

Historic Preservation Commission Meeting

February 4, 2019

5:30 pm – City Hall – City Council Chambers

AGENDA

1. Call to Order

2. Roll Call:

Members Present: Rick Carle, Jason Laird, Meg Beshey, and Carol Foltz

Members Absent: Susan Ahlers Leman and Jenn Becker

Staff Present: Carissa Harvey, Strategic Planner and Kris Patrick, Executive Director of Main Street Fort Dodge

3. Certification of compliance with Iowa Open Meetings law – The agenda was posted on the City's Public Meeting Board on Thursday, January 31st and on the website on Friday, February 1st.

4. Meeting Minutes – January 7, 2019

Meg made a motion to approve the January meeting minutes with a correction to the spelling of Dave Haldin's name. Carol seconded. All ayes. Motion carried.

5. Reports of Officers/Committees

a. Commission Education (Sign-Up for March)

- Carol – History Brief – Carol read a newspaper article regarding a firefighting in the early 1900's in Fort Dodge. It went into detail about the chaos and competitions amongst the firefighters, hose carts, and other towns. Firehouse used to be near the Courthouse, following was in City Hall. There were a number of Companies – Fort Dodge, at the time, was the only Department in the State in a City of its size that didn't have one full-time Company.

- Carissa – Preservation Brief on masonry cleaning.

b. Orientation Packet/Bylaws Update

- Carissa mentioned she'll have these together for the next meeting

c. Corpus Christi and Sacred Heart

- Rick took some photos. We'll need to decide what/if is next, as the Church unveils their plans.

d. Mural Program

- Carissa is meeting with Susan on this – we're calling it Historic Exhibits. Carissa mentioned she may also reach out to Scott Johnson. Meg recommended they get in touch with Maddie Lind.

- e. Plaque Program
 - o Carissa is meeting with Rick to confirm the dates and building names.

6. Old Business

- a. Board Membership
 - o A board application was sent to Dave Haldin. Carissa will reach out to a few other contacts discussed at the prior meeting.
- b. Facebook
 - o Carol and Carissa will meet on this.
- c. Dam Removal
 - o Carissa indicated this is continuing. She's asked that the Commission be involved when designs for the lands nearby be made.
- d. Coppin Chapel
 - o Carissa and Kris met with Sherry Washington. They will work to submit a grant application to the Historical Resource Development Program (HRDP) due in April in order to plan out a building improvement.

7. New Business

- a. Annual Report
 - o The Commission reviewed the annual report and made some changes. *Meg approved the report with changes discussed. Carol seconded. All ayes. Motion carried. Carissa will get submitted.*
- b. Oleson Park Bandshell
 - o Carissa indicated that SHPO had comments on the improvements planned near the Oleson Park Bandshell. Parks and Recreation will continue to work with SHPO on this.
- c. Board Officer Appointment
 - o *Jason made a motion to elect Rick Carle as Chair, Carol Foltz as Vice Chair, and Jenn Becker as Secretary. Meg seconded. All ayes. Motion carried.*

8. Adjournment

Jason made a motion to adjourn at 6:43 p.m. Meg seconded. All ayes. Meeting Adjourned.