

Amana Colonies Land Use District Historic Preservation Commission
Minutes of the Regular Meeting
December 28, 2020 via Zoom

An in-person meeting is not possible due to the ongoing Covid-19 pandemic and the small size of the ACLUD meeting room, which does not provide enough room to maintain social distance between those attending.

- I. Call Meeting to Order. Chair Betsy Momany called the meeting to order at 6:44 p.m. Present: B. Momany, Jeff Conquest, Peter Hoehnle, Alex Momany, and Administrator Elly Hoehnle. Also present were member of the public. Absent: Elisha Presson-TePoel.
- II. Set/Amend Agenda. Motion to set the agenda by Conquest, second by P. Hoehnle. The agenda is set as presented.
- III. Review/approve the November meeting minutes. Motion by A. Momany, second by Conquest to approve the minutes as presented. Motion carried 4-0.
- IV. Election of Chair and Vice-Chair. Motion by Conquest, second by P. Hoehnle, to table until the January meeting. Motion carried 4-0.
- V. Other Business.
 - a. Discussion: Feedback from the Trustees regarding fence ordinance amendment. The Administrator will make changes to the proposed ordinance amendment, pursuant to BOT discussion.
 - b. Discussion: Feedback from the Trustees regarding egress windows. The Administrator will prepare proposed guidelines, pursuant to BOT discussion.
 - c. Discussion: proposed design guidelines for basement window wells. The Administrator will prepare proposed guidelines, pursuant to HPC and BOT discussions.
 - d. Discussion: possible rezoning a parcel of land from ACOS-NA to HP-I. The Administrator updated HPC members on the possible rezoning of land south of the mill race.
 - e. Discussion: 2021 meeting days and times. Dates were discussed. No changes were requested.
- VI. Report from Chair.
 - a. HPC members are encouraged to look at information received regarding historic preservation awards and think about possible nominations we could make.
 - b. Ordinance review has been sidetracked in the past few months. It is important that the review be completed. After discussion, Commissioners set the January meeting as a work session, preceded by a short business meeting.
- VII. Administrator's 2020 Report. The CLG report is upcoming. A short discussion on the specifics of the report may need to be held at the January meeting. The Administrator will forward her 2020 report to all HPC members.
- VIII. Adjourn. Motion to adjourn by P. Hoehnle, second by A. Momany. The meeting was adjourned at 7:03 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 085. 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.

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