

**WATERLOO HISTORIC PRESERVATION COMMISSION
REGULAR MEETING – April 19, 2016– 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 4:30 p.m.

Commission Members in attendance were: Ottesen, Andera, Price, Stevens, Cass and Orlando.

Commission Member(s) absent were: Stevens

Others Present: Adrienne Miller- Staff to the Commission; Pat Morrissey, City Council

Approval of Agenda

Motion made by Orlando seconded by Cass to approve the agenda of the April 19, 2016 regular meeting. Motion carried unanimously.

Approval of Minutes

Motion made by Orlando seconded by Cass to approve the minutes of the March 15, 2016. Motion carried unanimously.

Hearings

No hearings submitted.

Reports

1. Main Street

Ottesen stated that an emergency tower was approved by Main Street after it was initially turned down. There was also concern with Main Street and a grant that was received by the City to make improvements to one way streets. Interest in turning 5th and 6th streets into two way has been mentioned at Main Street.

2. Silos and Smokestacks

No Report

3. Grout Museum

No Report

4. Rath Administration Update

Andera indicated that the property owner is still having issues with receiving state credits so they can continue with their project here in Waterloo.

Discussion Items/Possible Action Items

1. 519 E 3rd Street/ Walnut District

Morrissey indicated that Noel Anderson will be speaking with JSA soon in regards to the home located at 519 E 3rd Street and the Walnut area.

2. City owned properties/Demo List – no update

Morrissey stated that 30 homes were slated for demolition by July 1st. 219 Sumner is included in the 30 Homes. Morrissey indicated that Pine Street homes were not included with the list to be demolished but included in JSA concept for restoring homes within the Walnut Neighborhood.

3. Historic Preservation Awards- May

Miller stated that the Boat House is booked for the Historic Preservation Awards to be held on May 26th. Riverloop also has been slated to make food and beverages for the event.

Motion made by Orlando seconded by Price to allow up to \$200.00 be spent on the food and beverage for the event.

4. Funding- HRDP Grant and CLG Grant information

Miller stated that she was working on the grant application due April 28th for HRDP and will submit it when ready.

5. Bylaws

Miller stated that she will have updates for the bylaws done and copies for the commissioners to look over at next meeting.

Adjournment

Ottesen adjourned the meeting at 5:25p.m.

Respectfully submitted,



Adrienne Miller,
Planner II