

**Minutes of the Winneshiek County
Historic Preservation Commission
Meeting
March 19, 2005
8:30 A.M.
Old Winneshiek County Jail**

Present

Kevin Lee, Dave Stanley, Steve Johnson, and Rob Shadwick.

Since there were not enough commission members at this meeting for a quorum the discussion was limited to reprinting the Self Guided Auto Tour of Winneshiek County and the publication of the Vera Harris manuscript.

Steve was unclear on what the exact cost of preparing both documents would be. Kevin noted that as a County entity the commission needed clear and precise records on expenditures. Dave said he would contact Wanda Gardner and have her submit a scope of work and cost proposal.

Kevin brought up the possibility of attending some conferences this year. Dave noted that he had received two brochures on a conference in Chicago and one in Duluth that might be of interest. The Chicago conference is entitled Preserve and Play, Preserving Historic Recreation and Entertainment Sites. This conference is in early May and appears to be a bit pricey. The conference in Duluth, Grassroots Preservation: Strengthening Community Begins Locally is in mid-September. This conference is bringing together Historic Preservation Commissions from Minnesota and focuses on strengthening preservation at the community level with an emphasis on the economic benefits. Dave indicated he would bring both brochures to the April meeting.

The meeting was adjourned at 10:00 A.M. **Next meeting is scheduled for April 9th at the Old Winneshiek County Jail at 8:30 A.M.**

I did contact Wanda and received a scope of work, schedule, and cost estimate for both the Vera Harris manuscript and the Self Guided Auto Tour.