

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – August 27, 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 6:31 p.m. Present; Judy Chesley, Larry Hertel and Dan Hollrah. Absent: Byron Preston.
- II. Set/Amend Agenda; motion to approve and set agenda by Hertel, 2nd by Hollrah. Motion carried 4-0.
- III. Review/Approve minutes
 - May meeting, motion to approve by Hollrah, 2nd by Hertel. Motion carried 4-0.
 - June meeting; motion to approve by Chesley, 2nd by Momany. Motion carried 4-0.
 - July meeting; motion to approve by Chesley, 2nd by Hollrah. Motion carried 4-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda; no discussion
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2018-028 – Amana Society Inc; 2595 F 15 Blvd, West Amana: Barn demolition; motion to approve by Hollrah, 2nd by Chesley. Motion carried 3-0, Hertel abstained from vote.
 - b. 2018-044 – Ron Schuerer; 5204 E. Street, East Amana: Install vinyl siding; motion to approve by Chesley, 2nd by Hertel. Motion carried 4-0.
 - c. 2018-046 - Lawrence Rettig; 306 220th Trail, South Amana: Greenhouse installation/construction; motion to approve by Chesley, 2nd by Hollrah. Motion carried 4-0.
 - d. 2018-047 – Jim & Conni Doser; 4521 F. St., Amana: Install 8 vinyl replacement windows; motion to approve based on guidelines by Hollrah, 2nd by Hertel. Motion carried 4-0.
 - e. 2018-048 – Jim & Conni Doser; 4515 F. St., Amana: Install 9 vinyl replacement windows; motion to approve based on guidelines by Hollrah, 2nd by Hertel. Motion carried 4-0.
- VI. Other Business:
 - a. CLG “Historical Inventory” grant application review; Momany provided overview of grant application to be submitted.
- VII. Administrator’s Report; reviewed HPC Vacancy applications.
- VIII. Chairman’s Report; none.
- IX. Adjourn; Motion to adjourn at 7:01 pm by Hollrah, 2nd by Hertel. Motion carried 4-0.

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.