



Approved

**MINUTES
HISTORIC PRESERVATION COMMISSION
REGULAR SESSION**

5:30 p.m.

Thursday, February 16, 2017
Room 223, Historic Federal Building

Commissioners Present: Chairperson Christina Monk; Commissioners Emily Hilgendorf, Al Kopcyzk, David Klavitter, Bob McDonell, John McAndrews, Juan Nieto, and Joseph Rapp.

Commissioners Excused: Leslie Terry.

Commissioners Unexcused: None.

Staff Members Present: Laura Carstens and David Johnson.

CALL TO ORDER: The meeting was called to order by Chairperson Monk at 5:30 p.m.

AFFIDAVIT OF COMPLIANCE: Staff presented an Affidavit of Compliance verifying the meeting was being held in compliance with the Iowa Open Meetings Law.

MINUTES: Motion by _____, seconded by _____, to approve the minutes of the November 17, 2016 meeting as submitted. Motion carried by the following vote: Aye – Klavitter, McDonell, Monk, McAndrews, Nieto, Rapp and Hilgendorf; Nay –None.

ITEMS FROM PUBLIC: None.

ITEMS FROM COMMISSION:

Work Plan Update: Staff Member Johnson reviewed the updates to the Historic Preservation Commission work plan.

ITEMS FROM STAFF:

Architecture Days:

Ken Kringle Historic Preservation Awards:

Minutes – Historic Preservation Commission

February 16, 2017

Page 2

Historic Preservation Month:

Building Services Historic Preservation Enforcement Report: Staff Member Johnson reviewed updates to the Historic Preservation Enforcement Report, welcoming questions.

2016 Annual CLG Report:

Building Services Historic Preservation Enforcement Report:

Staff Approvals: None.

ADJOURNMENT: Motion by, seconded by to adjourn the Commission meeting. Motion carried by the following vote: Aye – Klavitter, McDonell, Monk, McAndrews, Nieto, Rapp and Hilgendorf; Nay – None.

The meeting adjourned at p.m.

Respectfully submitted,

Laura Carstens, Planning Services Manager

Adopted