

Historic Preservation Commission Meeting - Waverly Public Library conference room May 24th, 2012

Called to order at 6:05 p.m.

Members Present: Erika Lindgren, Mary Meyer, Tom Hicks, Jim Hundley

Members Absent: Kate Payne, Karen Lehmann, Don Meyer

Council present: Kathy Olson

Staff Present: Sarah Meyer-Reyerson and Beth Paulsen

Approval of Minutes:

Motion to approve the minutes was made by Hicks. Motion was seconded by Lindgren. Motion carried.

Regular Business:

1. Progress Report: Historic Surveys of NW and SE Residential Districts
 - NW national register nomination is 30% complete including the district maps
 - Will begin NW site forms in a few weeks and complete draft of SE nomination in about a month.
2. Naming Historic Districts – Discussion lead to the following motions:
 - **Old Fourth Ward SE Historic District** –motion was made by Lindgren to forward this recommendation to Marlys Svendsen as the desired name for the SE district. The motion was second by Hicks. The motion carried.
 - **Harmon & LeValley's NW Historic District** – motion made Mary Meyer to forward this recommendation to Marlys Svendsen as the desired name for the NW district. The motion was seconded by Hicks. The motion carried.
3. Progress Report: Downtown Survey –Meyer-Reyerson reported that Jan Full is continuing her research. Full is open to name suggestions for the downtown district.
4. Progress Report: Letter of Agreement with IEDA and SHPO – Meyer-Reyerson stated that demolition process has begun on the buyout homes as a result of the approval of the LOA by the city council.
5. National Historic Preservation Month-May -The declaration was made official at the last city council meeting.
6. Preservation Award Nominations are due June 15th, 2012. Some possible properties to nominate were discussed. Awards will be presented in July during a Heritage Days program.

Reports & Communications:

Councilperson Olson – band shell is under discussion

Hundley asked Olson for information about any discussion on widening 4th Street.

Staff Report- Don Meyer will be presenting a walking tour downtown for Heritage Days 2012.

Next meeting is scheduled for June 28th, 2012 at 6:00 p.m. in the Conference room of the Waverly Public Library.

The meeting adjourned at 7:05 p.m.