MINUTES
HISTORIC PRESERVATION COMMISSION
REGULAR SESSION
5:30 p.m.
Thursday, May 18, 2017
City Council chamber, Historic Federal Building

Commissioners Present: Chairperson Christina Monk; Commissioners Emily Hilgendorf, Leslie Terry, Al Kopcyzk, David Klavitter, Bob McDonell, John McAndrews and Joseph Rapp.

Commissioners Excused:

Commissioners Unexcused:

Staff Members Present: David Johnson and Laura Carstens.

CALL TO ORDER: The meeting was called to order by Chairperson Monk at 5:30 p.m.

AFFIDAVIT OF COMPLIANCE: Staff presented an Affidavit of Compliance verifying the meeting was being held in compliance with the Iowa Open Meetings Law.

MINUTES: Motion by, seconded by, to approve the minutes of the April 20, 2017 meeting as submitted. Motion carried by the following vote: Aye – Rapp, McDonell, Klavitter, Kopcyzk, McAndrews, Nieto, Terry, Hilgendorf, and Monk; Nay –.

Dubuque Brewing & Malting Company Building Update – 3000 Jackson Street:

Demolition Permit: Application of Brian J. Kane, Attorney, to demolish a building at 156 Main Street in the Old Main Historic District.

Motion by, seconded by, to approve the demolition permit for 156 Main Street as submitted. Motion carried by the following vote: Aye – Rapp, McDonell, Klavitter, Kopcyzk, McAndrews, Nieto, Terry, Hilgendorf, and Monk; Nay –.

Demolition Permit: Application of Gary Carner to demolish a building located at 1740 Elm Street in the Washington Neighborhood Conservation District.
Motion by, seconded by, to approve the demolition permit for 1740 Elm Street as submitted. Motion carried by the following vote: Aye – Rapp, McDonell, Klavitter, Kopcyzk, McAndrews, Nieto, Terry, Hilgendorf, and Monk; Nay –.

**Demolition Permit:** Application of Gary Carner to demolish a building located at 1750 Elm Street in the Washington Neighborhood Conservation District.

Motion by, seconded by, to approve the demolition permit for 1750 Elm Street as submitted. Motion carried by the following vote: Aye – Rapp, McDonell, Klavitter, Kopcyzk, McAndrews, Nieto, Terry, Hilgendorf, and Monk; Nay –.

**Demolition Permit:** Application of Gary Carner to demolish a building located at 1760 Elm Street in the Washington Neighborhood Conservation District

Motion by, seconded by, to approve the demolition permit for 1760 Elm Street as submitted. Motion carried by the following vote: Aye – Rapp, McDonell, Klavitter, Kopcyzk, McAndrews, Nieto, Terry, Hilgendorf, and Monk; Nay –.

**Items from Public**

**Items from Commission**

**Work Plan Update:**

**Historic Preservation Month:**

**Items from Staff**

**Building Services Historic Preservation Enforcement Report:**

**Staff Approvals:**

**Preserve Iowa Summit:**

**ADJOURNMENT:** Motion by, seconded by to adjourn the Commission meeting. Motion carried by the following vote: Aye – Klavitter, McDonell, Monk, McAndrews, Rapp, and Hilgendorf; Nay – None.
The meeting adjourned at  p.m.

Respectfully submitted,

Laura Carstens, Planning Services Manager

Adopted