

****Unofficial Meeting Minutes****

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – March 25, 2019, 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 6:30 p.m. Present; Becky Ehltz and Jeff Conquest. Absent; Judy Chesley
- II. Set/Amend Agenda; motion to approve and set agenda by Conquest, 2nd by Ehltz. Motion carried 3-0.
- III. Review/Approve minutes
 - February meeting; motion to approve by Ehltz, 2nd by Conquest. Motion carried 3-0.
- 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. 2019-008 Chris Herr; 708 12th Ave High Amana - Remove 3 sky lights and install metal roof on existing addition. Motion to recommend approval as presented by Ehltz, 2nd by Conquest. Motion carried 3-0.
- VI. Other Business
 - a. Preservation summit- summer 2019; discussed upcoming June 6-8 summit and encouraged attending.
 - b. Paula Mohr visit; discussed inviting Paula Mohr to visit following the summit to discuss Amana Colonies guidelines and available grants/funding opportunities.
 - c. Kimm property debrief; discussed the location and height of the proposed garage requirements.
 - d. Orientation packet for new HPC members; to discuss further at April meeting. Commissioners are to provide recommendations.
 - e. Ongoing education for HPC members; available opportunities provided throughout the year.
- VII. Administrator Report; advised of HPC vacancy and that it has been posted.
- VIII. Chairman's Report; none
- IX. Adjourn; into Ordinance Review work session. Motion to adjourn by Ehltz, 2nd by Conquest. Meeting adjourned at 7:43pm.

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.