

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – October 29, 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 Historic Preservation Commission to order at 6:32 p.m. Present; Judy Chesley and Jeff Conquest. Absent, Larry Hertel and Becky Ehls.
- II. Set/Amend Agenda; motion approve and set agenda by Chesley, 2nd by Conquest. Motion carried 3-0.
- III. Review/Approve minutes
 - September meeting, motion approve by Chesley, 2nd by Ehls. 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. 2018-057 – Bill Albert – 215 53rd Ave – East Amana; demolition of historic woodshed. Motion to recommend approval, salvage what is possible by Chesley, 2nd by Conquest. Motion carried 3-0.
 - b. 2018 – 058 – Ron & Deb Heitmann – 1609 4th South Amana; demolition of historic farm building. Motion to recommend approval by Chesley, 2nd by Conquest. Motion carried 3-0.
- VI. Administrator’s Report; discussed Historical Sites invitation.
- VII. Chairman’s Report; Next meeting plan to begin reviewing ordinances for potential updates to be proposed to the BOTs.
- VIII. Adjourn, Motion to adjourn by Chesley, 2nd by Conquest. Motion carried 3-0 and meeting adjourned at 6:52pm.

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.