

**Historic Preservation Commission - October 25, 2012 Thursday at 6:00 p.m. in the Conference Room of the Waverly Public Library**

Members Present: Mary Meyer, Tom Hicks, Jim Hundley

Members Absent: Karen Lehmann, Erika Lindgren, Kate Payne and Don Meyer

**No quorum met.**

Staff Present: Sarah Meyer-Reyerson and Beth Paulsen

Council Absent: Kathy Olson

The meeting began at 6:05 p.m.

Regular Business Discussed:

1. Fourth Street/ Dry Run Statement – There was discussion regarding publishing the statement in the newspaper as opinion piece.
2. Subcommittee Report tabled until next meeting.
3. Hollow Tile Barn on south side of Miller farmstead in NW Waverly – There was discussion on the commissioners' concerns regarding the preservation of the barn, due to its unique building material and good condition. There was some discussion about potential for moving it to another location.
4. The date was changed for the next meeting due to the Thanksgiving holiday. The date will be November 29<sup>th</sup> at 6 pm. and then there will be no December meeting due to the Christmas holiday.
5. No report on SW Quadrant Historic Survey – RFP still in progress.
6. No report from Jan Full on the Survey of the Downtown District.
7. Presentation from Marlys Svendsen on Old Fourth Ward Historic District
  - a. Once nomination is done the process is complete. It is scheduled for the State Historic Preservation Office's June agenda.
  - b. Svendsen will have a meeting and presentation in April or May for residents with questions on the District nominations.
  - c. Explanation of the process involved in creating the site inventory form.
8. Feedback discussion of Old Fourth Ward District NW. Commissioners shared comments and corrections.

Staff Report: Meyer-Reyerson reported on the progress of the signing of the updated MOA.

Meeting dismissed at 7:33 p.m.

Next meeting scheduled for November 29<sup>th</sup>, 2012 @ 6 p.m. in the Conference Room of the Waverly Public Library.