

Amana Colonies Land Use District Historic Preservation Commission
Minutes of the Regular Meeting
February 24, 2020, 6:30 p.m.
ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting to Order. Chair Betsy Momany called the meeting to order at 6:33 p.m. Present: Momany, Jeff Conquest, Elisha Presson-TePoel, Peter Hoehnle and Administrator Elly Hoehnle.
- II. Set/Amend Agenda. Motion to approve as presented by Conquest, second by Hoehnle. Motion carried 4-0.
- III. Review/Approve minutes of January meeting. Motion to approve as presented by Conquest, second by Presson-TePoel. 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. 2020-005 Jamie Bormann, 610 44th Ave., Amana. Replace garage doors. Similar to existing doors. Motion to recommend approval by Hoehnle, second by Conquest. Motion carried 4-0.
- VI. Other Business.
 - a. Discussion: Photography contest. Kick off in May and end in September. Betsy will put together proposal to send to Amana Heritage Society and Amana Arts Guild. Additional Historic Preservation month activities: Maifest float (Historic Preservation float). Could be the start of the photography contest.
 - b. Discussion: Sacred spaces grant program. Has been referred to the Amana Church Society. Letter of Intent due in April. [Conquest attended Feb. 13 presentation in Cedar Rapids RE grants. He will provide a summary.]
 - c. Discussion: Community Education. Not only people coming to a presentation, also push out to community RE Facebook, article in newspaper, etc. Photography contest has an educational component, guideline material will have educational component.
 - d. Discussion: Document to present to BOT regarding awards. Discussion of postponing this program until 2021, with presentation of awards at Maifest 2021. The Administrator will present the program to the BOT at their March 2020 meeting.
 - e. Discussion/Action: Historic Preservation Grants. Discussion of the percentages awarded. When a particular percentage is awarded to a recipient. Motion by Hoehnle to recommend approval of the grants per the Grant Review Committee's recommendation, second by Conquest. Motion carried 4-0.
- VII. Administrator's Report. Currently a vacancy on the HPC and on the BOA. The Administrator will publicize the HPC vacancy in the usual manner. Marlene Trumpold approached the Administrator about amending her permit, adding two additional 9/6 windows of the same type as previously approved. The Administrator asked the HPC if there was an objection. No objection. The Administrator will amend Mrs. Trumpold's permit.
- VIII. Chairman's Report. Discussion of HPC session to participate in educational webinars as a group.

- IX. Adjourn into Ordinance review work session. Motion to adjourn by Hoehnle, second by Conquest. The meeting adjourned at 7:21 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.