

HISTORIC PRESERVATION COMMISSION
6:00 P.M.
MONDAY, OCTOBER 7, 2024
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)

- I. CALL TO ORDER** Vice Chairman Burton Webster called the Historic Preservation Commission Meeting to order on Monday, October 7, 2024 at 6:00 PM.
- II. PLEDGE OF ALLEGIANCE** Vice Chairman Burton Webster led the Commission in a recitation of the Pledge of Allegiance.
- III. ROLL CALL**
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| Chairman David Bales | Absent |
| Vice Chairman Burton Webster | Present |
| Commissioner Rebecca Larsen | Present |
| Commissioner Robert Davenport | Present |
| Commissioner Kenn Barrett | Present |
| Commissioner Jimmy Green | Late (6:02 PM) |

Also, in attendance: Council Liaison Jim Newbauer
Secretary Cora Nell Osgood

IV. APPROVAL OF MINUTES

DISCUSSION AND/OR ACTION: Approval of minutes for Historic Preservation Commission from Monday, August 5, 2024.

MOTION by Commissioner Barrett **SECOND** by Commissioner Davenport, to approve the minutes for Historic Preservation Commission from Monday, August 5, 2024.

DISCUSSION: No discussion.

VOTE: 5 YES/0 NO/1 ABSENT

MOTION: Carried

V. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Certificate of Appropriateness 2024-12 for Jeff Fox to install a new water tank with sign and water feature with replica jail; new painted sign on the side of the building; new exterior paint job.

MOTION by Commissioner Barrett, **SECOND** by Commissioner Green, to discuss and/or take action on Certificate of Appropriateness 2024-12 for Jeff Fox to install a new water tank with sign and water feature with replica jail; new painted sign on the side of the building; new exterior paint job.

DISCUSSION:

Commissioner Barrett: Is glad to see something of a historic nature being built on Fremont Street, where most of the traffic is. Allen looks like Tombstone, but Fremont does not.

Vice Chairman Webster: Is concerned that having a water tank, so close the road where there has not been one, will take away from the historic value.

Commissioner Larsen: Is concerned of the modern logo going on the water tank and the color of bulbs that will be installed in the flood lights.

It was confirmed that the map marker in the logo is being replaced by the letter O.

Spec sheet for the project was reviewed and determined that MR 16 halogen and LED lights will be used to light the water tank.

Conditions to be set on the approval of this application are:

1. Written confirmation that the map marker will be changed to an O, and the confirmation to be added to the documentation.
2. That the bulbs in the flood lights to be a warm color and not a bright white, giving an effect of a gas light.

MOTION by Commissioner Davenport, **SECOND** by Commissioner Larsen, to approve Certificate of Appropriateness 2024-12 for Jeff Fox to install a new water tank with sign and water feature with replica jail; new painted sign on the side of the building; new exterior paint job with conditions.

VOTE: 4 YES/1 NO/1 ABSENT

MOTION: Carried

B. DISCUSSION AND/OR ACTION: Approval of Certificate of Appropriateness 2024-13 for Adam Klein to repaint window lettering on the windows of the Branding Iron located at 503 E Allen Street.

MOTION by Commissioner Davenport, **SECOND** by Commissioner Barrett, to discuss and/or take action on Certificate of Appropriateness 2024-13 for Adam Klein to repaint window lettering on the windows of the Branding Iron located at 503 E Allen Street.

DISCUSSION: None

VOTE: 5 YES/0 NO/1 ABSENT

MOTION: Carried

VI. NON-ACTION ITEMS

A. CURRENT EVENTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS FOR ACTION:

Banner concerns and violations discussed at last meeting were taken to inspector, Robert Hendrickson, by Vice Chairman Webster. Vice Chairman Webster only got a shrug as to what will be done regarding them.

A walkthrough of the historic district to determine current violations was determined to be needed and was scheduled for December 19th, 2024 at 8 AM.

VII. MOTION TO ADJOURN

MOTION to adjourn by Commissioner Davenport, **SECOND** by Commissioner Green. The Historic Preservation Commission adjourned the October 7, 2024.

VOTE: 5 YES/0 NO/1 ABSENT

MOTION: Carried

Burton Webster, Vice Chairman