

**WATERLOO HISTORIC PRESERVATION COMMISSION
REGULAR MEETING – March 20, 2018– 4:30 P.M.
First Floor Conference Room, City Hall**

Ottesen called the regular meeting of the City of Waterloo Historic Preservation Commission meeting to order at 4:35 p.m.

Commission Members in attendance were: Ottesen, Price, Stevens, and Jenson.

Commission Member(s) absent were: Jaacks, Miller, and Orlando.

Others Present: Pat Morrissey – City Council Representative; Ed Gallagher – Grout Museum Representative; and John Dornoff – Planning Staff

Approval of Agenda

Motion made by Price, seconded by Stevens to approve the agenda of the March 20, 2018 regular meeting. Motion carried unanimously.

Approval of Minutes

Motion made by Price seconded by Miller to approve the minutes of the February 20, 2018 regular meeting. Motion carried unanimously.

Hearings

Most Endangered Buildings 2018

The commission discussed with buildings should be part of the 2018 Most Endangered Building list for 2018. The following buildings were nominated:

- 218 Salisbury
- 1325 West 4th
- 208 Salisbury
- 928 Mulberry
- 54 Lane/1428 Mulberry
- 5643 Kimball
- 1721 & 1729 Mulberry
- 335 Sumner
- 307 Sumner
- 415 Shilliam

Motion made by Stevens seconded by Price to approve the list of buildings for Waterloo's Most Endangered Building list for 2018. Motion carried unanimously.

Nominations for 2018 Award Winners

The following nominations were made for the 2018 Awards Banquet:

- Sharon Smith, Highland Neighborhood
- KWWL

- Robert Holmes and Gloria Kirkland-Holmes Mt. Moriah Church
- Katie Orlando
- Charles Pearson

*Motion made by Price seconded by Stevens to approve the list of award winners for 2018.
Motion carried unanimously.*

Reports

1. Main Street

Ottesen noted that Funky Junk ‘Aloo will be held the weekend of March 24th and 25th. It was also noted that a refurbishment of Lincoln Park is going to eliminate the historic fountain and it should be recorded and documented for posterity. Leisure services should look at including a plaque in the park about the fountain.

2. Silos and Smokestacks.

No Report.

3. Grout Museum

The Brunch held on March 18th to raise money for the Historic Home tour was well attended.

4. Building Update

Dornoff noted that a RFP should be going out soon concerning the Rath.

No new information on what is happening with St. Mary’s.

Dornoff reported that just before the meeting he got a call from the Library asking about changes to their building so Dornoff wanted to know if it is possible that it is a locally designated landmark.

5. Walnut Survey

Due to the employee leaving Louis Berger that was handling the Walnut Survey, the public meeting has been pushed off till May, will try to have it with the Historic Preservation Commission meeting.

6. Smokey Row

RFP went out March 1st.

7. Highland

Chris Schwartz and Logan Buckley has moved into the Rath house.

Discussion Items/Possible Actin Items

1. Grants

Dornoff announced that the commission has won a \$37,500 Civil Rights grant the exact details of which will not be known until April.

Dornoff also said that he is going to wait for the next go around to do the Community Foundation Grant since it needs to be work out through the finance department that has had to the deal with the city budget for the last month.

2. Banquet 2018

Dornoff noted that he is still looking for possibilities to cater the banquet so suggestions would be greatly appreciated.

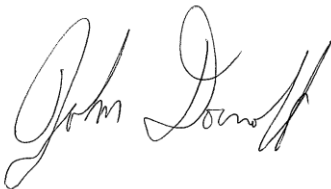
3. School Art Project

A flyer was handed out from Orlando for the school art project. There was discussion whether it should be K-5th grades or just 3-5th grades but it was decided to start with 3-5th grades to get the feet wet and expanded it in future years.

Adjournment

Ottesen adjourned the meeting at 5:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "John Dornoff". The signature is written in black ink and is positioned above the typed name.

John Dornoff
Planner I