

Agenda for Clayton County Historic Preservation Commission
Friday, February 10, 2017 at 9:00 AM at the
Clayton County Development Group Office
200 E. Bridge Street, Elkader, IA.

I. Approve Agenda:

Motion by _____ 2nded by _____

Approved unanimously by all those present? _____

II. Approve Minutes from January 13, 2016 meeting:

Motion by _____ 2nded by _____

Approved unanimously by all those present? _____

III. Old Business:

Update on clock tower work, Rory coming to install winding mechanism?- Gary G./Myron P.

Has Fred Jackson been made aware that the project has been delayed one work season?-Myron P.

What about the balustrades waiting a year how and where? How about Kelly? Not wanting them on the tower?

Any news from the Supervisors?-Myron P.

Elkader donation in amount of \$1,000 received early January. Thank you sent.

Guttenberg should be received this month.

Website additions/progress Gary G.

Commission fiscal budget for next year in amount of \$2500 has been approved

CLG end of the year report filed this week-sent to the state. There is a copy in our file here in this office and I have a copy.

Iowa History 101 RV visit any news-Patti D.?

Sacred Places update-John N. Thank you for your efforts.

IV. New Business:

Work Plan for our Commission-new ideas plans for the future? **THINK ABOUT THIS** What do we want to accomplish in the near and distant future?

Kim H. has volunteered to secure the recognition/thank you plaque for the courthouse once the work installing the winding mechanism on the clock workings has been completed.

Emily's appointment has been approved by the Supervisors.

Letter to Alpine Communications written requesting a donation to tower work.

Things accomplished list sent to all any additions? How about using this to send to banks in county to ask for donations?

V. Next Meeting:

Friday, March 10, 2017 at 9:00 AM. Ask Darla if her office is available?

VI. Adjournment:

Motion by _____, 2nded by _____

Approved unanimously by all those present? _____

