

MUSCATINE HISTORIC PRESERVATION COMMISSION

Wednesday, January 18, 2016

5:15 P.M.

City Council Chambers – CITY HALL

215 SYCAMORE

Minutes

1. Call to Order/Roll Call

Meeting called to order at: 5:20pm

Roll Call: LeRette, Conway, Carroll, Wolf, Maharry

All members were present with Member Conway arriving at 5:22pm.

2. Consent Agenda

a. September 21, 2016 minutes

Wolf motioned and LeRette seconded. Passed 4-0

3. Historic Preservation Foundation Fund

Commission discussed briefly. Member Carroll motion to close the Historic Preservation Commission endowment fund and transfer the funds to the Friends of Historic Preservation endowment fund. Wolf seconded the motioned. Maharry abstained from voting. Passed 4-0

4. Best of Historic Preservation

The commission is looking for preservation month awards

5. Salvage of Beach Lumber and Other Sites

The commission has an opportunity to salvage items from beach lumber site. The items salvaged will be used to raise funds for the commission.

6. Preservation Summit, June 8-10, in Fort Dodge

Just a notice for the commission. Hoping commission members can attend.

7. Other business

Commission discussed Dunker church, Tax credits and 657.A

The meeting adjourned at 6:11

Next Regular Meeting February 15, 2017

