

Clayton County Historic Preservation Commission

Meeting minutes for March 9, 2018

Ellen Collins called the commission meeting to order at 8:45 am with the following members attending: Gary Goyette, Lee Lenth and Roger Thomas.

The meeting agenda was approved as printed. Motion by Lee Lenth seconded by Roger Thomas, carried

The minutes from the February 9, 2018 were approved as printed. Motion by Roger Thomas seconded by Lenth, motion carried.

Old Business

Ellen informed the committee that she and Gary met with the County Supervisors concerning the funding for the remaining restoration of the court house clock tower. Later that week a call was initiated to Steve King with the state preservation office concerning materials that will be used to on the tower by the construction contractor. The state was advised that historic materials would not necessarily be used but the look of the tower would not change.. Also present at the Supervisors meeting was grant writer, Laura Friest, with Northeast Iowa RC&D. During the conference call with the state it was recommended that the county write a HRDP Grant to be submitted by April 15. Steve King recommended that \$50,000 be the target amount for the grant. The supervisors indicated that they will divide the cost of the rehabilitation over two fiscal years. It was decided that RC & D write the grant.

Gary requested a copy of the materials to be used by the contractor and approved by the supervisors.

A thank you card was signed will be sent to Kendrick logging of Edgewood for the wood materials for the clock tower project.

Ellen shared that she attended Genealogy meeting about the Beehive Creamery near Osborne and wanted to learn more about the structure. The state is considering placement on the National Registry of Historic Places. They are doing historic checks on places found along state highways. This structure is on CCHPC Stone Structure Website.

Gary reviewed some of the changes to the Stone Structure website and wanted input from members if other changes were needed. Currently there are approximately 260 structures listed on the site. It was also recommended that the mater file that Dave Beck and Ellen have be updated. All changes will be sent to Joleen Jansen for updating the website.

Roger updated the members on the cell tower siting recommendations. He suggested that the commission invite Patty Ruff, Clayton County Zoning Administrator to a future meeting to discuss how they handle the applications for cell towers.

Roger shared that he visited with the representative from the Iowa Barn Foundation and was invited to attend and regional meeting in April.

The next meeting the commission is scheduled for Friday, April 13, 2018

A motion to adjourn by Roger and seconded by Gary Motion carried.

Recording Secretary Roger Thomas

Roger