NAPC Award with former commissioners. The commission discussed having the event in May at the Waverly Public Library. A discussion was held about inviting past Waverly Historic Register recipients and the new recipient. Also discussed fundraising for this event and issues about how to deposit funds into a city account.

Mary Meyer suggested several ideas for fundraising. (1) Calendar sales with photos of west Bremer Avenue; (2) calendars showing comparison photos from Waverly's past and famous sites around the world, and (3) sales of a hand-drawn bird's eye map of Waverly from approximately 1868.

A discussion was held regarding when to present the Hoins family with a certificate in recognition of their placement on the Waverly Historic Register. Don Meyer volunteered to make the certificate. Kris Brunkhorst volunteered to contact the Hoins family.

The next meeting is scheduled for Monday, October 22, 2018 at 5:15 pm at the Waverly Civic Center.

Submitted by Glenn Fenneman, Acting Secretary