

Waverly Historic Preservation Commission Minutes

The Monday, February 25, 2019, meeting was called to order at 5:15 pm at the Waverly Civic Center.
Commissioners present: Kris Brunkhorst, Glenn Fenneman, Linda Hovden, Karen Lehmann, Don Meyer, Mary Meyer and Pete Newell
Commissioners absent: None
Council present: Brian Birgen
City liaison present: Bill Werger
Visitors present: None

Adoption of the Agenda

The proposed agenda was adopted.

Approval of Minutes

The minutes of the January 28, 2019, meeting were approved.

Visitor Comments

No visitor comments.

Regular Business

- 1. Newspaper article for the Hoins house Preservation Award**
Information and photos of the home of Trent and Jennifer Hoins has been submitted to the newspaper for a possible May 2019 article about their Preservation Award.
- 2. Update on the NE Quadrant Historic District**
Don Meyer reported that the City Council has approved the \$2,000 request to fund a reconnaissance survey of the NE quadrant of Waverly for a possible historic district. Rebecca McCarley of SPARK Consulting will conduct the survey in the summer of 2019 and will send a contract to be approved by the HPC before submission to the City Council.
The City Council has also approved our annual budget request of \$750.
- 3. Committee report on the calendar project**
Mary Meyer is researching and collecting photos for a 2020 calendar to be printed in the fall of 2019. Lehmann has compiled information about the printing costs that will be reviewed by the committee.
- 4. Update on the Rock Island Depot project**
Werger reported that construction is continuing on the building. Development of the parking area and green space is under discussion with the City.
- 5. Committee report on the 1868 Bird's Eye View Map project**
Lehmann advised that Amy Moorman, Wartburg Archivist, has the scan of the bird's eye view map and will attempt to remove the water stains and otherwise enhance the map for printing. The HPC will sell copies at the celebration of National Historic Preservation Month on May 11, 2019.
- 6. Celebration of National Historic Preservation Month in May**
Brunkhorst has created a Google Docs spreadsheet for compiling names and addresses of former commissioners and others to be invited to the May 11, 2019, celebration. Andy Bell has offered to present information about historic tax credits; Don Meyer will contact him for more details. A possible conflict on that date is a diversity event in Kohlmann Park; Lehmann will contact those involved to coordinate their activities with our celebration. The HPC planning committee will meet again before the next HPC meeting on March 25, 2019.

7. *Printing of walking tour brochures*

Don Meyer will request a quote from the Wartburg print shop for printing additional brochures.

Council Report

Birgen reported that funding for the removal and/or replacement of the Green Bridge is being discussed by the City Council. Certain federal and state funding would only be available to the City if the structure is not listed on the National Register of Historic Places. Birgen will, therefore, request a resolution that the City staff begin the delisting process so the City will have the option of applying for such funding.

Staff Report

See Council Report.

Chairperson's Report

No report.

The next meeting will be held on ***Monday, March 25, 2019***, at **5:15** pm at the Waverly Civic Center.

Respectfully submitted by Mary Meyer, Acting Secretary