

Historic Preservation Commission Minutes
Monday, April 13th, 2009
City Council Chambers 5:00p.m.

Members Present: Dita Boorum, Karen Lehmann, Dr. Terrence Lindell, Les Zelle
Members Absent: Geneva Liebau, James Hundley, Kathryn Payne
Council Absent: Cyndi Ecker
Also present: Beth Paulsen, Sarah Meyer-Reyerson
Call to order at 5:05 p.m.

Lindell introduced the order of business regarding the request by the department of Homeland Security to concur or not concur with the submitted survey.

Zelle made a motion to concur with the submitted survey.
Lehmann seconded.

Discussion:

Lindell stated that there were a few minor errors that would be sent as an addendum should the commission concur with the survey.

Vote: Motion to concur made by Zelle

Yes: 4

No: 0

Absent: 3

Lindell stated he has notified the mayor of his resignation and will be leaving the commission as of April 30th, 2009.

The next meeting will be April 23rd, 2009 in the conference room of the Waverly Public Library.

Motion: The meeting adjourned at 5:25 p.m.

Moved: Boorum

Second: Lehmann

Yes: 4 No: 0

Absent: 3