

CITY OF OSKALOOSA

MINUTES OF THE HISTORIC PRESERVATION COMMISSION

November 5, 2014

The meeting of the Historic Preservation Commission for the City of Oskaloosa was called to order at 12:03 pm Wednesday November 5, 2014 by member Juile Hansen at the City Hall lower level conference room located at 220 South Market Street, Oskaloosa, Iowa.

BOARD MEMEBERS PRESENT: Margaret Ademeit, Jo Boreraman, Janel Campbell, Julie Hansen, Wanda Gardner. BOARD MEMBERS ABSENT: Jeff Sisul, Kerri Boender. CITY STAFF PRESENT: Akhilesh Pal, City Engineer, Nathan Willey, Engineer Tech. PUBLIC PRESENT: Eric Deboef owner of 107 High Ave East, Renee McLaughlin, Main Street Volunteer.

Minutes from the October 15, 2014 Historic Preservation meeting.

Gardner moved and Broerman seconded to approve the minutes of the October 15, 2014 meeting.

VOTE: YES: Ademeit, Boreraman, Campbell, Gardner, Hansen; NO: None; ABSENT: Sisul, Boender

Consider approval to replace the wall behind both properties at 107 & 109 High Ave East.

Eric Deboef, owner of 107 High Ave East, presented to the commission the plan to replace the alley wall. After further discussion Gardner moved and Boreraman seconded the motion to approve the project as presented with changing the Certificate of Appropriateness deadline from 120 days to 240 days.

VOTE: YES: Ademeit, Boreraman, Campbell, Gardner, Hansen; NO: None; ABSENT: Sisul, Boender

MISCELLANEOUS BUSINESS: Discussion of drafting a thank you letter to Dennis Shankster.

After discussion of the presented letter, the commission made some changes to the letter. Gardner moved and Ademeit seconded that the letter should be printed and framed at no expense to the City of Oskaloosa, and that it be presented to staff for options on presentation.

VOTE: YES: Ademeit, Boreraman, Campbell, Gardner, Hansen; NO: None; ABSENT: Sisul, Boender

MISCELLANEOUS BUSINESS: Discussion on adopting an attendance policy.

The commission discussed the option of adopting an attendance policy, but did not take action on the item. Staff also discussed to the Commission about electing a Vice-Chair at the next meeting.

Gardner moved and Ademeit seconded to adjourn the meeting at 12:39pm

VOTE: YES: Ademeit, Boreraman, Campbell, Gardner, Hansen; NO: None; ABSENT: Sisul, Boender