Fort Madison Historic Preservation Commission

September 14, 2015

City Hall Council Chambers

Present: Chairman Bob Morawitz, Andy Andrews, Dianna Holmes, Dan Reppert, Phyllis Brummitt, Marie Brady-Whicanack, and Mark Lair and John Luna, City Representative

Chairman Morawitz called the meeting to order at 5:35 p.m.

A motion to approve the Agenda moved by Andy Andrews with an addition to New Business-Drinking fountain at Central Park, seconded by Dan Reppert. Approved.

The minutes August 10, 2015 were moved for approval by Mark Lair, seconded by Andy Andrews. Approved.

There was no change in the Treasurer's Report for \$6,796.20. Dan Reppert moved to accept, Andy Andrews seconded. Approved.

CORRESPONDENCE

All members acknowledged receiving several e-mails from State Preservation Office and the Alliant Review. No discussion of received materials.

OLD BUSINESS

- 1. Endangered Properties: No new properties submitted.
- 2. Demolition Permits: Submission received for 1614-1616 Ave L. After discussion, commission determined there was no significant historical value and no objection to the demolition. Commission does suggest, the Preservation Station in Burlington (319-752-8672) be contacted so any historical materials might be removed prior to demolition. We hope community members will be conscious of the value of historical materials within the older homes. If you remodel and want to dispose of these items, call the Preservation Station.

NEW BUSINESS

- 1. Andy Andrews moved to have the commission's suggested signage brought before the City Council at the Oct 20, 2015 Council Meeting. Seconded by Phyllis Brummitt. Approved.
- 2. The Historic District celebration has been placed on hold.
- 3. Paula Mohr has indicated, she would like for the commission to have the Battlefield Site and the CB&Q Depot placed on the National Register of Historical Sites for Iowa. Grant writing was discussed to help with projects. The commission would also like to have City Cemetery listed on the Registry as our first cemetery in the city. Note: The commission is looking for volunteers for grant writing.
- 4. The Rotary Club has requested a new water fountain to be placed at Central Park. It would accommodate heights for dogs, handicap persons and normal persons. Marie Brady-Whicanack moved for approval, Dianna Holmes seconded. Approved.

Dan Reppert moved for adjournment at 6:32 p.m. with Mark Lair seconding. The next commission meeting will be Monday, October 12, 2015, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,