

**Muscatine County Historical Preservation Commission
OFFICIAL MONTHLY MEETING ANNOUNCEMENT
Wednesday, September 9, 2020 at noon
Environmental Learning Center
Discovery Park
3300 Cedar St, Muscatine, IA 52761**

**12:00 PM - 1:30 PM (CDT)
Meeting will be in person in conference room
Adhering to CDC guidelines (masks, et. al)**

Call to order Monthly meeting Muscatine County Historic Commission – September 9 2020 – Chair – Note: *August meeting was conducted by a Go to Meeting platform. Several commissioners were not able to get on the platform, plus connection was not sufficient to hear each other well. It was decided to go to Environmental Learning Center using CDC guidelines of social distancing and masks.*

Order of Business

- 1. Review August 2020 meeting minutes (Daufeldt) –**
- 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 will update Commission on grant application, conversations with Paula Mohr and County Administrative staff, and MCBOS. Action may be possible.**
- 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.**
 - a. Status of volunteers and training of volunteers who were not in attendance at zoom training by Leah Rogers. (Daufeldt, Pruitt)**
 - b. Report from Daufeldt for remaining townships that need surveyors.**
 - c. Final list of trainees and dates for additional training**
 - d. Leah Rogers distributed to each surveyor a complete list of maps, and spreadsheet plus training materials.**
 - e. Suggest monthly reports to Daufeldt prior to Commission meeting by Commissioners. Suggest a spreadsheet with surveyor's names, number of schools and churches to survey and status of completion.**

Location of spreadsheet with instructions to enter and date each month to enter information. Action

- f. All surveyors must keep track of all hours on the project. Suggest central timesheet, perhaps on Leah's google drive for each of us to log our hours. Possible action may be taken.
7. Any Status change on NRHP for Nichols Historic Commercial District decision with National Park Service– (Pruitt);
 - a. Update on Field Services Report on Nichols Saint Mary's Church. Amount of contract, contractor, timeline for contract and required action by Commissioners. Funds available. (Pruitt) Action required.
 - b. Plaque for Nichols District, presentation to council, newspaper (Index, Journal, et. al) – time an location plus commissioners for presentation (Pruitt)
 - c. (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. (Boston, Stevens)
 - a. Status of Technical Assistance Grant with McCarley. Costs and funds available. (Pruitt, Stevens).
 - b. Archaeology from intense studies at site – items found, next steps? (Pruitt Stevens)
 - c. Results of meeting with IDNR Director Hibbs on August 24. (Note: Email received from a Randy Schultz on August 24 at 9:10 am on a conference call with Director Hibbs at 10 am.)(Stevens)
 - d. Possible Friends group. (Board) Possible action.
9. HRDP Grants - Wertzbaugher
10. Status of Terry Eagle's position on MCHPC? (Koellner)

2. Upcoming meetings

- a. (Nichols city leaders on location of plaque for NHR
- b. Fund raising committee for Historic Jail
- c. City of West Liberty for potential historic districts and preparation of

CLG

- d. Additional training and meeting with surveyors for Country Schools and Churches
- e. Commissioners/surveyors travel to Country Schools and Churches with Leah Rogers for details on site.
- f. Meetings with organizations on Fish Hatchery project.

3. Open Discussion

4. Confirm next meeting date and location – Octpber 14 – Early Learning Center