HISTORIC PRESERVATION COMMISSION MEETING MINUTES, July 23, 2018

The Waverly Historic Preservation Commission Meeting on Monday, July 23, 2018, at 5:15 pm at the Waverly Civic Center.

Members present: Karen Lehmann, Kris Brunkhorst, Linda Hovden, Glenn Fenneman, Mary Meyer and Peter Newell. Also present was City Liaison Bill Werger. There were no visitors present. Absent: Don Meyer and Council Liaison Brian Birgen.

The meeting was called to order by Karen Lehmann. The agenda was adopted (Moved by Pete Newell, second by Glenn Fenneman) and the June 2018 minutes were approved (Moved by Pete Newell, second by Glenn Fenneman).

REGULAR BUSINESS:

- <u>National Alliance of Preservation Commissions</u>. Karen Lehmann and Linda Hovden reported on the National Alliance of Preservation Commissions (NAPC) event. The Waverly Historic Preservation Commission received an Excellence Award from the NAPC. The award was given for Best Practices in Public Outreach and Advocacy. Linda reported that people approached our commission members to affirm that we were doing the right things in Waverly. What our commission is doing is being talked about by other preservation commissions. At the conference, Linda came away with a renewed commitment to the importance of preserving more than buildings but also our culture and our stories.
- <u>Rock Island Depot</u>. Architect Andy Bell is collecting information about the building. The commission discussed the possibility of placing the building on the National Historic Registry. Mary is working with an architect who researched the downtown historic district. A motion was made that we pursue the paperwork to identify whether the building is eligible for registry on the National Historic Registry. Motion passed.
- 3. <u>Commission Logo</u>. Kris reported that the teacher of the Wartburg Integrated Marketing Class will be on leave, thus the course will not be offered soon. Perhaps when the application for their assistance is made, there will be help for "Branding" and a logo for the commission. Kris will email her information and notes to the commission members.
- 4. <u>Survey of Concrete Block Houses</u>. Mary has completed a survey of the concrete block houses in Waverly. She will share the information and photos with the commission members.
- 5. <u>Hoins House</u>. Mary will follow up on the Historic Preservation award for the Hoins house. Along that line, there is a possibility of creating displays of previous awards.

- 6. <u>Website Update</u>. Karen is working on updating the web site, including the local historic preservation awards. Kris moved, seconded by Linda, that we complete our set of posters of the Waverly Historic Preservation Award. The motion carried.
- 7. <u>Tent Cards</u>. The promotional tent cards for local businesses will be part of the work of the Wartburg class, if our application is approved.

NEXT MEETING: The next meeting is scheduled for Monday, August 27, 2018, at 5:15 pm at the Waverly Civic Center.

Submitted by:

/s/ Peter Newell