

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes– May 21, 2018, 6:30 pm
ACLUD Meeting Room, 4304 220th Trail, Amana**

- I. Call Meeting to Order; Chair Betsy Momany called the regular meeting of the Amana Colonies Land Use District Preservation Commission to order at 6:51 p.m. Present; Larry Hertel and Dan Hollrah. Absent: Judy Chesley and Byron Preston.
- II. Set/Amend Agenda, Motion to approve and set agenda by Hollrah, 2nd by Hertel. Motion carried 3-0.
- III. Review/Approve minutes
 - April meeting; Motion to approve and set agenda by Hollrah, 2nd by Hertel. Motion carried 3-0.
- IV. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2018-019 – Amana Society Inc; 98 48th Ave – Amana; rehabilitate exterior of old sales room. Motion to recommend approval by Hollrah, 2nd by Hertel. Motion carried 3-0.
- V. Other Business:
 - a. Historical Inventory discussion; discussed setting up meeting with Historical Sites, ADI, ACCVB, ALUD BOT Heritage Society and Church trustees to identify critical properties that need to be saved and a plan to preserve them. Targeting to have this as an agenda item for the HPC September meeting. **Action Item:** Betsy Momany to draft letter to be sent as an invite to these organizations.
- VI. Chairman’s Report, none.
- VII. Adjourn; Motion to adjourn at 7:35 pm by Hollrah, 2nd by Hertel. Motion carried 3-0.

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.