

Historic Preservation Commission Minutes  
Tuesday, January 24, 2008  
Waverly City Hall Conference Room 5:30 p.m.

Members Present: Dita Boorum, Jim Hundley, Terry Lindell, Kate Payne, Les Zelle  
Members Absent: Geneva Liebau, Art Simpson  
Staff Present: Tab Ray  
Council Present: None  
Visitors: Sarah Meyer-Ryerson, Waverly Public Library

The meeting was called to order at 5:30 p.m. by Chairperson Payne.

Council Communications: None

**Regular Business:**

Motion: The amended minutes from November 27, 2007 were approved.

01-08                      Moved: Lindell                      Seconded: Boorum  
Yes: 5                      No: 0                                      Absent: 2

**1. Review and completion of 2007 CLG Report**

Ray reviewed the draft Certified Local Government Annual Report required by the State Historic Preservation Commission. He needed information on trainings for this year and any other revisions. Lindell suggested some wording changes.

Motion: To approve the 2007 Certified Local Government Annual Report as amended and corrected.

02-08                      Moved: Boorum                      Second: Payne  
Yes: 5                      No: 0                                      Absent: 2

**2. Steps and assignment of tasks for the Vanished Places Markers**

Ray reviewed the tasks. The Commission clarified that the Dairy Spot of Iowa was its own plaque with the Cedar River including the mills, electric plant, beach, and rail bridges. Payne volunteered to work on graphics of the Cedar River display. Lindell wants to help with the River information. Payne volunteered to work on the "Dairy Spot" text. Ray has received some historic information of the Dairy Spot and will give it to Payne. The decision next was which site is the third site. The Fortner Hotel has information from the student project as well as the Opera House. Meyer-Ryerson suggested there might be local grant money for the Opera House since it was a site of an old library.

Motion: To list the Fortner Hotel as the third site for a 2008 historical marker.

03-08                      Moved: Hundley                      Seconded: Payne  
Yes: 5                      No: 0                                      Absent: 2

Dr Lindell mentioned that he may be able to have his students do the prep work for the Fortner Hotel plaque.

The Commission decided on the next three sites as the Opera House, a general plaque about the Rail Road Depots and Lines in Waverly, and the Fairgrounds.

**Reports and Communications:**

- Ray shared the tentative Annual Action Plan with target dates. He reminded the Commission to be thinking of possible recognition applicants. Ray will send an application to Bo's Studio. The news release will be in around the 1<sup>st</sup> of February with applications due March 27.
- The Waverly Registry presentations are waiting on the sites to decide on a date. Wartburg and the Museum desire to wait until spring. The County Board of Supervisors meets on Monday and Wednesday mornings and will contact staff on the next available date. It should be in the next week or two.

Next meeting will be Thursday, February 28 at 5:30 pm at City Hall.

The February meeting will have election of officers as well as progress reports.

Adjournment:

The meeting adjourned at 6:20pm.

Respectfully submitted,

Tabor J. Ray  
Leisure Services Director