

**Muscatine County Historic Preservation Commission
OFFICIAL PUBLIC MONTHLY MEETING MINUTES**

Tuesday, August 22, 2023

Musser Public Library

408 E Second Street

Muscatine, IA 52761

MONTHLY MEETING AGENDA

- A. Call to order the Monthly meeting of the Muscatine County Historic Preservation Commission at 12:15pm by Furlong
- B. Commissioners Present: Bovenmyer, Furlong, Harper, Koellner, Pruitt, Snyder
- C. Excused: Allgood, Beveridge, Daufeldt
- D. Not excused: Hills, Hyink

APPROVALS

- E. Approval of Agenda - (Harper/Snyder)
- F. Approval of Minutes - July- (Harper/Snyder)
- G. Financial Reports (CFGM Friends and County) – Accepted by all present as submitted earlier by Daufeldt - (Harper/Snyder)

OLD BUSINESS

- A. Country Schools and Churches Project
 - 1. Sign Order Update-Pruitt – All signs have been received except one that may be requested for the original Wilton school
 - 2. Installation Update-Pruitt – All signs have been installed except for a few in Wilton, Moscow and Fulton townships. Bovenmyer will check the installation schedule with Lynn Ochlitree.
- B. Fairport Fish Hatchery fish fry and update-Pruitt – Friends Group’s fish fry was held 8/18/23 and raised about \$1,500; RAGBAI raised about \$1,050; Shirt sales have raised about \$1,400. All of this will go toward building the memorial pavilion.
- C. HRDP 2023 Grant application update for Wilton Historic Neighborhoods Survey – Bovenmyer – A meeting will be held with property owners in the affected neighborhoods in the near future.
- D. Transportation Project - Koellner
 - 1. Resolution of CLG Transportation Grant Contract and Possible Action – Spark Consulting has resigned from the contract; Price Preservation Services’ replacement contract has been approved by the Board of Supervisors on 8/21/23. This change is expected to be pretty seamless and the total price will remain the same.
 - 2. August 17 Community Meeting report – Townhall meeting at West Liberty netted considerable useful information from local attendees.
 - 3. Progress on Research Assignments – Some research has been uploaded to the Google Shared Site. Training of library research techniques was provided by Library staff following the meeting.

NEW BUSINESS

- A. Resignation of Sue Hills received and accepted by Board of Supervisors 8/21/23

NEXT MEETING: Tuesday, September 19, 12 Noon @ Muscatine County Administration Center