Waverly Historic Preservation Commission Minutes, November 28<sup>th</sup>, 2016

The Waverly Historic Preservation Commission met on Monday November 28<sup>th</sup> at 5:30 at the Waverly Public Library.

The Meeting was called to order at 6:30 by Karen Lehmann.

Members Present: Karen Lehmann, Don Meyer, Mary Meyer, Peter Newell, Kris Brunkhorst and Deborah Ackerson

Members Absent: Glenn Fenneman

City Council Liaison: Wes Gade – Absent

Peter Newell moved to adopt the agenda as distributed. Kris Brunkhorst seconded and the motion passed.

Peter Newell moved to make a change to Minutes from the October 27<sup>th</sup> 2016 meeting. Minutes will now reflect at the top that City Council Liaison, Wes Gade, was absent. Mary Meyer seconded and the motion passed.

It was proposed that the Waverly Historic Preservation Commission meetings move to the fourth Monday of the month and commence at 5:00pm. Peter Newell moved and Mary Meyer seconded the motion passed. Date of next meeting will be Monday January 23<sup>rd</sup> at 5:00pm. There was no December meeting.

The annual Certified Local Government Report needs to be completed. It was discussed that Sarah Meyer-Reyerson would handle Council and Mayoral signatures. The Commission will revisit CLG in the January meeting to tie up any loose ends.

The Harmon St. / 3<sup>rd</sup> St Bridge (Green Bridge) bids may come in lower than expected. Although grants may be available, they may add cost and time delays. Don Meyer will talk to Mike Cherry to insure that all information is shared between parties. It was discussed that waiting to fill out paperwork for the National Registry should wait until bids are submitted. It was considered that Heritage Days in July of 2017 would be an appropriate time to celebrate the bridge being added to the National Registry.

There were no new Historical District signs put up in the South East District. James Broner has committed to stay on top of this issue.

The Commission discussed the website and the possibility of creating its own website separate from the City of Waverly site. Discussion was tabled until the January 23<sup>rd</sup> meeting.

The Commission President, Don Meyer, updated the members on the action plan for 2016-2017. He stated that it may be possible for Waverly, through the Commission, to apply for the Preservation Iowa Award in 2017.

Continuing education opportunities were discussed and included the Preserve Iowa Summit June 8 - 10 and the Iowa Downtown Conference in Sioux City, Iowa August 1 - 3.

No Council report: Liaison not present

Staff report: Sarah Meyer-Reyerson was not present

Submitted by acting secretary Deborah Ackerson