Amana Colonies Land Use District Historic Preservation Commission Minutes of the Regular Meeting July 25, 2022 6:30 p.m. At the Amana Colonies Land Use District office And via Zoom link

- I. <u>Call Meeting to Order:</u> Amana Colonies Land Use District Historic Preservation Commission President Alex Momany called the meeting to order at 6:31 PM. Present in office: Alex Momany, Jeff Conquest and Betsy Momany. Present via Zoom: Nathan Smith. Elisha Presson-TePoel had technical difficulties with Zoom so was unable to participate.
- II. <u>Set Agenda:</u> Conquest made a motion to approve the agenda as presented. Second by B. Momany. Motion carried unanimously.
- III. Review/Approve June 27, 2022 Minutes: Motion by B. Momany to accept minutes as presented. Second by Conquest. Motion carried unanimously.
- IV. <u>Welcome visitors and allow residents of the Amana Colonies to speak on items not on the</u> agenda: There were two visitors present in the office. No one spoke.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2022-085. Alan and Virginia Dubberke / 4312 F Street Amana / HP-R. 1) Replace quantity three (3) windows with vinyl windows. Dimensions as follows: Quan one 39" x 64" opening , quan one 59" x 52" opening, quan one 78" x 64" opening. Alan's original window shopping was with Andersen, however they did not offer a double hung design with mullions in between sections. Alan then checked with Lowes, who offered Pella 250 Series which meet all the desired criteria for 10" x 8" panes. The Lowes bid will now become the basis of the revised application. B. Momany made a motion to approve the modified application as presented. Second by Conquest . Motion carried unanimously. It should be noted that both Alan and Virginia Dubberke WERE PRESENT at the meeting.
 - b. GRANT REQUEST. Alan Brower / 5209 E St East Amana / HP-R. On front exterior entryway replace rotted porch flooring and damaged posts. Strip paint, prime and seal. On rear patio structure rebuild grape arbor and replace sagging patio boards. Strip paint, prime, and seal. Note that the Grant Review Committee reviewed this application on July 15, 2022. There was unanimous approval to recommend the grant. Total bid was \$8400, so 75% is \$6300. \$2500 grant value applies. There was some discussion by the group whether the front exterior entryway was constructed pre-1932, but regardless this would not affect the grant funding amount. Mr. Brower could not confirm if the front entryway was constructed pre-1932. After discussion Conquest made a motion to approve the grant application as presented. Second by B. Momany . Motion carried unanimously. It should be noted that Alan Brower WAS PRESENT at the meeting via Zoom.
 - c. GRANT REQUEST. Tony Berger / 2609 K St Middle Amana / HP-R. On north side of residence remove current tile (slate/asbestos) siding and replace with Smartside wood composite lap siding. Note that the Grant Review Committee reviewed this application on July 15, 2022. There was unanimous approval to recommend the grant. Total bid was \$1500, so 75% is

- \$1125. \$1125 grant value applies. After discussion B. Momany made a motion to approve the grant application as presented. Second by Conquest . Motion carried unanimously. It should be noted that Tony Berger WAS NOT PRESENT at the meeting.
- d. GRANT REQUEST. Dan and Elizabeth Wood / 4521 220th Trail Amana / HP-C. Remove all caulking on cedar siding, and re-caulk with appropriate caulking. Remove and replace quantity two (2) water damaged corner boards. Remove and replace quantity two (2) water damaged window sill boards. Note that the Grant Review Committee reviewed this application on July 15, 2022. There was unanimous approval to recommend the grant. Total bid was \$1925, so 60% (commercial property) is \$1155. \$1155 grant value applies. After discussion Conquest made a motion to approve the grant application as presented. Second by B. Momany . Motion carried unanimously. It should be noted that Dan Wood WAS PRESENT at the meeting via Zoom.

VI. Other Business:

- a. Discussion of draft guidance regarding; permission/limitations for having chickens/chicken coops, feeders, etc. in back yards. This could be added in the future to existing verbiage regarding livestock. It was decided by the HPC members to roll this verbiage development in with a Work Session also covering the development of improved online permit applications (develop flow charts). Currently that work session is planned for Monday August 15th at the Main Amana Church. Details to follow.
- vii. <u>Administrator's Report</u>: Discussion centered around a desire to have "paper-reduced" meetings going forward. B. Momany indicated she may have a spare flat panel TV which could be used at the ACLUD office for document presentation. It should be noted that Moses de los Santos has also indicated that he may have a flat panel TV that the office could use for this purpose.
- VIII. <u>Adjourn</u>: The meeting was adjourned at 7:20 PM.

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, and culture 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.