

Historic Preservation Commission Minutes
Tuesday, February 28, 2008
Waverly City Hall Conference Room 5:30 p.m.

Members Present: Jim Hundley, Terry Lindell, Kate Payne (5:40), Les Zelle, Karen Lehman
Members Absent: Geneva Liebau, Dita Boorum
Staff Present: Tab Ray
Council Present: None
Visitors: Beth Paulsen, Waverly Public Library

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

Council Communications: The Mayor has appointed Cindy Ecker as Council Liaison.

Regular Business:

Motion: The minutes from January 24, 2008 were approved.

04-08 Moved: Zelle Seconded: Hundley
Yes: 4 No: 0 Absent: 3

1. Election of Officers

Motion: To elect Lindell-Chairperson, Payne- Vice Chairperson, and Lehman-Secretary for 2008.

05-08 Moved: Hundley Second: Payne
Yes: 5 No: 0 Absent: 2

2. Historic Marker Progress

Lindell said he would be unable to begin until the winter break next week. He says he will expand on the students work on the Fortner Hotel. Payne also said she was waiting until Spring Break. They both had some of the information for their tasks. Lindell asked how many words would be on the markers. Ray said between 100-200 words.

Reports and Communications:

- Ray shared the updated Action Plan. The recognition award application deadline was changed to April 16 so at the April meeting the Commission can review the applications. The certificates would be awarded in May during Historic Preservation Month. He reminded the Commission to be thinking of possible recognition applicants. Ray has sent an application to Bo's Studio. The news release was in the newspaper around the 1st of February and will be submitted again. The information is on the website. It was mentioned that Greenwood and Inez Christianson residences could be new candidates.
- Ray reviewed the Waverly Community Fund grant application to offset some of the costs of the Historic Marker program. He mentioned we are also considering submitting an application for a Bremer County and Silos and Smokestacks grant.
- The Grant Writing Workshop that Paulsen was going to attend was postponed until March due to the weather. She will have a report at the next meeting.

Next meeting will be Thursday, March 27 at 5:30 pm at City Hall.

The March meeting will have progress reports on the markers and updates for the recognition award.

Adjournment:

The meeting adjourned at 6:10 pm.

Respectfully submitted,

Tabor J. Ray
Leisure Services Director