

Amana Colonies Land Use District Historic Preservation Commission
Minutes of the Regular Meeting
February 27, 2023 6:30 p.m.
At the Amana Colonies Land Use District office
And via Zoom link

- I. Call Meeting to Order: Amana Colonies Land Use District Historic Preservation Commission Chair Alex Momany called the meeting to order at 6:30 PM. Present in office: A. Momany, Jeff Conquest and Nathan Smith. Betsy Momany attended via Zoom. Elisha TePoel was unable to participate.
- II. Set Agenda: Motion by Conquest to accept the agenda. Second by B. Momany. Motion passed unanimously.
- III. Review/Approve January 23rd Regular Meeting Minutes: It was decided to put off approval of minutes until the next meeting when all members should be present.
- IV. Welcome visitors and allow residents of the Amana Colonies to speak on items not on the agenda: No one spoke.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2023-006. Dennis Zuber (Connie Baugh) / 4460 V St Homestead / HP-R / Tuck point east side of residence and replace bricks as needed. Remove grape arbor brackets. Stucco repair as needed. THIS IS RELATED TO A HP GRANT APPLICATION. It was noted that the HP Grant Review Committee had already approved this as a grant worthy project. After discussion Conquest made a motion to approve the application as submitted. Second by B. Momany. Motion passed unanimously. It should be noted that Connie Baugh was present via Zoom to answer questions.
 - b. 2023-007. Alan and Joyce Brower / 5209 E St East Amana / HP-R / Completely re-roof old shed and attached lean to. Shed dimensions 30' long x 16' wide x 11' to roofline. Lean to is 30' long x 8 ½ ' wide x 9' to roofline. Remove all old shingles/roofing felt/flashing/edging, etc. Replace rotted and damaged sheathing plywood as needed. Install new roofing felt/drip edge/shingles and ridge cap shingles/flashing. THIS IS RELATED TO A HP GRANT APPLICATION. It was noted that the HP Grant Review Committee had already approved this as a grant worthy project. After discussion Conquest made a motion to approve the application as submitted. Second by Smith. Motion passed unanimously. It should be noted that Alan Brower was present to answer questions.
 - c. 2023-008. Dennis Kral / 5203 C St East Amana / HP-R / Replace quantity 28 old vinyl and wooden windows with new vinyl Energy Star double pane Lo-E/Argon windows per attached specifications. The photos received indicated a wide variety of windows styles in this house, it should be noted that the south side of the house is the "street side". Kendall Hepker, a representative of Window World out of CR, was present at the meeting. After a great deal of discussion Conquest made a motion for conditional approval of the application. The conditions being that Window World should update its proposal to both change the windows on the south side to more historic-oriented double hungs, and that the grid pattern dimensions on all applicable double hungs should better align with the HP Design Guidelines. This updated

proposal shall be reviewed by HPC personnel before the 3/13 BOT meeting. Conversely if Window World cannot provide this information in a timely manner, it shall be removed from the BOT agenda. Second by Smith. Motion passed unanimously. It should be noted that Dennis Kral's son Vince as well as Jennifer Cerutti were present at the meeting to answer questions.

VI. Other Business:

a. Betsy provided a status on the Short-Term Rental Committee's work. Their third meeting will be Wednesday March 1. The minutes of the first two meetings have been posted to the HPC link at the ACLUD website. The intent is to have the BOT review the first draft copy at their 3/13 meeting.

vii. Administrator's Report: No report.

VIII. Adjourn: Smith made a motion to adjourn. Second by Conquest. The meeting was adjourned at 7:41 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, 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.