

MCHPC
September 24, 2015

Call to order 6:45pm

The Muscatine County Historic Preservation Commission met at the Tri-County Historical Society Museum. The Commission received a tour from Dave ??? and gather information about the set up, funding, and management of the museum. The tour was very informational and the Commission very much appreciated the opportunity.

Minutes

Motion to approve the minutes by Jim Nepple
Second by Bill Koellner
Approved

Attendance

Present at the meeting were Tom Furlong, Lisa Wertzbaugher, Jim Nepple, Bill Koellner, and Lynn Pruitt.

All absences were excused.

Welcome new member Wayne Corriell. He is taking Dave Nowling's position, in light of Dave's resignation.

Treasurer Report – Tom Furlong

Tom presented a financial report that Sherry Seright put together for the Commission. The report included details about funds available, outstanding invoices, projected financial needs for various projects, etc.

This financial statement will be updated each month.

Treasurer Report accepted. Motion by Lisa Wertzbaugher, second by Bill Koellner.

Web Site Update

Helen submitted a report to Lynn that she and Sherry are working on getting County Historical Sites listed on the Muscatine County page. More to come at the next meeting.

Muscatine County Fair Project

Lisa gave a report on progress. The project has raised approximately \$700,000 to date. There will be a committee meeting on September 29, 2015 to plan for 2016 projects. The Fair Board voted at their August meeting to approve \$24,000 for an asphalt paving project and the money was taken out of the Community Foundation fund for the fairgrounds restoration project. Lisa raised several questions to the Fair Board regarding process for selecting projects, bid process, etc. She also communicated to the Fair Board that our expectation is to be involved in project selection and funding decisions since we have two seats on the joint committee created by the fair board to manage this project. We have also been instrumental in a significant portion of the fundraising. The meeting September 29th will clarify the process moving forward. Lisa Wertzbaugher and Tom Furlong will attend to represent our commission.

Stagecoach Inn

Bill Koellner sent a letter to Marlin Engalls on September 9th requesting an update on this project. The Commission noted that the letter was very well written and thanked Bill for writing it.

CLG Grant

Lynn Pruitt submitted the request for the CLG Planning For Preservation Grant to the State of Iowa. Now we just wait to hear on their decision.

Old Jail Report

Jim Nepple met a former resident of the jail. She lived in the jail while her father was custodian for Muscatine County. Jim took several notes based on her recollection and memories of the facility. She lived there in the 1930s and 40s.

The Old Jail Project and CLG Project were approved by the Muscatine County Board of Supervisors.

Motion to Adjourn by Tom Furlong
Second by Jim Nepple

Sarah Downey

From: Lisa Wertzbaugher <lmdlouhy@gmail.com>
Sent: Tuesday, September 29, 2015 11:57 AM
To: Lynn Pruitt
Cc: Sherry Seright; Sarah Downey; Helen Thompson; Mary Beverage; Tom Furlong; Jim Nepple; Bill Koellner; rebeckahallgood@yahoo.com; babezbos@machlink.com; Pam Schnittjer; Wayne And Pat Corriell
Subject: Re: Official Agenda for August 18 Historic Preservation Commission Meeting
Attachments: Minutes 9_24_2015.docx; ATT00001.htm

Hello,

Attached are minutes from last week's meeting. Please let me know if any edits need to be made. I wasn't sure on the name of our tour guide??

Thanks,
Lisa

Sarah Downey

From: James Nepple <jimnepple@nepplelaw.com>
Sent: Tuesday, September 29, 2015 1:08 PM
To: Lisa Wertzbaugher; Lynn Pruitt
Cc: Sherry Seright; Sarah Downey; Helen Thompson; Mary Beverage; Tom Furlong; Bill Koellner; rebeckahallgood@yahoo.com; babezbos@machlink.com; Pam Schnittjer; Wayne And Pat Corriell
Subject: RE: Official Agenda for August 18 Historic Preservation Commission Meeting

Lisa,

Thanks for the draft. FYI, under Stagecoach Inn, Marlin's last name starts with an "T" It is Ingalls. Under old jail, the person I spoke with was Mary Zoller.

James A. Nepple
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Best Lawyers – Best Law Firmsw 2015 by U.S. News & World Report

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From: Lisa Wertzbaugher [<mailto:lldlouhy@gmail.com>]
Sent: Tuesday, September 29, 2015 11:57 AM
To: Lynn Pruitt <pruitt.lynn@gmail.com>
Cc: Sherry Seright <sseright@co.muscatine.ia.us>; Sarah Downey <sdowney@co.muscatine.ia.us>; Helen Thompson <hit1@machlink.com>; Mary Beverage <mabev@aol.com>; Tom Furlong <tbfurlong@gmail.com>; James Nepple <jimnepple@nepplelaw.com>; Bill Koellner <libertypark@lcom.net>; rebeckahallgood@yahoo.com; babezbos@machlink.com; Pam Schnittjer <lrprsch@lcom.net>; Wayne And Pat Corriell <pat.corriell@gmail.com>
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Sent: Tuesday, September 29, 2015 1:29 PM
To: James Nepple
Cc: Lisa Wertzbaugher; Lynn Pruitt; Sherry Seright; Sarah Downey; Helen Thompson; Mary Beverage; Tom Furlong; Bill Koellner; rebeckahallgood@yahoo.com; babezbos@machlink.com; Pam Schnittjer
Subject: Re: Official Agenda for August 18 Historic Preservation Commission Meeting

I think the last name of the Durant man is Trede.
Wayne

Sent from my iPad

On Sep 29, 2015, at 1:08 PM, James Nepple <jimnepple@nepplelaw.com> wrote:

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