

# MUSCATINE HISTORIC PRESERVATION COMMISSION

**July 25, 2022**

## **Minutes**

### **1) Call to Order/Roll Call**

Meeting called to order at 5:30 p.m.

Members present: Fred Galoso, Moriah Roeth, and Mary Beveridge

Members absent: Christopher Shoemaker and a vacant position

Staff present: April Limburg

Others present: Nancy Jensen, JoAnn Carlson, and Daniel Clark, Friends of Muscatine Historic Preservation

### **2) Consent Agenda**

**Approval of the minutes from April 25, 2022** – Roeth moved to approve the minutes as presented. Galoso seconded and the motion carried with all ayes.

### **3) Comments from Citizens** – The Commission and the Friends group discussed the passing of Friends member Jim Burr.

### **4) Review List of Issued Permits** – Nothing this month. Staff will look over the reports from April to August to report any permits at the next meeting.

### **5) Updating By-Laws** – The Commission discussed updating the by-laws as the document of outdated. Roeth had made some changes and will send them over to Staff to review. Staff will present a rough draft at the next meeting. Staff was also instructed to take a look at the Friends by-laws as well.

### **6) Restructure Friends and HPC** – Staff discussed the need for the Friends and the Commission to work together as both groups are beneficial in preservation. Staff also suggested meeting with the County Historic Preservation to see if there are objectives all three groups can collaborate on.

### **7) Goals and Objectives** – The Commission was instructed to think of 3 short term and 3 long terms goals and objectives. The goals and objectives will be prioritized and a work plan will be created to accomplish them along with giving the Commission a sense of purpose.

### **8) Other Business –**

- a.** Meeting with the County Historic Preservation. Staff meet with the County and is working to set up a joint meeting.

### **9) Adjourn** – Adjourned at 6:00 due to a member needing to leave. The Friends continued into their meeting.