

# LINN COUNTY HISTORIC PRESERVATION COMMISSION

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

Work Session Meeting Minutes February 27, 2019

### **Members Present**

Maura Pilcher Amanda Happel Michael LeClere Dick Thomas

### **Absent**

Nancy Goodlove Connie Robinson Patricia Soukup Brent Harstad

#### **Staff Present**

Mike Tertinger, Staff Liaison Jessica Black, Recording Secretary

## Preservation Event (Saturday, May 4th)

Tertinger & Beck agreed to buy presentation boards for grant recipients attending the preservation event on May 4<sup>th</sup> at the History Center. The funds will come from Planning & Development's account, but will be charged to HPC's, due to lack of quorum to vote on spending HPC moneys.

Pilcher proposed the idea of having Cornell College come and talk about their Clock Tower project for event. Thomas will contact Cornell to notify; Pilcher will follow-up to arrange.

Beck suggested Pilcher invite Stacey Walker, Supervisor, for opening remarks.

Grant applications are due by April 1st, Tertinger confirmed.

# Grant Briefing at Falcon Center in Central City (Saturday, March 2nd)

Pilcher confirmed three people have RSVP'd for Saturday's event, but mentioned she expects more to show.

Members present discussed different documentation to be given out at grant briefing.



Tertinger will contact Goodlove to verify whether or not a projector will be available at the Falcon Center.

# **Sub-grant Program**

Paula Mohr let Tertinger know that the state of Iowa planned on applying for grant. That being said, HPC may not need to apply. Pilcher suggested being a sub-applicant to Iowa. LeClere thought it would be a good idea for HPC to write up some kind of application anyways. Members present discussed eligibility.

Pilcher will mention sub-grant at Saturday's grant briefing.

## **Iowa Ideas Conference**

Thomas suggested having a conference call with Paula Mohr regarding RPI. He also mentioned writing a letter to the Gazette.

Pilcher suggested sending Iowa Ideas contact their proposal from previous Des Moines Summit. Tertinger will send LeClere the write-up from previous summit for him to present.

## **Community Envisioning Project**

LeClere shared the community envisioning project he's been working on for last year or two through ISU. He talked about what makes a community eligible and how communities have benefitted from project. He shared a few examples of said project on the website.

### **Brent Harstad**

Tertinger informed the commissioners that Brent Harstad had been admitted to the hospital. Members present spoke in favor of sending "get well soon" in the form of flowers or a card. Black will get more information from Harstad's family before sending anything.

Respectfully submitted,	
Jessie Black, Recording Secretary	-

