

**Minutes of the Winneshiek County
Historic Preservation Commission
Meeting
August 21 2004
8:30 A.M.
Vesterheim Westby-Torgerson Education Building**

Present

Roger Bergan, Kevin Lee, Dave Stanley, Ferneva Brimacomb, Elizabeth Lorentzen, Steve Johnson.

Steve distributed the new City of Decorah ordinance for C3 zoning districts. He also noted that Decorah Bank & Trust undertook a historic impact study and assessment prior to construction of their new facility although no one on the HPC has seen the results of this investigation.

Kevin stated that he and Elizabeth were unable to attend the Historic Preservation Alliance conference in Anamosa.

Steve discussed his meeting with the Board of Supervisors concerning the Audrey Malken donation. The Supervisors recommended depositing the donation into the HPC account but advised Steve to discuss this with the County Attorney. The County Attorney suggested going back to the Supervisors. The County Auditor made it clear that any donation should not go into the County Treasurer account because it would be mixed with tax dollars. She (the County Auditor) recommended using the HPC account. Elizabeth indicated that she has not heard back from Audrey Malken but noted that Ms. Malken is in poor health. Elizabeth said she would try to contact her. Ms. Malken would like the book published by Christmas and has hired Wanda Gardner to edit and organize the manuscript.

Kevin asked about any money that might come from the book sale. Sales are to be used for establishing a community museum. Elizabeth noted that these funds would need to be held in the HPC account until the museum is established.

Elizabeth described the upcoming East Side School meeting that included a guest speaker, Kevin Koester from Ankeny. The guest speaker is presenting how successful Ankeny was in utilizing a historic school.

Roger moved to approve the minutes from July HPC meeting. Steve seconded the motion. The motion was approved unanimously.

Meeting adjourned at 9:30 A.M.

Next meeting scheduled for September 25th at 8:30 A.M. at the Vesterheim Westby-Torgerson Education Building.

