

Minutes of the Historic Preservation Commission
City of Oskaloosa
Regular meeting July 15, 2015

The meeting of the Historic Preservation Commission for the City of Oskaloosa was called to order at 12:22pm Wednesday July 15, 2015, by City staff member Wyatt Russell.

Commission members present: Charlie Comfort, Mark Tennison, Linda Howard & Janel Campbell via phone conference.

Public present: Deb DeJong with ReRuns Consignment Shop, also multiple members of the Mahaska Outreach Board.

Comfort moved to approve the minutes from the May 27, 2015 minutes, Tennison seconded. Vote was YES: Campbell, Comfort, Howard, Tennison. NO: None. ABSENT: Broerman & Boender.

The Commission took in consideration of certificate of appropriateness for a sign to be located at 118 1st Ave. East for ReRuns Consignment Shop. The board was not given a color sample of the designated logo as shown on the picture. The logo drawn up from the signage company appears "red" on the proposal, however color is not noted, specified or provided. Store owner Deb, (present at the meeting) mentioned it was to be a shade of "coral." With no paint samples provided, the board decided it was incomplete and could not be approved. The board was all in favor to assist in finding a historical shade of "coral" that would be appropriate. A motion was made by Howard to table the item until such a time that the owner of the store and the Commission could help to present appropriate color options. Comfort seconded the motion. The vote was YES: Campbell, Comfort, Howard, Tennison. NO: None. ABSENT: Broerman & Boender.

After hearing discussion from the Mahaska Outreach board about what was purposed, the Commission was in favor of the awning for 114 North 1st Street for Mahaska Outreach as presented. Comfort moved to approve the certificate of appropriateness, Campbell seconded. Vote was YES: Campbell, Comfort, Howard, & Tennison. NO: None ABSENT: Broerman & Boender.

Wyatt Russell proposed an attendance policy to ensure that our members are in good standing and potentially avoid not having enough members present for a quorum. To be a strong commission it is felt that missing several meetings throughout the year is difficult as many items are ongoing and the commission has goals to be met. It was also discussed that we count on members to be there so things do get passed and keep moving in a positive direction. Russell was to type up an example for board members to approve for an attendance policy at the next scheduled meeting. Comfort moved that staff member Russell was to type a rough draft of an attendance policy for the Commission to review at their next meeting, Tennison seconded. . Vote was YES: Campbell, Comfort, Howard, Tennison. NO: None. ABSENT: Broerman & Boender.

With no further business it was moved by Howard and seconded by Comfort to adjourn the meeting at 12:54 PM

Minutes by Janel Campbell