

Historic Preservation Commission Electronic Meeting Agenda (Thursday, August 20, 2020)

Generated by Lisa Neissl on Thursday, August 20, 2020

1. Opening Items

Procedural: 1.02 Call to Order

Chair, Stanley Green called the meeting to order at 4:04 PM.

Information: 1.03 Roll Call

Present	Commissioners	Stanley Green – Chair Mike Denny Terrell Gottschall
	Staff	Jon Rickard, Community Development Director; Lisa Neissl, City Clerk
Absent- Excused	Gary Petersen – Vice Chair, Edward Kontz	
Absent		

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for August 20, 2020

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Commission members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission member.

Commissioner Gottschall made a motion to approve the agenda. Second by Commissioner Denny and the motion passed 3-0.

Action (Consent), Minutes: 2.02 Approve Minutes from June 25, 2020

Two corrections were noted for the minutes.

Commissioner Gottschall made a motion to approve the minutes as corrected. Second by Commissioner Denny and the motion passed 3-0.

3. Public Comment

Information: 3.01 Public Comment Procedure for Virtual Meetings - Commission meetings are primarily structured to permit Members to arrive at the decisions necessary to advise the City Council.

The Clerk noted that no one had made arrangements for public comment.

4. Regular Agenda

Discussion: 4.01 75th Anniversary Book

Author of the book, Commissioner Denny gave an overview of his progress to date. The rough draft timeline has been extended as he is discovering an abundance of information and receiving input from former residents all over the United States.

Discussion ensued and other members provided additional potential resources that may prove valuable for the book.

5. Reports

Mr. Rickard announced that the city received notice that we were awarded the DAP Grant for Ground Penetrating Radar at the Poor Farm Cemetery.

6. Meeting Information

Information: 6.01 Next meeting is scheduled for September 17th, 2020

7. Closing Items

Procedural: 7.01 Adjourn

Commissioner Denny made a motion to adjourn at 4:37 PM. Second by Commissioner Gottschall and, with no objection, the meeting adjourned.

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on August 20, 2020. Audio and/or Video recordings are available upon request.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date