**Amana Colonies Land Use District**
**Historic Preservation Commission**
**Meeting Minutes– July 23, 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 6:34 p.m. Present; Judy Chesley and Dan Hollrah. Absent: Larry Hertel and Byron Preston.

II.  Set/Amend Agenda; motion to approve and set agenda by Chesley, 2nd by Preston. Motion carried 3-0.

III. Review/Approve minutes
   -   May meeting; motion to table by Hollrah, 2nd by Chesley. Motion carried 3-0.
   -   June meeting; motion to table by Hollrah, 2nd by Chesley. Motion carried 3-0.

IV.  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 table by Chesley, 2nd by Hollrah. Motion carried 3-0.
   b.  2018 – 037 – William Lacina; 1211 G. St. High Amana – Metal roof and new garage doors w/windows. 1.) Motion to approve roof by Hollrah, 2nd by Chesley. Motion carried 3-0. 2.) Motion to approve garage doors (no windows) by Hollrah, 2nd by Chesley. Motion carried 3-0.

V.   Other Business:
   a.  Historical Inventory; no discussion.
   b.  CLG grant application; reviewed draft.

VI.  Chairman's Report; no report

VII. Adjourn, Motion to adjourn at 7:26 pm by Hollrah, 2nd by Chesley. Motion carried 3-0.

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.