

*****Unofficial*****

**Amana Colonies Land Use District
Historic Preservation Commission**

**Closed Meeting Work Session Meeting Minutes – May 20, 2019, 6:00 pm
ACLU Meeting Room, 4304 220th Trail, Amana**

- I. Call Meeting to Order; Chair Betsy Momany called the closed meeting of the Amana Colonies Land Use District Preservation Commission to order at 6:13 p.m. Present; Judy Chesley and Jeff Conquest. Judy Chesley joined at 6:20pm.
- II. Discuss HPC desired skillset and abilities.
- III. Adjourn to regular meeting. Motion to adjourned by Conquest, 2nd by Ehls. Motion carried 4-0; meeting adjourned at 6:32pm.

**Amana Colonies Land Use District
Historic Preservation Commission**

**Meeting Minutes Agenda – May 20, 2019, 6:30 pm
ACLU Meeting Room, 4304 220th Trail, Amana**

- IV. 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 Jeff Conquest and Becky Ehls
- V. Set/Amend Agenda; motion to amend (add VIII.aa Santos) and approve agenda by Conquest, 2nd by Ehls. Motion carried 4-0.
- VI. Review/Approve minutes
 - April meeting; motion to approve by Conquest, 2nd by Chesley. Motion carried 4-0.
- VII. Welcome visitors and allow citizens to speak on items not on the agenda. No discussion.
- VIII. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - aa. 2019-017 – Moses delos Santos; 4517 220th Trail – Amana; amend permit to install 2 doors. Motion to recommend approval as presented by Chesley, 2nd by Ehls. Motion carried 4-0.
 - a. 2019-021 Toby Thomas; 1610 4th Ave – South Amana, install 20 solar panels, construct deck w/roof and replace siding on 2 dormers. Motion to recommend approval for solar panels on east facing side of garage roof and dormer siding to be cedar by Conquest, 2nd by Ehls. Motion carried 4-0. Motion to recommend approval of deck construction as presented by Ehls, 2nd by Conquest. Motion carried 3-0; Chesley abstained.
 - b. 2019-022 – Glenn Goetz; 5208 C. St. – East Amana, Replace 9 windows w/white vinyl windows. Motion to recommend approval as presented, with exception for two top East and west windows to be a 9/6 configuration by Conquest, 2nd by Chesley. Motion carried 4-0.
 - c. 2019-023 Bill Albert; 215 53rd Ave – East Amana, new garage construction. Motion to recommend approval as presented by Ehls, 2nd by Conquest. Motion carried 4-0.
 - d. 2019-025- Dennis Lukes, 4214 V. Street – Homestead, Re-side house & garage, remove window and replace 20 windows w/white vinyl windows. Motion to recommend approval as presented w/window to meet historical configuration for opening by Conquest, 2nd by Chesley. Motion carried 4-0.
 - e. 2019-028 Bill Yoder; 2610 J. St – Middle Amana, extend garage by 15 feet. Motion to recommend approval as presented, with exception that setback for new construction be at 10ft by Conquest, 2nd by Ehls. Motion carried 3-0. Momany abstained.
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 - **Motion to adjourn to closed session to interview HPC applicants by Conquest, 2nd by Ehls. Motion carried 4-0.
- IX. Administrator Report, separate report.
- X. Chairman's Report, Mentioned grant in progress.

XI. Adjourn; to closed meeting to interview HPC applicants. Motion to adjourn by Conquest, 2nd by Chesley. Motion carried 4-0. Meeting adjourned at 9:18pm.

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.