

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – September 25, 2017, 6:30 pm
ACLUD Meeting Room, 4304 220th Trail, Amana**

- I. Call Meeting to Order
- II. Set/Amend Agenda. Motion to set by Hollrah, 2nd by Preston. Motion carried 3-0.
- III. Review/Approve minutes
 - June meeting. Motion to approve by Hollrah, 2nd by Preston. Motion carried 3-0.
 - July meeting. Motion to table by Hollrah, 2nd by Preston. Motion carried 3-0.
 - August meeting. Motion to table by Hollrah, 2nd by Preston. Motion carried 3-0.
- IV. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2017-054 – Jeff & Suzanne Conquest – New windows, exterior doors, chimney removal, reconfigure side entry, replace wood entry stairs and replace/repair siding with Cedar plank siding. Motion to recommend approval by Hollrah, 2nd by Preston. Motion carried 3-0.
- V. Other Business:
 - a. Historical Inventory, discussed that this item could potentially be funded by the Motel/Hotel tax proceeds if it passes.
 - b. Administrator applications, discussed requested administrator approval updates were approved by the BOT.
- VI. Chairman’s Report. None
- VII. Adjourn. Motion to adjourn by Hollrah, 2nd by Preston. 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.