

**WATERLOO HISTORIC PRESERVATION COMMISSION
REGULAR MEETING – May 19, 2020– 4:30 P.M.
Meeting was held by Zoom online meeting application**

Ottesen called the regular meeting of the City of Waterloo Historic Preservation Commission meeting to order at 4:30 p.m.

Commission Members in attendance electronically were: Ed Ottesen, Mathew Gilbert, Susan Price, Alice Rohret, and Nick Hedrick.

Commission Member(s) absent were: Terry Stevens

Others Present electronically: Pat Morrissey – City Council Liaison, John Dornoff – Planning Staff; and Ed Gallagher – Grout Liaison.

Approval of Agenda

Motion made by Hedrick, seconded by Price to approve the agenda of the May 21, 2020 regular meeting. Motion carried unanimously.

Approval of Minutes

Motion made by Price, seconded by Hedrick to approve the minutes of the April 21, 2020 meeting. Motion carried unanimously.

Oral Presentations

No Presentations

Hearings

No Hearings

Building Consultation

Annie Gates 305 Prospect Avenue, B-Rated structure.

- Has lived in the home for 29 years.
- The siding on the building needs to be replaced.
- There is currently no vinyl siding on the building.
- There is currently wood shake siding on the building
- Wood may be damaged beyond repair including water damage.
- Rohret noted that she has wood shakes on her home and was able to find them at Menards.
- Ottesen noted that the commissions first choice is to replace with identical features, second is to replace with like materials and only if there is no alternatives will commission consider other materials.
- Gates will get estimates from contractors then come back to commission.

Reports

1. Main Street

- There was several signage reviews by the Design Review Committee.
- Flowers will be going up next week and there is still a need for sponsors and volunteers to water the them.
- Main Street is working with businesses to move forward with each new update on the pandemic.

2. Silos and Smokestacks.

No Report

3. Grout Museum

- The Garden tour was canceled due to COVID-19
- Hoping to still have the house tour.
- St. Patrick's day brunch is now scheduled for September 27th.

4. Building Update

No update.

5. Project Update

- Waiting for a new contract extending the project till December 31st.

6. Highland

- Not a lot going on due to the COVID-19.

7. Walnut

- There has been some break-ins in the neighborhood.
- Enjoying the new buildings from habitat.

Discussion Items/Possible Action Items

1. HPC Awards Banquet

- Discussion on whether to cancel for this year to which the consensus was to go ahead and cancel due to the uncertainties.
- Hedrick noted bookings are starting to happen in 2021.
- Hedrick said he would take responsibility for next year's banquet and will try to book the Grout for either May 13th or May 20th.

2. School Art Project

- Will need to wait and see what happens with schools for fall as there may only be online school next year.

3. City of Waterloo Budget

- Dornoff and Anderson discussed applying for HRDP grant to do the next phase of Triangle but mayor has put a hold on all non-budgeted spending.
- Morrissey said that there is concerns about the budget with unknown status from the state, local option, other tax receipts.

4. Preservation Iowa June 4-6 Dubuque

- The conference will now be virtual and is only \$20 to attend; Dornoff will still be doing a session.

5. City Owned Properties/Demo List

- There is nothing to report when it comes to historic preservation.

6. Action Plan

- Action plan looks good beyond what has been delayed due to the current situation with COVID-19

Other Discussion:

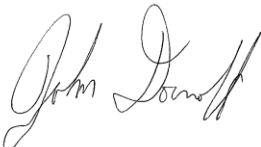
Morrissey asked Dornoff to talk to Anderson about the Dunsmore House as it continues to deteriorate.

Dornoff said he is not sure about face to face meetings returning.

Adjournment

Ottesen adjourned the meeting at 5:15p.m.

Respectfully submitted,



John Dornoff
Planner I