

****Unofficial Meeting Minutes****

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – February 25, 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 6:32 p.m. Present; Judy Chesley, Becky Ehls and Jeff Conquest. Absent; Larry Hertel.
- II. Set/Amend Agenda; motion to approve and set agenda by Conquest, 2nd by Chesley. Motion carried 4-0.
- III. Review/Approve minutes
 - January meeting; motion to approve by Conquest, 2nd by Chesley. Motion carried 4-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda; Chris Davies and Louie Caspers provided handout and expressed concerns and desire to appeal action taken at previous BOT meeting regarding the Ehls relocated building.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2019-001 Kevin & Sandy Kimm; 4420 F. St – Amana, new garage construction; motion to approve as presented by Conquest, 2nd by Chesley. Motion carried 4-0.
 - b. 2019-004 Aktivum LLC (Gunther Sandersfeld); 2508 220th Trail – Middle Amana – reshingle roof, replace existing gutters, and replace 23 windows. Motion to approve as follows: Gutters; recommend ½ rounds be installed and retain bird boxes, windows and shingles as presented, facia; recommend wood vs aluminum wrap by Ehls, 2nd by Chesley. Motion carried 4-0.
- VI. Other Business
 - a. Certified Local Government (CLG) Report Review; completed requirements for report.
- VII. Administrator Report; presented proposed Millwright Hotel landscaping, along with Hobart.
- VIII. Chairman’s Report; working on future grant related to kinderschool with Peter Hoehnle.
- IX. Adjourn; into Ordinance Review work session. Motion to adjourn by Conquest, 2nd by Ehls. Motion carried 4-0, meeting adjourned at 7:15pm.

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.