

## HISTORIC PRESERVATION COMMITTEE MINUTES

June 15, 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 Dalton seconded by Haroldson to approve minutes of June 1, 2010 . Motion carried.

### BUSINESS:

C1) a. COA for James R. Siebert-1012 ½ 17<sup>th</sup> Ave: Motion by Zwygart, seconded by Lefevre to approve repair of doorway and painting to match colors of Bartels sign. Baretels sign had been approved at a previous meeting. Motion carried.

C1) b. COA for Curves-1506 10<sup>th</sup> St.: Motion by Dalton, seconded by Zwygart to allow the lavender color to remain at the top of the building in the area of the sign, to repaint main portion of building from the lavender to the soft green they used on sides and they can leave the purple trim around the windows. Motion carried.

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

C2a) James R. Siebert- 1012 ½ 17<sup>th</sup> Ave: no action taken

C3) Masonic Temple final bills: Motion by Dalton, seconded by Lefevre to approve payment in the amount of \$6,461.30 which represents one half of final construction bills which totaled \$12,922.60. Motion carried. (Exhibit #4)

C4). Vice Chair Haroldson took over the meeting at this time due to agenda item dealing with DEVCO(Dave Riese). Riese did engage in discussion only and said he would abstain from voting. This item dealt with an extension to allow more time for completion of work. Motion by Dalton, seconded by Lefevre to allow more time to complete work due to weather issues which is allowable under the guidelines. Motion carried with Riese abstaining from vote.

C5) Motion by Lefevre, seconded by Haroldson to recommend to the Plan Commission the changes in an Ordinance Amending Section 5-17-2 and Recreating Section 5-17-5 of the Monroe City Code: Powers and Duties of the Historic Preservation Commission. Motion carried. (Exhibit #3)

C6) Discuss tuck pointing as to whether or not it is considered rehabilitation or maintenance and whether it should be considered for façade grants. This is already addressed in the guidelines and allows for tuck pointing to be eligible for grant money.

C7) Wing and Pond signage: Mr. Radke addressed the commission about his signage. Motion by Lefevre, seconded by Dalton to approve refurbished “Wing and Pond” sign, allow Muralo sign and Porter Paint sign and to come back to Commission with new logo that will be immediately next to Porter Paint sign. Motion carried. (Exhibit #1 & #2)

C8) Next meeting to be July 20, 2010, 12 :00PM at Monroe City Council Chambers  
D. No business by members.

**E. Motion to adjourn by Dalton, seconded by Lefevre . Motion carried.**