

Historic Preservation Commission Minutes
Thursday, March 27, 2008
Waverly City Hall Conference Room 5:30 p.m.

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

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

Council Communications: None

Regular Business:

Motion: The minutes from February 28, 2008 were approved.

06-08 Moved: Zelle Seconded: Hundley

Yes: 5 No: 0 Absent: 2

1. Recognition Award Application

Ray has received one entry from Greenwood. Hundley reports that Inez Christiansen is going to submit an entry. Ray has communicated with Bo's Studio. Boroom will contact them to see if they are going to submit an application.

2. Historic Marker Progress

Lindell said he was not able to start on the text but will as the year ends. Ray asked if the river text would be itemized or if they would be individual stories on the different river facets. Lindell thought it could be either way. Payne showed a draft mockup of what she envisioned the river marker would be. She thought a graphic of the river with pictures of the different aspects and an arrow where the original facet was located. The marker will be 24x36 and the bronze markers will be 16x20.

Reports and Communications:

- Ray reported that he had received the \$800 grant from the Waverly Community Foundation.
- The Grant Writing Workshop that Paulsen attended was very good and she learned many new things. She learned that well written grants go a long way and the larger the grant the more tedious the application procedure. She hopes that it will lead to successful funding efforts in the future.
- Hundley asked if the crypt will ever get done. Ray reported a contract had been signed with Maifield Landscaping to do the work this spring.

Next meeting will be Thursday, April 17 at 5:30 pm at City Hall.

The April meeting will have progress reports on the markers and review of applications for the recognition award.

Adjournment:

The meeting adjourned at 6:05 pm.

Respectfully submitted,

Tabor J. Ray
Leisure Services Director