

# Fort Madison Historic Preservation Commission

March 14, 2016

## City Hall Council Chambers

Present: Andy Andrews, Dianna Holmes, Phyllis Brummitt, Dan Reppert and Marie Brady-Whitcanack. Mark Lair, City Council Representative and John Luna, City Representative.

Andy Andrews, temporary Chairman, called the meeting to order at 5:30 p.m.

A motion to approve the Agenda moved by Dan Reppert, seconded by Marie Brady-Whitcanack. Approved.

February 8, 2016 minutes were moved for approval by Marie Brady-Whitcanack, seconded by Dan Reppert with the following changes: spelling of Jean Peiton and adding Mr. David Varley as a visitor. Approved.

Financial Report: Balance of \$6,696.20 remained unchanged.

### **CORRESPONDENCE**

The Iowa Department of Commerce and Alliant Energy projects were discussed on the affect for the Historical Districts.

### **OLD BUSINESS**

1. Endangered Properties: Buildings on 12<sup>th</sup> St Alley, 13<sup>th</sup> & Ave I, and 16<sup>th</sup> & Ave H were discussed.
2. Demolition Permits: None requested.
3. Historic District: Marie Brady-Whitcanack will continue working on signage with the City Clerk. Signs from Iowa Prison Industries were ordered and should be available by the April meeting. Signage for the parks will be obtained next.
4. Discussed plaques for properties and how they should be displayed in the Business and Residential areas.
5. Historic Celebration speakers, time, and activities were discussed.
6. Andy Andrews is continuing his development of the List for the Historic Buildings and Properties.
7. Future activities: an ordinance for the Historical Districts, Park Signs, Old Fort and Battlefield Ground work.
8. Ordinances: Need to review the handouts for discussion at the April meeting.

### **NEW BUSINESS**

1. There was a consensus of members to support the HPRC Grant for the Historic Iowa State Penitentiary projects.
2. A new member to the Historical Preservation Commission will be proposed at the next City Council meeting. If approved, the member will be at the April meeting.

Marie Brady-Whitcanack moved for adjournment at 6:50 p.m. with Dan Reppert seconding. The next commission meeting will be Monday, April 11, 2016, 5:30 p.m. at the City Hall Council Chambers.

Respectfully Submitted,

Dianna Holmes, Commission Member