

Historic Preservation Commission meeting at the Waverly Public Library on October 27th, 2011

Meeting called to order by Lehmann at 6:05p.m.

Commissioners Present: Jim Hundley, Karen Lehmann, Tom Hicks, Mary Meyer, and Kate Payne

Commissioners Absent: Erika Lindgren and Don Meyer

Visitors: none

Approval of Minute: August and September minutes were approved with a modification to the September minutes. The motion to approve both was made by Hicks and second by Hundley.

Yes: 5 No: 0 Absent: 2

Regular Business:

1. Historic Preservation Awards for 2011: Paulsen reported there will be a presentation of the awards at the next city council meeting on Nov. 7th, 2011.
2. Historic Surveys of NW and SE Residential Districts - Paulsen reported that there will be an amendment to the contract with Svendsen-Tyler before the city council at an upcoming meeting.

Lehmann and Paulsen reported on the meeting with Svendsen. There was discussion on how to get more information to the public on the surveys that were distributed by Svendsen.

3. Historic Survey of Downtown - Paulsen reported that Jan Full is almost half way through the process of writing the site inventory forms for the downtown.

Reports: none

Hundley mentioned council discussion on widening 4th St SW. There was discussion of the widening and it's affect on the historic areas along that street.

Commissioners want council liaison to keep them informed of the discussion of the widening of the street on 4th St. SW.

Commissioners set the date for the next meeting to be held on December 1st, 2011.

Adjourned 6:30 p.m.