

Historic Preservation Commission Minutes
Thursday, March 26th, 2009
Waverly Public Library Conference Room 5:30 p.m.

Members Present:, Dita Boorum, Karen Lehmann, Dr. Terrence Lindell, Les Zelle
Members Absent: Geneva Liebau, James Hundley, Kathryn Payne
Council Present: Cyndi Ecker
Also present: Beth Paulsen, Sarah Meyer-Reyerson
Call to order at 5:45 p.m.

Approval of minutes from previous meetings: stand as read

City Communication: Meyer-Reyerson shared the flyer sent to her by Katherine Sturdevant.

Lindell mentioned Kathy Sturdevant emailed him with information on her upcoming visit to Waverly for the sale of the Sturdevant home.

It was agreed that a plaque for this location would wait at least until the sale was over on the 14th of April.

Meyer-Reyerson reported to the commission that a Historic Survey of the dam was scheduled by the city.

Old Business:

1. Extension confirmed on Waverly Community Fund grant. A Report will be due in October of 2009. Due to this deadline the commission hopes to complete at least one of the three markers by this date.
2. Meyer-Reyerson confirmed that the Waverly Historic Register plaques may be presented at Heritage Days on Friday July 17th, 2009.
3. The commission reviewed and edited a proclamation to be submitted regarding Historic Preservation Month in May 2009.
Motion to forward: Lehmann moved, Boorum seconded, yes: 4 no:0 absent: 3
4. The commission reviewed the action plan presented by Meyer-Reyerson.
5. The commission discussed the need for suggestions on links to be provided on the HPC website for the public regarding historic preservation.

Regular Business:

1. The commission will be accepting Historic Preservation Award Nominations until April 16th, 2009.
2. Lindell stated that he will soon inform Mayor Ackerman of his resignation from the commission.
Boorum stated she will not be returning to the commission after her term expires in May.

Motion to adjourn at 6:35 p.m. by Zelle, seconded: Boorum Yes:4 No:0 Absent:3

The next meeting will be April 23rd, 2009 at 5:30 pm in the conference room of the Waverly Public Library.