Amana Colonies Land Use District Minutes of the Meeting Historic Preservation Commission Monday, February 24, 2025 6:30 p.m. Via Zoom

- I. <u>Call meeting to order:</u> Amana Colonies Land Use District Historic Preservation Commission Jeff Conquest called the meeting to Order at 6:30 P.M. Present in person: Betsy Momany, Jeff Conquest and Lothar Beyer. Present Via Zoom: Elisha TePoel Absent: Alex Momany.
- II. <u>Set Agenda:</u> B. Momany made a motion to approve the agenda. 2nd by Beyer. Motion passed unanimously.
- III. <u>Review/Approve the November meeting minutes:</u> B. Momany made a motion to approve January 27, 2025, regular meeting minutes as written. 2nd by Beyer. Motion passed unanimously.
- IV. Welcome visitors and allow citizens to speak on items that are not on the agenda.
- V. Discussion/Action on permit applications in a Historic Preservation Zoning District:
 - a. 2024-090 Jason Miller /4105 V St. Homestead/ HP-C / Application Continued- Replace 7 windows on South front with Vinyl. Replace 15 windows on the West side with Vinyl. Replace 7 windows on the East side. Replace 2 windows on the North (back) side with vinyl. Replace East side door and deck. B. Momany made a motion to approve the following. Front upper windows to be 2/2. Kitchen window on W side to be 6/6. E side porch to be 10X36, treated lumber, railing and spindles to follow safety guidelines. 2nd by Beyer. Motion passed unanimously.
 - b. 2025-003 Amana Society Inc. (Timber & Tools) /724 48th Ave / HP-C/ Replace fascia with white Smart side, replace sofit and freeze boards will be painted white. B. Momany made a motion to approve the application as presented. 2nd by Beyer. Motion passed unanimously.
 - c. 2025-004 Amana Society Inc. (Little Red Wagon) /4417 220th Trail /HP-C/ Replace siding on West side of building. Will be using the cedar siding leftover from new addition. Touchup white paint on trim. Replace gutter with new ½ round. B. Momany made a motion to approve the application as presented. 2nd by Beyer. Motion passed unanimously.

VI. Other Business

- -Review of rope lighting ordinance: Will put on March BOT agenda
- -Review of the 2025 Budget: No issues seen by HPC
- -Review 2025 CLG report: Changes made and report to be submitted by deadline.

VII. Administrator's Report (if applicable)

VIII. Adjourn The meeting was adjourned at 7:53PM

Members of the Historic Preservation Commission were appointed by the Amana Colonies Land Use District Board of Trustees pursuant to Chapter 303, Code of Iowa, and Chapter 21.00 of the Land Use Plan. Members of the Historic Preservation Commission are resident electors of the Amana Colonies Land Use District and are qualified by interest in, knowledge or experience in matters pertaining to the history, and culture of the Amana Colonies. All Amana Colonies Land Use District Historic Preservation Commission meetings are open to the public and the public is encouraged to attend the meetings.