

Muscatine County Historical Preservation Commission

OFFICIAL MONTHLY MEETING ANNOUNCEMENT

Thursday, April 18, 2019 at Noon

Muscatine County Admin Bldg

1. Order of Business Called to order at 12:01 PM
Those present: Bill Koellner, Brian Wright, Lynn Pruitt, Jane Daufeldt, Becky Allgood.
Absent: Jim Nepple, Lisa Wertzbaugher, Mary Beveridge, Tom Furlong.
Guest: Mike Nolan

A. Review Minutes from March 21, 2019 meeting- Approved by consensus

B. Treasurer Report (Tom) – Treasurers report -Lynn1st, Bill 2nd -Approved

A written report was provided by County: Fund Balance \$15,547.55

HRDP Nichols Grant (4,683.00)

Unencumbered Fund 10,864.55 No change from March 2019

C. Community Foundation Consolidation of Friends Funds into Muscatine County Historic Preservation Commission umbrella fund. An email reported from Jim indicated the request to that the Community Foundation will vote to approve our requested action at their next meeting May 21st. Becky will also be at the meeting.

D. Status of Old Jail Museum/Archive Project Development discussion and possible action on approving his proposal for updating the design plan.(Mike Nolan)

Nolan discussed the approaching the Old Jail project in phases...

Phase I : Includes a two month time line – approximating June 20th for completion of revised drawings without the maintenance building abutted to the jail structures. Phase I will provide visual drawings of the building with marketing info (brochure) to help raise funds. The Friends of the Old Jail will need to raise \$5,000 for this phase.

Phase II: Discussed some preliminary visioning for possible locations of storage areas, archival and museum space, public spaces for examination of materials., HVAC needs,

ADA requirements, environmental conditions, egresses, etc. This planning phase will also consider the County's plan for the one block campus.

E. Status of HRDP Grant application for Country Schools and Churches (Lynn) waiting for a June decision on our application. Becky also submitted a HRDP for Wilton with the same time frames.

F. Status of Fair Grounds projects- Bill reported Heritage hall almost complete. The show ring project is still fund raising. The Fair Board would like to provide upgrades the cattle and horse buildings.

Bill reported he is continuing to work with various agencies on the beautification of the grounds. There will be a total of 70 new trees after this Spring planting is finished.

G. Status of Old Barn National Register of Historic Places Plaque (Lynn) Letting the friend group work out the funding for the plaque. Estimated cost is approximately \$400.

H. Status of Nichols (Lynn) Jennifer Price will be submitting nomination of Commercial District for listing on the National Register of Historic Places as funded HRDP grant. Possible TAN (Technical Assistance Network) grants for more sources of funding the future Nichols projects.

2. Open Discussion- Discussion and possible action on National Parks Service action alert. Becky received some proposed rule changes to National Register of Historic Places for property owned by the Federal government. Becky will send a link to the pages regarding the notice to the group.

Participation at the Newton Historic Summit Decide in May. Becky, Jim and Lynn are going.

3. Confirm next meeting date – **May 16 at noon**