

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – April 22, 2019, 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 6:30 p.m. Present; Judy Chesley and Jeff Conquest. Absent; Becky Ehltz
- II. Set/Amend Agenda; motion to amend (adding V. f. Lacina), approve and set agenda by Conquest, 2nd by Chesley. Motion carried 3-0.
- III. Review/Approve minutes
 - March meeting; motion to approve by Conquest, 2nd by Chesley. Motion carried. 3-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2019-001 (amended) Kevin & Sand Kimm; 4420 F. St Amana – Reside garage, replace trim replace 5 windows, install 3 new sconces and new man door. Motion to recommend approval as presented by Chesley, 2nd by Conquest. Motion carried 3-0.
 - b. 2019-013 – Amana Colonies Historical Sites – for property located at 4707 220th Trail (Festhalle & Hospital Barns) Amana; landscaping and paving. Motion to recommend approval as presented by Conquest, 2nd by Chesley. Motion carried 3-0.
 - c. 2019-015 Amana Society; for property located at PID: 104008022 – Part of Lot 2, Block 8 of the Village of Amana – install new light pole and communications equipt. Motion to recommend approval as presented by Conquest, 2nd by Chesley. Motion carried 3-0
 - d. 2019-016- Jeff & Suzanne Conquest; 621 46th Ave Amana; Repair chimney, soffits, replace windows, asbestos siding, repair foundation and replace gutters. Motion to recommend approval as presented by Chesley, 2nd by Momany. Motion carried 2-0; Conquest abstained.
 - e. 2019-017 Moses delos Santos – 4517 220th Trail, Amana – construct new deck. Motion to recommend approval as presented by Conquest, 2nd by Chesley. Motion carried 3-0
 - f. 2019-018 William Lacina – 1211 G. St – High Amana; reside garages and install aluminum soffit. Motion to recommend approval as presented, except for aluminum soffit to be painted by Conquest, 2nd by Chesley. Motion carried 3-0
- VI. Administrator Report, separate report.
- VII. Chairman’s Report; discussed new member on-boarding materials.
- VIII. Adjourn; into Ordinance Review work session. Motion adjourn by Conquest, 2nd by Chesley. Motion carried 3-0. Meeting adjourned at 7:41pm.

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.