Amana Colonies Land Use District Historic Preservation Commission Minutes of the Regular Meeting Monday, July 24, 2023, 6:30 p.m. At the Amana Colonies Land Use District office-4304 220th Trail Amana And via Zoom link

- I. <u>Call Meeting to Order.</u> Amana Colonies Land Use District Historic Preservation Commission Chair Alex Momany called the meeting to order at 6:35 p.m. Present in person: Nathan Smith and Alex Momany. Betsy Momany and Elisha TePoel were present via Zoom. Jeff Conquest was unable to participate.
- II. <u>Set Agenda.</u> Motion by Smith, second by TePoel to accept the agenda as presented. Motion carried unanimously.
- III. Review/Approve May 22 and June 26, 2023, Minutes. Motion by B. Momany, second by Smith to accept both sets of minutes as presented. Motion carried unanimously.
- IV. Welcome visitors and allow citizens 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. 2023-062. ASI/AFS Amana Furniture Shop Production Area Building / 724 48th Ave Amana / HP-C / Replace metal roofing with new metal roofing. Flat roof areas will get a new rubber membrane. After discussion Smith made a motion to accept the application as presented. Second by A. Momany. Motion carried unanimously. It should be noted that Dennis Hahn was present to answer questions.
 - b. 2023-066. Wendy Sauter / 1709 4th Ave South Amana / HP-R / HP GRANT APPLICATION Replace existing quan three double hung colonial style windows with Amana compliant 9 over 6 Wooden windows 59 3/4" high by 29 1/2" wide. Located on the first-floor southeast corner of residence. After discussion A. Momany made a motion to accept the application as presented. Second by Smith. Motion carried unanimously. It should be noted that Wendy Sauter was present to answer questions.
 - c. 2023-067. Mike and Michelle Schanz / 714 13th Ave High Amana / HP-R / HP GRANT APPLICATION Replace existing quan fourteen windows with Amana compliant vinyl windows. Quan 13 will be 56" x 28" nine over six. Quan one will be 45" x 28" six over six. Replace wood window casings on exterior and caulk perimeter. Replace 1 to 2" of outside sills. After discussion Smith made a motion to accept the application as presented. Second by A. Momany. Motion carried unanimously. It should be noted that Mike Schanz was present to answer questions.

- d. 2023-068. Tyler Stockman and Allison Momany / 2618 J St Middle Amana / HP-R / HP GRANT APPLICATION Install an Amana compliant yard lantern from assembled components. To be located on north side of house potentially on either side of where street sidewalk tees with sidewalk to porch (depending on optimum ease of wiring). After discussion Smith made a motion to accept the application as presented with the caveat that they were missing the kerosene/oil reservoir in their design. Second by TePoel. Motion carried with B. and A. Momany abstaining due to familial conflict. It should be noted that Tyler Stockman was present via Zoom to answer questions.
- e. 2023-069. Alan Brower / 5209 E St East Amana / HP-R / HP GRANT APPLICATION Scrape / prime / paint old shed and lean to in back yard. A permit is not required to paint a shed, this was on the agenda primarily to make HPC aware of the grant application. We reminded Mr. Brower that brown and gray are the acceptable colors for HP structures. It should be noted that Alan Brower was present to answer questions.
- f. 2023-075. Jeff and Suzanne Conquest. 621 46th Ave Amana / HP-C / Install half round gutters. Replace quan three windows on attached garage 54" x 27" with historically correct 9 over 6. Re-surface south face of west side newer brick with ACLUD approved siding. Restore historic wraparound porch on west side of property. Note that this work is a continuation/renewal of work previously permitted on a 2020 permit which has subsequently expired. After discussion Smith made a motion to accept the application as presented. Second by A. Momany. Motion carried unanimously. It should be noted that Suzanne Conquest was present to answer questions.

VI. Other Business:

- a. None.
- VII. <u>Administrator's Report (if applicable)</u>. The Administrator gave the HPC a general review on the progress and status of the Short-Term Rental Program and ordinance, and that there will be a second Public Hearing on the subject at the August 14 BOT meeting.
- VIII. <u>Adjourn.</u> Smith made a motion to adjourn the meeting. Second by A. Momany. Motion carried unanimously. The meeting was adjourned at 7:35 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.