

## HISTORIC PRESERVATION COMMITTEE MINUTES

June 1, 2010  
12:00 Noon  
City Hall-Council Chambers

### MEMBERS PRESENT:

Dave Riese, Chair  
Dave Haroldson, Vice Chair  
Sue Disch, Sec.

Jan Lefevre  
Dennis Dalton  
Marshall Zwygart

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Meeting called to order by Chair Riese

Motion by Zwygart seconded by Lefevre to approve minutes of April 20, 2010 . Motion carried.

### BUSINESS:

C1) a. COA for James R. Siebert-1012 ½ 17<sup>th</sup> Ave was postponed.

C2) Review and take action on façade grant applications for:

C2a) James R. Siebert- 1012 ½ 17<sup>th</sup> Ave: postponed

C2b) dasBaumhaus(Dan or Barb Gelbach) 1680 11<sup>th</sup> St.: will notify when funding is available.

C3) Reviewed final construction bills for façade grant for Green Door . Motion by Lefevre, seconded by Haroldson to approve one half of the amount of final construction which came to \$3,936.67. Motion carried.

C4) Commission discussed how to handle façade grant applications until determination is made at some point in future if funding is available. Motion by Riese, seconded by Dalton that is would be fiscally irresponsible to approve façade grants without funding available. Motion carried.

C5) Commission discussed painted window sign at Dill Bean in recessed area by door. Commission agreed that sign was grandfathered in.

Commission discussed temporary window signs and the consensus was that each would be handled on a case-by-case basis since temporary signage is already addressed in the guidelines.

C6) Next meeting to be June 15, 12:00 noon in City Council Chambers.

D. No business by members.

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