Waverly Historic Preservation Commission Minutes

The Thursday October 24, 2013, meeting was called to order at 6:00 pm at the Waverly Public Library Conference Room.

Commissioners present: Jim Hundley, Tom Hicks, Erika Lindgren and Mary Meyer

Commissioners absent: Karen Lehmann, Don Meyer and Kate Payne

Council present: None

City liaison: Sarah Meyer-Reyerson

Visitors present: None

Visitor Comments

None

Approval of Minutes

A motion was made by Lindgren to approve the minutes of the September 26, 2013, meeting; the motion carried.

Regular Business

1. Budget Request for the Historic Preservation Commission

After some discussion it was decided to request \$6,000 from the City for 2014-15. We will also research our options for grant money, and perhaps ask Marlys Svendsen for suggestions about writing the grants. The discussion will continue at a later meeting.

2. Progress report on the Old Fourth Ward Historic District SE Survey

The Federal government shutdown has delayed the finalization of the nomination; it is still pending with the National Park Service.

3. Progress report on the Harmon & LeValley Historic District NW Survey

The second draft has been sent to the State Historic Preservation Office (SHPO). No changes will be made to the designations of the individual homes because the designations currently meet the standards set by the National Park Service.

The multi-property documents for both the NW and SE historic districts have been received from Marlys Svendsen and are available for viewing at the Waverly Public Library.

4. Progress Report on the Downtown Historic District Survey

Jan Olive Full reports that she received our edits and has forwarded a revised draft to the State Historical Society of Iowa (SHSI). Meyer-Reyerson will check on the progress of the nomination for the Waverly Municipal Hydroelectric Powerhouse.

5. Progress report on the Southwest Historic District Survey

The contract for the survey has been approved by the City Council, signed by the Mayor, and will be sent to Marlys Svendsen for her signature. The contract has been updated to reflect the change in the total amount. Meyer-Reyerson reported that Svendsen will begin photography of the homes in southwest Waverly in mid-November.

6. **Committee Report: Launching the Old Fourth Ward Historic District SE**Lehmann is researching signage for the district; Meyer-Reyerson will send e-mails to the commissioners with the information.

Council and Staff Reports

No council or staff reports.

Chairperson's Report

Hundley reported that trees will be planted on his property by Trees Forever but that he does not believe other homeowners along 4th St SW have requested the free trees. Discussion followed about asking Trees Forever to offer trees again in the spring.

A reply has been received from Phil Jones regarding the letter sent to Tab Ray about planting ivy on the walls of the Crypt at Harlington Cemetery. Jones assured the commission that he will handle the completion of the project.

The next meeting will be *Thursday, December 5, 2013, at 6:00 pm* at the Waverly Public Library Conference Room.

The meeting was adjourned.

Respectfully submitted by Mary Meyer, Secretary