

**Muscatine County Historical Preservation Commission
OFFICIAL MONTHLY MEETING ANNOUNCEMENT**

Wednesday, August 12, 2020 at noon

Virtual Meeting

12:00 PM - 1:30 PM (CDT)

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/771413493>

(Explanation of reason for virtual meeting)

**Call to order Monthly meeting Muscatine County Historic Commission – August 12 2020 -
Chair**

Order of Business

- 1. Review June 10, 2020 meeting minutes (Daufeldt) – There was no quorum on July 8, there for the June 10 minutes were not approved. The July 8 minutes were recorded at an unofficial meeting. No action was taken.**
- 2. Treasurer Report (Allgood)**
- 3. Meeting reviews by members since last meeting other than covered below (All)**
- 4. Update on Status, discussion and possible action of Historic Jail Museum/Archive potential grants and fund-raising. Application for CLG by September 2020 and HRDP in Spring 2021. Lisa Wertzbaugher called Bill Koellner on July 13 to state the CLG was ready to submit. (Wertzbaugher) Possible action.**
- 5. Update Field Services Grant completed for Historic neighborhoods in West Liberty and Wilton — (Wilton has CLG, West Liberty does not) Wilton (Allgood), West Liberty (Koellner) Algood is preparing CLG for next submission. Possible action may be required.**
- 6. Discussion of CLG Grant for County Schools and Churches. Status of volunteers and training of volunteers. (Daufeldt, Pruitt). Report from Daufeldt for remaining townships. Timeline for training by Leah Rogers of Tallgrass on zoom, and completion of grant. Possible action may be required. Final list of trainees and dates to begin next step on contract. Information and action to who will attend, and process to train those who do not attend.**
- 7. Any Status change on NRHP for Nichols Historic Commercial District decision with National Park Service– (Pruitt); Update on Field Services Report on Nichols Saint Mary's Church. (Pruitt) – other ways MCHPC can help property owners (Pruitt) Possible action. (What is possibility of a**

PowerPoint on the various buildings on Ijem with some history for future presentations?

- 8. Update of discussion and possible action on protecting historic building(s) at Fairport State Fish Hatchery including discussions with DNR. (Eagle, Boston, Stevens) Status of Technical Assistance Grant with McCarley (Pruitt, Eagle). Who has responsibility and funding sources? Archaeology from intense studies at site – items found, next steps? (Eagle, Stevens); results of meeting with IDNR Director Kayla Lyons on July 14. (Eagle, et. al); results of ground penetrating radar on July 13. (Eagle, Stevens)
Possible action.**

- 9. CLG grants – Priority for GLG grants – Historic Jail, Ijem Avenue NH District, Fish Hatchery, Wilton Historic District, West Liberty Historic District, other. Historic Jail is number 1; Wilton Historic District is # 2: Others – HPC decide. Possible action.**

- 10. Grants – additional update for special funding by state or other sources –. Possible action (Pruitt, Wertzbaugher or others)**

- 11. Status of Terry Eagle's position on MCHPC?**

2. Upcoming meetings (Nichols city leaders on location of plaque for NHR; Fund raising committee for Historic Jail; City of West Liberty for potential historic districts and preparation of CLG; training and meeting with surveyors for Country Schools and Churches; Meetings with organizations on Fish Hatchery projet.

3. Open Discussion

4. Confirm next meeting date and location – September 9 via go to meeting