

**WATERLOO HISTORIC PRESERVATION COMMISSION
REGULAR MEETING – June 21, 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 4:34 p.m.

Commission Members in attendance were: Ottesen, Price, Jensen and Linda.

Commission Member(s) absent were: Stevens and Orlando

Others Present: Adrienne Miller- Staff to the Commission; Pat Morrissey- City Council liaison, David Deeds-JSA Development

Approval of Agenda

Motion made by Price seconded by Jensen to approve the agenda of the June 21, 2016 regular meeting. With the addition of Dubuque Training and additional information from Kathy Linda. Motion carried unanimously.

Approval of Minutes

Motion made by Price seconded by Linda to approve the minutes of the May 17, 2016. Motion carried unanimously.

Hearings

No hearings submitted.

Reports

1. Main Street

Ottesen noted that Barbeque-Loo was coming up and are accepting volunteers.

2. Silos and Smokestacks

No Report

3. Grout Museum

Deeds noted that they are hosting a home tour on August 27th.

4. Rath Administration Update

No Report

Discussion Items/Possible Action Items

1. Charles Pearson

No discussion.

2. 519 E 3rd Street/ Walnut District

Morrissey noted that Candy Streed with Silos and Smokestacks noted the application was not a favorable project for the state to grant money to. Deeds noted that JSA Development is still in discussion with the City about 519 E 3rd Street and the Walnut District. Deeds believe they have received the best and final offer from the City at this time.

3. City owned properties/Demo List

Miller noted that she had not received an update this month. Morrissey noted that there is a list of a number of properties that are slated to be demolished within the next year beginning with at least 21 homes. Deeds noted that there are numerous news articles from the past 50 years on mass demolition in the area. Morrissey noted that the Commission needs to consult with City Council and question what the council would like to see from them as a commission.

4. Historic Preservation Awards

Miller noted that the Boat House is booked and catering is set up. All recipients are contacted and so far there has been 16 people who have RSVP'd for the event.

5. Funding- HRDP Grant and CLG Grant information

No update.

6. Bylaws

No Update

7. Dubuque Training

Linda indicated that the training went well and that they would be willing to visit Waterloo to discuss the process that they went through to have funding and programs for Historic Preservation. The only cost would be for meals, hotel and mileage. Morrissey indicated it would be good to have them come to Waterloo after the January 12th election and set up a work session with the commission first and then City Council to discuss historic preservation. The two dates discussed were August 22nd and September 12th. Linda stated that she would be in contact with Dubuque to see when would work for them. Deeds stated that JSA Development would be interested in assisting with their visit and would be willing to donate meals to a number of places downtown. Ottesen stated that Main Street representatives, Silos and Smokestacks and Library officials should also be invited to join the discussion with Dubuque.

Motion made by Price seconded by Linda to approve paying for the cost of meals, hotel and mileage. Motion carried unanimously.

8. Additional Information

Linda stated that Sue Pearson with the Waterloo Library indicated that Bob Nemeyer would be a good contact for the commission if they were still interested in conducting a survey. Linda noted that she would be in contact with Nemeyer and continue contact with the library to see if a workshop can be set up to discuss a possible survey.

Linda noted that Marc Cashman with the City of Waterloo stated that a link and information can be added to the City webpage. The commission will just need to send him the information to upload.

Morrissey stated that he has discussed funding for the Historic Preservation Commission with the Mayor

and the Mayor would like to see details on how the funding would be utilized.

Adjournment

Ottesen adjourned the meeting at 5:40 p.m.

Respectfully submitted,



Adrienne Miller,
Planner II