Amana Colonies Land Use District Historic Preservation Commission Minutes of the Regular Meeting Monday, August 28, 2023, 6:30 p.m. At the Amana Colonies Land Use District office-4304 220th Trail Amana And via Zoom link

- <u>Call Meeting to Order.</u> Amana Colonies Land Use District Historic Preservation Commission Vice-Chair Jeff Conquest called the meeting to order at 6:30 p.m. Present in person: Betsy Momany and Jeff Conquest. Present via Zoom Nathan Smith. Elisha TePoel and Alex Momany were unable to participate.
- II. <u>Set Agenda.</u> Administrator mentioned that the Schaefers wished to remove item V-e from the agenda. Motion by B. Momany, second by Smith to accept the modified agenda. Motion carried unanimously.
- III. Review/Approve July 24, 2023, Minutes. Conquest noted that he was not present at the July meeting, so minutes approval must now wait for a September meeting quorum.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. (At the end of the meeting when he arrived) Brad Dagge updated the HPC on his desire to convert an Amana barn into a residence, which would include installing multiple windows. The takeaway from this is that HPC will contact SHPO and do some research on the matter and then present it at the 9/11 BOT meeting.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2023-076. Amana Fire District / 4114 V St Homestead / HP-C / Replace asphalt shingles or cover asphalt shingles with metal roofing. If going with metal will be brown in color. After discussion B. Momany made a motion to accept the application as presented since this was a modern building that happens to be in a historic district. Second by Smith. Motion carried unanimously. It should be noted that Dennis Hahn and Chris Herr were present to answer questions. They also brought a sample of the brown metal roofing.
 - b. 2023-077. Amana Fire District / 2725 K St Middle Amana / HP-A / Replace asphalt shingles or cover asphalt shingles with metal roofing. If going with metal will be brown in color. After discussion B. Momany made a motion to accept the application as presented since this was a modern building that happens to be in a historic district. Second by Smith. Motion carried unanimously. It should be noted that Dennis Hahn and Chris Herr were present to answer questions. They also brought a sample of the brown metal roofing.
 - c. 2023-086. Joyce Anderson-agent Louis Caspers / 4512 220th Trail Amana / HP-C / Replace quantity eight non-conforming windows with 9/6 double hung vinyl. All lower level 2 west / 3 north / 2 east / 1 south. All same dim 28" x 56". Top sash 36" / lower sash 20" / 7" x 10" panes. After discussion B. Momany made a motion to accept the application as presented. Second by Smith. Motion carried unanimously. It should be noted that Louis Caspers was present to answer questions.

d. 2023-099. Abe Holmes / 2704 220th Trail Middle Amana / HP-R / Pour concrete or asphalt pad on west side of rooming house to ease some of the parking congestion around building. Parking slots for eight cars to be made available, equal to the number of dwelling units available. After discussion B. Momany made a motion to accept the application as presented with the caveat that the eight new parking spots be laid out in the manner called out on document Exhibit A to best allow proper setback from property lines. Second by Smith. Motion carried unanimously. It should be noted that Abe Holmes was present to answer questions.

VI. Other Business:

- a. Jeff Conquest confirmed that he would be willing to stay on as a member of the Historic Preservation Commission for an additional five years (2023 to 2028).
- VII. <u>Administrator's Report (if applicable).</u>
- VIII. Adjourn. The meeting was adjourned at 8:10 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.