

Amana Colonies Land Use District Historic Preservation Commission
Minutes of the Regular Meeting
ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting to Order. Historic Preservation Commission Chair Betsy Momany called the meeting to order at 6:30 p.m. Present: Commissioners Momany, Jeff Conquest, Elisha Presson-TePoel, Peter Hoehnle and Administrator Elly Hoehnle.
- II. Set/Amend Agenda. Motion by Conquest, second by P. Hoehnle, to approve the agenda as presented. Motion carried 4-0.
- III. Review/Approve minutes of November meeting. Motion by P. Hoehnle, second by Conquest, to approve the minutes of the November meeting. Motion carried 4-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. None.
- V. Discussion/Action on the following permit application in a Historic Preservation Zoning District:
 - a. 2019-064 Marlene Trumpold, 2618 J Street, Middle. Replace window to match other windows previously replaced. Momany stepped out of the meeting and Conquest presided in her place. Motion by P. Hoehnle, second by Presson-TePoel, to recommend approval of Application. Motion carried 3-0. Momany rejoined the meeting.
 - b. 2019-065 Doug Upah, 2724 K Street, Middle. Remove chimney. Location of chimney is historic, however visible part of chimney was replaced in c. 1940. Chimney in disrepair and not stable. Motion by P. Hoehnle, second by Presson-TePoel, to recommend approval of the Application. Motion carried 4-0.
- VI. Administrator's Report. The Administrator reported that the CLG Report is due on March 6.
- VII. Chairman's Report. Momany stated that in January, the Historic Preservation Commission needs to get caught up in reviewing policies; a discussion needs to be had about community education; and that they need to begin working on a document to start a conversation with the Trustees about awards.
- VIII. Adjourn. Motion by P. Hoehnle, second by Conquest, to adjourn. The meeting was adjourned at 6:44 p.m.

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.