## Amana Colonies Land Use District Historic Preservation Commission Meeting Minutes – November 27, 2017, 6:30 pm ACLUD Meeting Room, 4304 220<sup>th</sup> 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 6:30 p.m. Present; Dan Hollrah, Larry Hertel and Byron Preston. Absent: Judy Chesley
- II. Set/Amend Agenda; Motion to set with removal of V.a. (Paula Mohr was not present) by

Hollrah, 2<sup>nd</sup> by Preston. Motion. Motion carried 4-0.

- III. Review/Approve minutes
  - September 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. 2017-067 Elsie Sayers 2616 220<sup>th</sup> Trail Middle Amana Replace asphalt roof with slate metal roofing. Motion to NOT approve requested slate colored metal roofing by Preston, 2<sup>nd</sup> by Hertel. Motion. Motion carried 4-0. Motion to approve metal asphalt shingles present by Hertel, 2<sup>nd</sup> by Preston. Motion carried 2-2; (Note; Momany and Hollrah refrained from a positive vote due to being related to the applicant).
  - b. Kirk Setzer\Ronald Schuerer 411 52<sup>nd</sup> Street East Amana Demolition of historical wagon shop building. Motion to NOT approve by Hollrah, 2<sup>nd</sup> by Preston. Motion. Motion carried 4-0.
- V. Other Business:
  - a. Becky and Thomas Ehlts; building relocation issues. Motion by Hertel, 2<sup>nd</sup> by Hollrah to have BOTs discuss and set a precedence as to whether downsizing a historical building can occur.
  - 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 7:23PM

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.