

Clayton County Historic Preservation Commission (CCHPC) Meeting minutes for February 9, 2018

The CCHPC met on February 9, 2018 at the Clayton County Development Group Office. The meeting was called to order at 9am with the following members in attendance; Ellen Collins, John Nikolai, Gary Goyette, Lee Lenth and Roger Thomas.

Gary Goyette moved that the meeting agenda be approved, motion was seconded by John Nikolai, motion carried unanimously.

John Nikolai motioned that the minutes from the January 12, 2018 be approved as printed. Lee Lenth seconded the motion and it carried unanimously.

Ellen Collins reported that the year end CLG report was submitted the State Historical Society.

Gary Goyette presented a financial document from Dan Gingrich of McGregor with a detailed rehabilitation estimates for the completion of the Courthouse clock tower project. A long discussion was held about the costs and the need insure that all aspects of the project will be accomplished according to the National Historic standards.

It was decided that Ellen will send an email to the County Supervisors requesting that the rehabilitation project be done to national standards.

Gary Goyette reviewed the numerous changes needed to the Stone Structure website. He will be working with Joleen Jansen to implement all the changes. Ellen will also follow up with Joleen on the costs of making the changes to the website.

The commission has decided to recognize individuals who have completed historic restoration of a structure. It will be decided at the March meeting what type of cost effective certificate or plaque will be given.

Gary shared the grants from the State Historical Society can now be used for bricks and mortar projects.

Ellen presented a request for review from GSS siting firm for review. The application is for the installation of a new cell US Cellular tower to be erected near Marquette. Ellen visited the site and told the commission that she didn't feel it had any impact from a historic perspective.

Ellen reviewed the goals that the commission agreed on for completion in 2017. Many of the projects selected were not accomplished do to the lack of response from organizations to returning calls to schedule projects. The members agreed that the 2018 list of projects need to be less extensive and more accomplishable.

Ellen reported that the 2018/2019 budget for the commission is \$3,250.00

It was decided that Gary will attend the preservation workshop in Des Moines this coming July.

The next meeting for the commission will be March 9 at the Clayton County Development Group office.

Lee Lenth moved that the meeting adjourn; seconded by John Nikolai, motion carried.