



Linn County Historic Preservation Commission

935 Second Street SW • Cedar Rapids, Iowa 52404 • 319-892-5141

Minutes May 16, 2018

Members Present

Maura Pilcher
Michael LeClere
Patricia Soukup
Amanda Happel
Nancy Goodlove
Dick Thomas
Connie Robinson
Mary Ottoson
Brent Harstad

Staff Present

Mike Tertinger, Staff Liaison
Jill Mathey, Staff Recording Secretary

Call to Order

Chair Maura Pilcher called the meeting to order at 4:00 PM

Public Comment

None

Announcements/ Communication

Pilcher reminded commission members of the event to celebrate the addition of the Center Point Depot to the National Register of Historic Places. The event will be Sunday May 20, 2018, from 2 - 4 p.m. at the Center Point Depot Museum, 700 Washington Street, Center Point, Iowa, and will include a short program at 2:30 p.m. about the National Register and the history of the Center Point Depot. Commission members were encouraged to attend.

Approval of Minutes

Motion by Robinson second by Thomas, those present voting aye, to approve the minutes of the May 2, 2018 Historic Preservation Commission meeting as amended.

Budget

There were expenditures of \$ 0 during April, leaving an operating budget of \$ 11,200. There is \$ 0 remaining in the HPC Grant Program budget, as of April 30, 2018.

New Business

Section 106 Reviews (Discuss & Decide)

City of Central City - Wastewater Improvement

Pilcher said they received it in January and explained it had already passed, and with the information provided, there was no comment.

Phase1 Cultural Resources Investigation of the Proposed CeMar Trail from Highway 100 to 3rd Ave, Linn County Iowa.

Pilcher said that Leah Rogers was the consultant on this, and explained one point of contention; the fact that it was adjacent to the Mt Calvary Cemetery, but said there is a large ditch in between so there should not be any disturbance, but if they run across any human remains, they are required to stop and contact the state.

FY19 Grant Project Funding Recommendations (Discuss & Decide)

The commission members discussed each application individually, Chair then asked for a motion, a second, the group then voted aye or nay, and any abstentions were noted. If a motion was defeated, the members discussed the application again, Chair asked for another motion, a second, another vote, and any abstentions. If the vote was defeated again, the item was tabled, and the group moved on the next application.

After all other grants were awarded: Chair re-visited any tabled items and for additional discussion and repeated the above voting process.

The commissioners awarded the eleven grant applicants the following grant amounts:

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|---|-----------|
| 1. Alburnett Community Historical Society | \$4000.00 |
| 2. Bruce more | \$697.00 |
| 3. Central City Historical Society | \$3000.00 |
| 4. Coggon Community Historical Society | \$100.00 |
| 5. Coggon Community Historical Society | \$334.00 |
| 6. Cornell College | \$5000.00 |
| 7. Fairfax Cemetery Association | \$2200.00 |
| 8. The Linn County Historical Society d.b.a. The History Center | \$1000.00 |

- | | |
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| 9. Marion Heritage Museum | \$3000.00 |
| 10. Mayflower Chapter, National Society Daughters of the American Revolution | \$7469.00 |
| 11. Troy Mills Historical Society | \$2000.00 |

A total of \$28,800.00 in grants were recommended be awarded to the eleven applicants.

The Grant subcommittee will meet to review each award, and draft award letters with any revisions or requirements needed.

Next Meeting June 20, 2018

Adjournment - The meeting adjourned at 5:50 PM

Respectfully submitted,

Approved,

Jill Mathey, Recording Secretary

Maura Pilcher, Chair