

Historic Preservation Commission Electronic Meeting Agenda (Thursday, June 17, 2021)

Generated by Kristi Scherger on Wednesday, June 17, 2021

1. Opening Items

1.01 Call to order

1.02 Roll Call

Chair, Commissioner Gottschall called the meeting to order at 4:11 PM.

Present

Commissioners

Gary Petersen - Chair
Terrell Gottschall - Vice Chair
Stanley Green
Mike Denny
Ed Kontz

Staff

Jon Rickard, Community Development Director
Kristi Scherger, Community Development
Administrative Assistant
Lisa Neissl, City Clerk

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for June 17, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from May 20, 2021

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 Denny made a motion to approve the consent agenda. Second by Commissioner Kontz and the motion passed 5-0.

3. Public Comment

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 Commission.

None.

4. Regular Agenda

4.01 75th Anniversary Book

Commissioner Denny shared the update of the Book. The Publisher will be sending a Draft of the Book for review.

5. Reports

5.01 DAHP Grant Application

Mr. Rickard gave an update of the GPR progress and once the data is analyzed, a draft report will be available.

5.02 Certified Local Government Grant.

Mr. Rickard briefly mentioned that there is interest in a signage project and walking tour.

6. Meeting Information

6.01 The next meeting is scheduled for July 15, 2021

7. Closing Items

7.01 Adjourn

Commissioner Green made a motion to adjourn the meeting at 4:31PM. Second by Commissioner Kontz and the motion passed 5-0.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on June 17, 2021. Audio and/or Video recordings are available upon request.