

# HISTORIC PRESERVATION COMMITTEE MEETING MINUTES

## MONDAY FEBRUARY 22, 2010

Members Present: Chair Norma Hager, Kathy Kirkland, Niles Weborg, Paul Burton, Brent Bristol – Zoning Administrator, and Charity Forsch – Administrator/Clerk

Members Absent: Jim Stollenwerk

Also Present: Jane Olson and Sal Jacobson.

1. **Call to Order**

Chair Hager called meeting to order at 6:30 PM.

2. **Quorum**

There is a quorum of Historic Preservation Committee members are present.

3. **Changes in Agenda**

None at this time.

4. **Visitors' Comments**

None at this time.

5. **Previous Minutes**

**Weborg moved, seconded by Burton to approve the Historic Preservation committee meeting minutes from October 26, 2009. Motion passed unanimously.**

6. **Ephraim Historical Foundation – Iverson House – 9966 Moravia – Design Review**

Bristol explained that the Ephraim Historical Foundation would like to place a structure over the electrical pedestal meter base at the Iverson House located at 9966 Moravia Street. This would require a conditional use for an accessory building that will look like an outhouse, which is going before the Plan Committee tonight, however it is before this Committee for design review. There are pictures in the packet for review. Jacobson explained that the structure would have wooden shingles similar to what is on the Iverson House. The building would be left as rough sawn lumber and it would be allowed to age naturally. This structure would cover a 42” meter pole on the property. Jacobson contacted the neighboring property owners and they didn’t have any issues with how it would affect their view from their property. Kirkland questioned why it had to be 10’ high. Jacobson stated that the height is negotiable, but she would like to make it look traditional which would be at least 8’. Burton stated that he would like to see the height stay under 9’. But he likes the idea that the siding is unstained.

Weborg would like to see the meter box be hidden with plantings; Jacobson stated that they would like to do something like that. Jacobson stated that the structure will be kept locked at all times.

**Kirkland moved, seconded by Burton approve the design of the accessory building of an outhouse with preference that it be a little shorter. Motion passed unanimously.**

7. **Visitors' Comments**

None at this time.

8. **Adjournment**

**Weborg moved, seconded by Burton to adjourn at 6:44 PM. Motion passed unanimously.**

Recorded By: Charity Forsch Administrator/Clerk