

Historic Preservation Commission Minutes

Thursday, April 17, 2008

Waverly City Hall Conference Room 5:30 p.m.

Members Present: Dita Boorum, Karen Lehmann, Terry Lindell, Les Zelle,

Members Absent: Jim Hundley, Geneva Liebau, Kate Payne

Staff Present: Tab Ray, Beth Paulsen

Council Present: Cindy Ecker

Visitors: None

The meeting was called to order at 5:40 p.m. by Chairperson Lindell.

Council Communications: None

Regular Business:

Motion: The minutes from March 27, 2008 were approved.

07-08 Moved: Zelle Seconded: Boorum

Yes: 4 No: 0 Absent: 3

1. Recognition Award Application

Ray has received three entries for the Recognition Award from Wartburg President's Home "Greenwood", Inez Christiansen's home "The Martin House", and Bo Ellison's business "Bo's Studio". The Commission reviewed each application. Lehmann was impressed with the variety of applicants. One current business, one aristocratic residence and one typical residence. The Commission recommends making the award presentation at the May 5 or May 19 City Council Meetings. Ecker will speak to the Mayor.

Motion: To recognize 523 4th Street NW, 121 East Bremer Avenue, and 902 12th Street NW for the Waverly Historic Preservation Recognition Award.

08-08 Moved: Zelle Seconded: Boorum

Yes: 4 No: 0 Absent: 3

2. Historic Marker Progress

Lindell said he was not able to start on the text until May Term was over. Ray said Payne will have a draft layout of the river marker in the next few weeks for the Commission to review.

Reports and Communications:

- Lindell reminded us of presenting the Waverly Historic Registry plaques to Wartburg College "Old Main" and the Bremer County Historical Society. Both locations wanted to wait for warmer weather for the presentations. Lindell will contact the agencies to coordinate the presentations.

- Ray presented information on the Iowa Trust workshops. Attendance at one of the workshop locations is required before applying for a grant. There were four locations announced.

Boorum thought she could attend the Marshalltown workshop on May 19. There is a good chance that there will be a workshop in Waterloo or Cedar Falls announced at a later date when others would be able to go.

Next meeting was not set but Ray suggests that it will be at the Library.

The next meeting will have progress reports on the markers and start of work on the 2008 Waverly Historic Registry.

Adjournment: The meeting adjourned at 6:05 pm.

Respectfully submitted,

Tabor J. Ray

Leisure Services Director