

June 6, 2024

The HISTORIC PRESERVATION COMMISSION met in the Bell Building Upstairs Conference Room at 215 "D" Street. Chair Boots called the meeting to order at 10:00 a.m.

I. CALL TO ORDER

COMMISSIONERS PRESENT: Leah Boots, Chair; Dennis Ohrtman; Bob Reitz; Vice Chair; Laurinda Riggs; Kayleigh Philippi (via Zoom); Lisa Hasenoehrl;

COMMISSIONERS EXCUSED: Tamara Berlik; Ed King, Greg Follett;

STAFF MEMBERS PRESENT: Katie Hollingshead, Assistant Planner;

CITY COUNCIL LIAISON PRESENT: Kasee Forsmann (at 10:07 am)

GUESTS: None

II. CITIZEN COMMENTS

None.

III. NEW BUSINESS

1. APPROVAL OF MAY 2, 2024 REGULAR MEETING MINUTES

Commissioners Ohrtman and Hasenoehrl moved and seconded, respectively, to approve the May 2, 2024 Regular meeting minutes. The motion passed 6-0.

IV. OLD BUSINESS

1. PRIORITIES PLAN REVIEW AND UPDATE

Staff Hollingshead read through the current priorities plan and identified items that had been completed since the 2023 review and items that might be good projects for the Commission to work on in the future. The Commission discussed potential partnerships that could benefit various projects. Staff Hollingshead also presented several grant applications showing the criteria the different granting organizations review when looking at projects, the Commission discussed if any of the projects listed on the priorities plan might meet the criteria for grant funds.

Chair Boots asked the Commission to further review the priorities plan on their own time and come back to the next meeting with a project they would like to concentrate their efforts on.

V. **COMMISSIONER COMMENTS:**

Commissioner Ohrtman encouraged the Commission to visit the Heritage House to review the interior work that is being done in the aviary.

VI. **COUNCIL LIAISON COMMENTS:**

Council Liaison Forsmann had no comments.

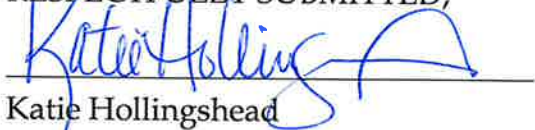
VII. **STAFF-COMMISSION COMMUNICATIONS:**

Staff Hollingshead let the Commission know that the first Thursday in July was July, 4th and that City offices would be closed that day. Staff Hollingshead asked the Commission if they would like to cancel the regular meeting and if any Certificate of Appropriateness applications came in she could schedule a special meeting for their review. The Commission agreed that cancelling the July 4, 2024 meeting was the best course of action.

VIII. **ADJOURN**

There being no further business, Commissioners Hasenoehrl and Riggs moved and seconded, respectively to adjourn the meeting of the Historic Preservation Commission at approximately 11:07 a.m. Motion passed 6-0.

RESPECTFULLY SUBMITTED,



Katie Hollingshead
Recording Secretary



Chairperson or Acting Chairperson
Historic Preservation Commission

Approved this 1st day of August, 2024.