

**OFFICIAL MINUTES
MUSCATINE HISTORIC PRESERVATION COMMISSION
AUGUST 20, 2008**

The Muscatine Historic Preservation Commission met in regular session on Wednesday, August 20, 2008 at 5:15 p.m. in the lower level conference room at the Muscatine City Hall, 215 Sycamore. Members present included Diane Day, Jo Ann Carlson, Devin Pettit and Dan Clark.

The consent agenda, including the distributed meeting agenda and the minutes of the regular July 16, 2008 meeting, was reviewed.

There were no additional agenda items.

Day moved to approve the consent agenda; Clark seconded; motion passed, all ayes.

The first discussion item was the status of the Mulberry Avenue Survey. Day and Carlson reported they are teaming up to complete their part of the project.

The commission next discussed the MHPC funds remaining in the Community Foundation account. Pettit reported there is \$276.56 in the foundation account and \$272.01 in the endowment.

He suggested investigating if the funds can be moved to the Friends of Historic Preservation account.

Clark asked about the Savages and the book project. Pettit expressed concern, but said they are still working on something.

The next discussion item was a suggestion by Pettit to change the commission bylaws by dropping the committees. He would like to look at the chairman's duties at the next meeting and vote for the change at next month's meeting. He would also like to discuss 2J, 4A, 9 sections.

The commission then discussed acquiring CDs of the various surveys and nominations that have been completed. The Friends of the Library has been approached about the purchase and Carlson will take the proposal to that group on Sept 9 for a vote on the purchase.

There were no specific committee reports, but Pettit did report the Meekers have purchased the downtown property next to Terri's Hideaway.

The next meeting will be on September 17, 2008 at the regular time and place.

The commission then adjourned.

Respectfully submitted,

Chair