Amana Colonies Land Use District Historic Preservation Commission Minutes of the Regular Meeting Monday, September 25, 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 Vice-Chair Jeff Conquest called the meeting to order at 6:32 p.m. Present in person: Betsy Momany and Elisha TePoel. Present via Zoom: Jeff Conquest and Nathan Smith. Alex Momany was unable to participate.
- II. <u>Set Agenda.</u> Motion by B. Momany, second by TePoel to accept the agenda. Motion carried unanimously.
- III. <u>Review/Approve August 28, 2023, Minutes</u>. Approval of minutes was tabled until an October meeting quorum.
- IV. <u>Welcome visitors and allow citizens to speak on items not on the agenda</u>. Dr. Boston-Kemple spoke about his desire to have a special Zoom only HPC meeting (October 2) so that his application to do work on his granary/corncrib in East Amana can get on the agenda for the 10/9 BOT meeting.
- V. <u>Discussion/Action on the following permit applications in a Historic Preservation Zoning District:</u>
 - a. 2023-101. Joyce Fels / 609 46th Ave Amana / HP-R / Tear down lean to shed which is attached to side of the garage. Built sometime in the late 1960s. After discussion B. Momany made a motion to accept the application as presented. Second by TePoel. Motion carried unanimously. It should be noted that Joyce Fels was present to answer questions.
 - b. 2023-104. Kirk and Linda Setzer / 313 and 403 52nd Ave East Amana / HP-R / At the 403 parcel: South Side-replace quantity four windows w double hung vinyl. Second floor both 6/6, first floor both 9/6. At the 313 parcel: North Side-replace quantity five windows w double hung vinyl. Second floor both 6/6, first floor both 9/6 plus the window in the stone wall in the west wing. East Side-replace quantity five windows w double hung vinyl. Second floor both 9/6, first floor all 9/6. Two top windows to be relocated 18" to the north to align vertically with the two downstairs windows. All windows to be trimmed out with white aluminum trim to match other newer windows. After discussion B. Momany made a motion to accept the application as presented. Second by TePoel. Motion carried unanimously. It should be noted that Kirk and Linda Setzer were present to answer questions.

- c. 2023-109. Chris and Donna Dickel / 2604 K St Middle Amana / HP-R / 1) Build concrete retaining wall (rabat) on northern side and northeast corner of house. 2) Re-side whole house using gray colored wood composite lap siding. Vapor barrier to go over existing asphalt siding then lap siding over that. 3) Install half round gutters and down spouts on house as well as wash house. 4) Repair/replace existing cedar siding on garage/wash house as required. 5) Replace roof of wash house using asphalt shingles. 6) Replace current gravel/grass driveway from garage to street with a concrete driveway. After discussion B. Momany made a motion to accept the application as presented. Second by TePoel. Motion carried unanimously. It should be noted that Donna Dickel was present to answer questions.
- d. 2023-110. Thomas Santostefano / 512 F St West Amana / HP-R / House is sandstone this refers to outbuilding to the south. Remove existing cedar siding and replace with new 5" wide cedar siding. After discussion B. Momany made a motion to accept the application as presented. Second by TePoel. Motion carried unanimously. It should be noted that Thomas Santostefano was not present to answer questions.
- e. 2023-111. Dean Martin / 4315 F St Amana / HP-C / A 1951 home on an HP lot. Replace quan 15 windows with windows of same style as existing. South side quan one 101.5 x 52.5 bay window / quan one 59.5 x 59.5 fixed window / quan three 34.5 x 59.5 windows / quan one 34.5 x 52.5 window. North side quan two 36.5 x 38.5 windows / quan two 34.5 x 52.5 windows. West side quan five 34.5 x 52.5 windows. After discussion B. Momany made a motion to accept the application as presented. Second by TePoel. Motion carried unanimously. It should be noted that Dean Martin was present to answer questions.
- f. 2023-112. Tony Berger / 2609 K St Middle Amana / HP-R / Replace siding on west side of house with engineered wood lap siding (Smartside). Same material as used on other three sides of house. After discussion B. Momany made a motion to accept the application as presented. Second by TePoel. Motion carried unanimously. It should be noted that Tony Berger was not present to answer questions.
- g. 2023-113. Amana Colonies Historical Sites Foundation representative Lanny Haldy / 17 220th Trail Upper South Amana / HP-R / 1) On the north side of the Upper South Hotel building restore the original window opening by rebuilding/re-framing the brick and install an Amana compliant 9/6 double hung window. 2) regarding a 1970s shed which is on an HP parcel and falling down. Demolish the shed and haul away. After discussion TePoel made a motion to accept the application as presented. Second by B. Momany. Motion carried unanimously. It should be noted that Lanny Haldy was present via Zoom to answer questions.

- h. 2023-114. Jerry Kilpatrick / 2604 220th Trail Middle Amana / HP-R / Modern garage located on an HP lot. Garage caught fire recently, and remaining structure and debris need to be removed down to cement slab so a future garage can be constructed. After discussion B. Momany made a motion to accept the application as presented. Second by Smith. Motion carried unanimously. It should be noted that Jerry Kilpatrick was present to answer questions. Note that this was only the demolition permit application, Jerry will be providing a separate application and site plan for a new garage for the 10/9 BOT meeting.
- i. 2023-115. Mark Martin Joe Parcell contractor/ 730 47th Ave Amana / HP-C / Remove a window and install a door in same location. Also move an existing first floor window to align with the window above it on the second floor. This side of the house has cedar siding. After discussion B. Momany made a motion to accept the application with the caveat that the new door can only be an Amana replica door (wooden) and that the relocated window align symmetrically with the window above it. Second by TePoel. Motion carried unanimously. It should be noted that Joe Parcell <u>was present</u> to answer questions.
- VI. Other Business:
 - a. None at this time.
- VII. <u>Administrator's Report (if applicable).</u>
- VIII. <u>Adjourn.</u> The meeting was adjourned at 8:17 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.