WATERLOO HISTORIC PRESERVATION COMMISSION REGULAR MEETING – APRIL 25, 2006 – 5:00 P.M. WATERLOO PUBLIC LIBRARY – MEETING ROOM A

Chairperson Ottesen called the regular meeting of the City of Waterloo Historic Preservation meeting to order at 5:02 p.m.

Those in attendance were Etheredge, Ottesen, Olsson, Morgan, Newton, McKean, and Quirk. Also present was staff member, Morgan Hoosman.

Approval of Minutes

A motion was made by Etheredge to approve the minutes of the March 28, 2006 regular meeting as submitted. Seconded by Olsson, and passed unanimously.

Approval of Agenda

A motion was made by Etheredge to approve the agenda as submitted. Seconded by Quirk, and passed unanimously.

Reports

Main Street Report

Ottesen stated the Main Street Design Council reviewed signage for the Eastside Carnegie Library/City Hall Annex, a sign for CU Restaurant, a sign for AHTS Architects, and exterior improvements to the Mexican restaurant on West 4th Street. Etheredge stated that Main Street also reviewed the updated plans for the Fowler Building renovation.

Silos and Smokestacks

No report this month.

Grout Museum

Etheredge stated that the Tour of Homes committee has begun to seek homes for this year's tour, which will include Kingsley School and Sycamore Street building renovation by David Deeds. Etheredge stated the committee has received \$2000 in sponsorship funds from Koch construction.

Public Hearings

1. Request by the City of Waterloo for consultation on the Rath Administration Building as a part of Section 106 compliance

Hoosman stated that the City of Waterloo has received comments from the State Historic Preservation Office (SHPO) that they do not concur with the findings that the Rath Administration no longer has historic significance. Hoosman noted that the City has requested consultation from the Advisory Council on Historic Preservation (ACHP) as a part of the process of Section 106 compliance. Hoosman noted that the ACHP has until May 5, 2006 to respond and be included in the consultation, otherwise the City will execute a Memordum of Understanding (MOU) with the SHPO and the Historic Preservation Commission will be invited to consult also. Ottesen noted an opportunity for the Commission to hold a Community Initiated Development workshop and have a

consultant come into Waterloo to discuss the feasibility of the Rath Administration Building redevelopment.

A motion was made by Etheredge to receive and place on file the documents as submitted. Seconded by Olsson, and passed unanimously.

Discussion Items

1. Historic Preservation Month Activities for 2006.

a) Columbia Circle/Kingbard Hill Walking/Driving Tour

Hoosman stated the intern continued to work on the brochure. Hoosman noted that Malecek and McKean will continue to work donation for the signage.

b) Historic Preservation Awards Ceremony

Hoosman stated the event is scheduled for May 22^{nd} at 7 p.m. at the Snowden House. By consensus the Commission decided on the following awards:

- 1) Main Street Waterloo—Tour de Loo
- 2) Waterloo Community Schools—Kingsley & Lowell renovations
- 3) Michael Douglas—local realtor
- 4) Alex Darragh—residential property owner at 1200 W. 3rd Street
- 5) Donna & Vern Nelson—Winterbottom Building
- 6) Howard Craven—community volunteer
- 7) Kelly Miller—local contractor
- 8) David Deeds—Water Street renovation & development
- 9) City of Waterloo—18th Street Bridge

A motion was made by Quirk to approve the award nominations with the condition that it be restricted to only eight awards. Seconded by Morgan, and passed unanimously.

c) Cleve Miller History Project—Local Historic Builder

Olsson stated she talked with Linda Miller, granddaughter of Cleve Miller, who is willing to drive around and list all of the homes built by Cleve Miller. Olsson will continue to follow-up with Ms. Miller.

The Education & Outreach committee decided to meet to plan Historic Preservation Month activities on Friday, May 5th at 1 p.m. at City Hall.

Hearing no further discussion acting chairperson Ottesen adjourned the meeting at 6:45 P.M.

Respectfully submitted,

Morgan Hoosman Associate Planner Staff to the Commission