

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – April 23, 2018, 6:30 pm
ACLU 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 6:35 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
 - March meeting; Motion to approve by Hertel, 2nd by Hollrah. Motion carried 3-0.
- IV. Other Business:
 - a. 2018-011 – Shawn & Nicole Bible; 4410 F. Street - Amana; reside house with spruce color vinyl siding to match garage. Motion to recommend approval by Hollrah, 2nd by Hertel. Motion carried 3-0.
 - b. 2018-015 – Amana Society Inc. (Meat Shop & Smokehouse); 4513 F. Street - Amana; construct new loading dock addition. Motion to recommend approval with flat man and garage doors (no windows) and verification setbacks will be met by Hollrah, 2nd by Hertel. Motion carried 3-0.
- V. Other Business:
 - a. Historical Inventory discussion; no discussion.
- VI. Chairman’s Report none.
- VII. Adjourn; motion to adjourn by Hertel, 2nd by Hollrah. Motion carried 3-0 and meeting adjourned at 6:54pm.

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.