

CCHPC Agenda for Friday, January 12, 2018
at 9:00 AM at Clayton County Development Group Office
200 E Bridge Street, Elkader

- I. Approve Agenda:
- II. Approve Minutes from October 13, 2017 meeting. Correct spelling of Emily's last name and add the word "give" after the word "will" to the 1st paragraph on the 2nd page.
- III. Old Business:
Discussion on clock tower project: Myron P. and Gary Goyette
Ellen C and Gary G. met with Supervisors, January 8, 2018 regarding bell tower and grants.
Stone Structure Inventory information submitted to Joleen Jansen? - Gary G.
4 reviews conducted this year related to determining if proposed tower structures would be a detriment to any archeological sites. No threats to sites were found.
Work Plan follow up for 2017
- IV. New Business:
CCHPC budget balance remains at \$2488.11 New Fiscal year budget will be submitted for the same amount.
Discussion related to lightening protection for historic structures-Roger T.
<http://www.scenic.org/issues/scenic-easements-a-view-protection>
Discussion related to idea to recognize county groups/citizens who have completed significant improvements to historic structures.-Gary G.
National Alliance of Preservation Commissions(NAPC) forum to be held in Des Moines on Jun June 18-22. Early Bird registration April Member \$200, Non Member \$240, Single day \$100.
End of Year report-2018 Work Plan discussion due end of Feb. 2018
- V. Next Meeting: Friday, February 9, 2018 at CCDG office. CHECK WITH DARLA
- VI. Adjournment