

Fort Madison Historic Preservation Commission

March 10, 2014

City Hall Council Chambers

Present: Chairman Andy Andrews, Bob Morawitz, Phyllis Brummitt, Dianna Holmes, John Luna City Representative

Excused: Gwen Brown, Linda Bruce, Dan Reppert

Absent: Councilman Liaison-Jason Huppert

Chairman Andrews called the meeting to order at 5:35pm. A quorum was declared with four members present.

A motion to approve the agenda was made by Bob Morawitz, second by Phyllis Brummitt.

Minutes from the Jan 13, 2014 were not available. No minutes for Feb., 2014 due to lack of a quorum.

A motion to approve Treasurer's report for \$6,953.41 with \$150 for DVD not yet added to the total was made by Dianna Holmes, second by Bob Morawitz.

CORRESPONDENCE

The ALLIANCE REVIEW will now be sent to Commission Members in digital format via John Luna.

OLD BUSINESS

Chairman Andy Andrews reported the Iowa State Historic Preservation has changed the historic date timeframe from 1958 to 1965. Steph McDougal will update the information submitted to reflect these changes for the Park to Park Historic District paperwork submission.

There were no endangered buildings reported and no demolition permits submitted.

Additional copies of the DVD "Our Town" were ordered. Inventory was replenished to 256. These are available at the North Lee County Historic Society (Santa Fe Depot) and The Furniture Store.

NEW BUSINESS

The annual CLG Report was submitted to the state on Feb 28, 2014 by John Luna.

Andy Andrews is currently working on the official list to identify all approved buildings within the Fort Madison City which are on the approved National Historical List.

May is National Historic Preservation Month. The commission will request Mayor Randolph to proclaim May in Fort Madison as Historic Preservation Month and request an article of explanation for the local newspaper.

Movement for adjournment was at 6:25pm by Bob Morawitz and seconded by Phyllis Brummitt.

Respectfully submitted

Dianna Holmes