

Amana Colonies Land Use District
Notice of Board of Trustees Meeting and Tentative Agenda
May 16, 2023 - 7:00 pm
Amana Colonies Land Use District office – 4304 220th Trail Amana
And via ZOOM link

- I. Call Meeting to Order
- II. Set Agenda
- III. Review/Approve April 10, 2023 BOT Meeting Minutes.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/Action on the following permit applications in Historic Preservation Zoning Districts:
 - a. 2023-023. James Reihmann agent Bill Yoder / 1203 G St High Amana / HP-R / Replace quantity two casement style windows with two 9/6 double hung vinyl. These are full replacements, not inserts.
 - b. 2023-024. Amana Society Inc. - Creative Colony / 4530 220th Trail Amana/ HP-C / Replace quantity one 39" high by 72" long casement window with replacement quantity two 6/6 double hung vinyl with mullion between.
 - c. 2023-025. ASI - The Little Red Wagon Addition / 4417 – 4423 220th Trail Amana / HP-C / Addition will include a full height (814 sf) basement and (974 sf) main level. We will be matching existing exterior materials including cedar siding, architectural asphalt shingles and half round gutters. We are proposing vinyl windows on the addition. Parking lot replacement material will be concrete. The parking lot includes numerous easements. We will work with adjacent property owners to ensure that improvements, grading and drainage are correctly done. We will move a sewer line that runs under the proposed addition. We will add four feet of concrete north of the General Store to accommodate truck traffic. The new parking lot will add eight additional parking spaces. The current General Store driveway is unsafe for pedestrians or exiting vehicles. We are adding a green space in the "alley" for visitors to enjoy. Adding a retaining wall at the back end of green space. A sidewalk will be next to the Little Red Wagon, and a three-board fence will run along the sidewalk and retaining wall. The green space will add three parking spaces to Main Street.

- d. 2023-026. Linda Taylor / 708 47th Ave Amana / HP-C / Replace quantity six windows all on lower floor. All 28" x 54". 9/6 and replace wood trim around windows as needed.
- e. 2023-007. Alan Brower / East Amana / Close out-approve grant payment from March 16, 2023 permit.

VI. Other Business.

- a. Clarification for Tyler Stockman regarding Permit 2023-018 regarding potential use of composite material for south porch high wear area (deck surface).
- b. Discussion/Action: Review of any suggested changes to first draft of ordinance and application form development for Short-Term Rental Program and next steps.
- c. Discussion/Action: Status of research into potential uses of Hotel/Motel tax.

VII. Review/Approve May Disbursements Report.

VIII. Review/Approve April Treasurer's Report.

IX. President's Report.

X. Administrator's Report.

XI. Adjourn.