Historic Preservation Commission Minutes Thursday, October 23, 2008 Waverly Public Library: Conference Room 5:30 p.m.

Members Present: Dr. Terrence Lindell, Les Zelle, James Hundley, Dita Boorom Members Absent: Karen Lehmann, Kathryn Payne, Geneva Liebau Council Absent, Cyndi Ecker Also present: Beth Paulsen

Motion: The October 2<sup>nd</sup>, 2008 minutes were approved. Moved: Hundley Seconded: Zelle Yes: 4 No: 0 Absent: 3 Meeting was called to order by Lindell at 6:40 p.m.

Regular Business:

1. Waverly Historic Register nominations:

a. One submission – Rail Trail Bridge

b. Lindell proposed we either vote on the one submission or extend the deadline.

c. Hundley brought up discussion on whether the nominee pays for plaques or the city.

d. Zelle made a motion that the deadline be extended.

Seconded by Boorom Yes: 4 No: 0 Absent: 3

Old Business:

1. Historic Marker Progress – Lindell stated it was currently "on hold"

New business:

Zelle discussed the need for the commission to voice concerns when a historic building has the potential of being torn down.

Lindell stated we can only encourage owners not to tear down any certain property. Lindell brought up the fact that Waverly does not have any ordinances that cover this

situation or the regulation of building being torn down.

Hundley suggested sending out a letter when a property is bought that may potentially be torn down.

Zelle mentioned a certain property listed in the paper that has that potential when it is soon sold to the highest bidder.

Zelle proposed we find other city ordinances that pertain to these type structures. And that we should discuss the possibility of proposing an ordinance or recommendation for the city council on this subject.

Zelle will work on bringing sample ordinances from other cities to the next meeting. Motion to adjourn: Boorom

Seconded by: Hundley

The next meeting will be November 20th, in the conference room of the Waverly Public Library at 5:30 p.m.

The meeting adjourned at 6:15 p.m.