

**Amana Colonies Land Use District  
Historic Preservation Commission  
Meeting Minutes – January 22, 2018, 6:30 pm  
ACLU Meeting Room, 4304 220<sup>th</sup> Trail, Amana**

- I. Call Meeting to Order; Vice Chair Judy Chesley called the regular meeting of the Amana Colonies Land Use District Preservation Commission to order at 6:30 p.m. Present; Dan Hollrah, Larry Hertel and Byron Preston. Absent: Betsy Momany
- II. Set/Amend Agenda; Motion to approve and set agenda by Hollrah, 2<sup>nd</sup> by Hertel. Motion. Motion carried 4-0.
- III. Review/Approve minutes
  - November meeting; Motion to approve by Hollrah, 2<sup>nd</sup> by Preston. Motion. Motion carried 4-0.
- IV. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:

A.	2018-001A	Amana Society Inc (Woolen Mill Redev)	Parcel 1040-0000-4 located at: 98 48th Ave Amana	Sec/Twp 26, Lot- Blk 9-81	I-1 to C1	Rezoning Application  Motion to approve by Hertel, 2 <sup>nd</sup> by Hollrah. Motion. Motion carried 4-0.
B.	2018-001B	Amana Society Inc (Woolen Mill Redev)	Parcel 1040-0700-0 located at: 98 48th Ave Amana	Sec/Twp 26, Lot- Blk 9-81	I-1	Rezoning Application  Motion to approve by Hertel, 2 <sup>nd</sup> by Hollrah. Motion. Motion carried 4-0.
C.	2018-001C	Amana Society Inc (Woolen Mill Redev)	Parcel 1040-0700-3 located at: 98 48th Ave Amana	Sec/Twp 26, Lot- Blk 9-81	I-1	Rezoning Application  Motion to approve by Hertel, 2 <sup>nd</sup> by Hollrah. Motion. Motion carried 4-0.
D.	2018-002	Amana Society Inc (Woolen Mill Redev)	800 48th Ave Amana (Steel lean-to on machine shop)	Sec/Twp 26, Lot- Blk 9-81	I-1	Demolition Permit  Motion to approve by Hollrah, 2 <sup>nd</sup> by Hertel. Motion. Motion carried 4-0.
E.	2018-003	Amana Society Inc (Woolen Mill Redev)	800 48th Ave Amana (Sump pump building)	Sec/Twp 26, Lot- Blk 9-81	I-1	Demolition Permit  Tabled, ASI needs to address this with Corp of Engineers. Motion to table by Hollrah, 2 <sup>nd</sup> by Preston. Motion. Motion carried 4-0.
F.	2018-004	Amana Society Inc (Woolen Mill Redev)	800 48th Ave Amana (Woolen Mill Salesroom)	Sec/Twp 26, Lot- Blk 9-81	I-1	Demolition Permit  Motion to approve by Preston, 2 <sup>nd</sup> by Hertel. Motion. Motion carried 4-0.
G.	2018-005	Amana Society Inc (Woolen Mill Redev)	Parcels located at: 98 48th Ave Amana  1040-0000-4 Salesroom Garage	Sec/Twp 26, Lot- Blk 9-81	I-1	Demolition Permit  Motion to approve by Hertel, 2 <sup>nd</sup> by Preston rah. Motion. Motion carried 4-0.

H.	2018-006	Amana Society Inc (Woolen Mill Redev)	3 Parcels located at: 98 48th Ave Amana  1040-0000-4 1040-0700-0 1040-0700-3	Sec/Twp 26, Lot- Blk 9-81	I-1	Renovations  Motion to approve by Hertel, 2 <sup>nd</sup> by Hollrah. Motion. Motion carried 4-0.
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V. Other Business:

- a. Commissioner reappointment, Judy Chesley.
- b. Historical Inventory; Motion to table by Hollrah, 2<sup>nd</sup> by Preston. Motion carried 4-0.

VI. Chairman's Report, None

VII. Adjourn; Motion to adjourn by Hertel, 2<sup>nd</sup> by Hollrah. Motion carried 4-0. Meeting adjourned at 7:32PM

Members of the Historic Preservation Commission were appointed by the Amana Colonies Land Use District Board of Trustees pursuant to Chapter 303, Code of Iowa and Chapter 21.00 of the Land Use Plan. Members of the Historic Preservation Commission are resident electors of the Amana Colonies Land Use District and are qualified by interest in, knowledge or experience in matters pertaining to the history, culture and architecture of the Amana Colonies.

All Amana Colonies Land Use District Historic Preservation Commission meetings are open to the public and the public is encouraged to attend the meetings.