Historic Preservation Commission Minutes Thursday, July 24<sup>th</sup>, 2008 Waverly Public Library Conference Room 5:30 p.m.

Members Present: Dita Boorom, James Hundley, Karen Lehmann, Geneva Liebau, Dr. Terrence Lindell, Kathryn Payne Members Absent: Les Zelle Council Present: Cyndi Ecker Visitor: Tab Ray

Meeting was called to order at 5:33 by chairperson Lindell. Council communications: None

Old Business: Lindell and Payne are still working on draft layouts of the markers.

Regular Business: The April minutes were approved.

1. Lindell stated that the State Historical Society representatives were here in late June. Lindell spoke with them regarding an offer they made to provide resources for a Preservation Workshop in Waverly in late summer or early fall of this year. It would be a one day workshop for several hours.

Liebau asked about who would be responsible for publicity. Lindell responded that it would be the commissions. Ray mentioned that in the past the State Historical Society had sent out emails and generated some interest for the previous workshop. Ray explained more of what may be involved, and stated that in the past there were 4-10 attendees. Hundley mentioned it would be good publicity as well as good timing for those remodeling their flood damaged homes.

Lindell stated he would look into the idea further.

2. Lindell stated that Cindy Caney from the Design Committee called him to see about liaisons from each of our committees or from one to the other. Ray explained what was done on the Design Committee. Ecker stated that it seemed to make sense to have a liaison from their committee attend our meetings but not vice versa. Everyone was in agreement. Lindell will contact Cindy.

3. Lindell stated there is still an award to present to Inez Christensen. Hundley and Lindell have been unable to reach her by phone.

4. Lindell stated that plaques for the college and the museum still need to be presented and he will be arranging presentations.

5. Lehmann asked if there was a need for anyone to go to the CLG workshop. The response was that it was only necessary if the commission were to pursue that grant. The next meeting will be August 28<sup>th</sup>, at 5:30 p.m. in the conference room of the Waverly Public Library.

The meeting adjourned at 5:59 p.m.