LNN COUNTY HISTORIC PRESERVATION COMMISSION
935 Second Street SW • Cedar Rapids, Iowa  52404 • 319-892-5138

Minutes of March 15, 2023

Members Present
Maura Pilcher, Chair
Michael LeClere (by phone)
Todd McNall, Vice-Chair
Steve Ciha
Barb Westercamp, Secretary
Hilary Copeland-Marvin
Robert Peterson
Nancy Kraft
Kim Hanna

Absent

Guests

Staff Present
Stephanie Lientz, Staff Liaison
Bradley Wylam, Staff Liaison
Susan Bennett, Recording Secretary

Call to Order
Chair Maura Pilcher called the meeting to order at 4:04 p.m.

Public Comment
None

Approval of Minutes
Motion by Westercamp, second by Hanna, those present voting aye, to approve minutes of February 15 2023.
Announcements/Communication
Pilcher got the Disaster Handbook in the mail recently.

April 2, 2023, Bob Peterson will give a presentation about his time with the Command and Control Center in Duluth at the Marion Heritage Museum.

April 8, 2023, Bob Peterson will give a presentation about his time with the Command and Control Center in Duluth in Madison, Wisconsin.

Pilcher noted that the mural at Harrison school (Cedar Rapids School District) may be demolished. Information has been given to architects for them to review to see if the mural can be moved.

We will need to update the text for the remaining kiosks. Pilcher is having trouble accessing the Illustrator files – various solutions were discussed. Ciba noted it is important for us to be moving forward as Mt Vernon & Lisbon are moving forward on their ends. We will be adding the ownership statement to the kiosk, and the QR code, but the art itself will not be updated. Ciba was thanked for picking up the ball on the kiosk project. When all the edits are done, we will need to forward the text to Mount Vernon and Lisbon to proof and approve.

Budget
Current balance $19,210. The purchase order for $16,975 for the kiosks was approved last Wednesday.

New Business
None.

FY 2023 Work Plan

Update – FY23 Preservation Grant Final Report / Central City Historical Society
Lientz has asked the grant recipient for receipts.

Update – FY23 Preservation Grant Final Report / Central City Mainstreet
Tabled.

Discuss & Decide – Extension Request - Friends of the Lisbon Public Library FY23 Preservation Grant Final Report
Waiting on the painting of the fire escape. McNall motioned to extend grant report deadline to March 15, 2024. Westercamp seconded, McNall opposed. Remaining members voted aye.

Discuss & Decide – Coggon Community Historical Society FY23 Preservation Grant Final Report
Westercamp motioned to accept report, Kraft seconded. All present voted aye. **Discuss & Decide – Brucemore FY23 Preservation Grant Final Report** McNall motioned to accept report, Kraft seconded. All present voted aye.

**Discuss & Decide – Linn County Historical Society (d.b.a. The History Center) FY23 Preservation Grant Final Report** Westercamp motioned to accept report, Hanna seconded. All present voted aye.

**Discuss & Decide – Ely Community History Society FY23 Preservation Grant Final Report** It was noted that the recipient is listed jointly as the Ely Community History Society and the City of Ely. The grant cannot be given to a government entity. Lientz will contact the applicant to ask for clarification.

**Review Request for Proposals for Klinsky Farm NRHP Nomination Consultant** We are currently working with the family on this project. Discussion was had concerning the dates listed in the draft RFP. The decision was to use less times between dates (approximately 2 weeks).

**Lincoln Highway Kiosk Update** Discussed under Announcements/Communication.

**Next Meeting**
April 19, 2023

Adjourned at 5:05 p.m.

Respectfully submitted,

Sue Bennett, Recording Secretary

Approved,

Maura Pilcher, Chair