

HISTORIC PRESERVATION COMMITTEE MINUTES

**April 20, 2010
12:00 Noon
City Hall-Council Chambers**

MEMBERS PRESENT:

Dave Riese, Chair	Jan Lefevre
Dave Haroldson, Vice Chair	Dennis Dalton
Sue Disch, Sec.	

Meeting called to order by Chair Riese

Motion by Dalton seconded by Lefevre to approve minutes of March 16, 2010 . Motion carried.

BUSINESS:

C1) a. COA for Monte Molencamp, 1010 17th Ave: Motion by Lefevre, seconded by Dalton to accept signs as shown in picture for both placement and size. Motion carried.

C1) b. COA for Barb and Dan Gelbach, 1630 11th St: Motion by Dalton, seconded by Lefevre to repoint side and back of building to match color and strike of original . Motion carried.

Motion by Haroldson, seconded by Lefevre to allow replacement of 8 double hung vinyl clad wood windows on second(2nd) floor using original openings as much as practicable. Motion carried. (Exhibit #3-window information)

Motion by Dalton, seconded by Disch to allow widening of the southeast entrance. Motion carried.

Motion by Dalton, seconded by Lefevre to allow the sign currently above southeast entrance to be moved to northeast side of building. (Exhibit #1-picture of sign). Motion carried.

Motion by Haroldson, seconded by Dalton to allow painting of side and back of building, if they chose to paint, as close to original brick color as possible with the color presented of Copper Bell, #4093D from House to Home Designs. Motion carried.

Motion by Riese, seconded by Lefevre requesting more information from Gelbach's on their request to add a mural or barn quilt painting to east side of building and that information to be brought to a future meeting, Motion carried.

C1) c. COA for Kirk Genthe, 904 16th Ave: Motion by Lefevre, seconded by Dalton to allow Genthe Appliance to put up new "Genthe Appliance Service" sign only, as photo presented showed more lettering. Motion carried. (Exhibit #2)

C1) d. COA for Jan Lefevre, 1615 10th St: Motion by Dalton, seconded by Haroldson to approve sign request for a 2' X 10', 1/4" Aluminlite sign for "Solution Station Life With Less Hassle." Motion carried with Lefevre abstaining from discussion and vote.

C2) Commission discussed temporary handwritten signs at Genthe Appliance Service and suggested to Mr. Genthe that they be held at a minimum and typed.

C3) Set next meeting for Tuesday, May 18, 2010, noon, City Hall Council Chambers.

D. No business by members.

E. Motion to adjourn by Disch, second by Dalton . Motion carried.