



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

Minutes
February 15, 2023

Members Present

Maura Pilcher, Chair
Steve Ciha
Barb Westercamp, Secretary
Hilary Copeland-Marvin
Robert Peterson
Nancy Kraft

Absent

Michael LeClere
Todd McNall, Vice Chair
Kim Hanna

Guests

Stefanie Kohn, from the National Czech & Slovak Museum
Cindy Hadish, from Save CR Heritage

Staff Present

Stephanie Lientz, Staff Liaison
Brad Wylam, Staff Liaison
Susan Bennett, Recording Secretary

Call to Order

Chair Maura Pilcher called the meeting to order at 4:03 p.m.

Public Comment

None

Approval of Minutes

Motion by Westercamp, second by Kraft, those present voting aye, to approve minutes of January 18, 2023.



Announcements/Communication

Pilcher will present the 2022 CLG report to the Board of Supervisors on Monday, February 20, 2023.

The Linn County Conservation / Trees Forever Annual Conservation Partners meeting/dinner will be held on March 21, 2023. Pilcher and Ciha will attend.

Mileage reimbursement forms are due by March 1, 2023 – please give them to Sue or Stephanie.

Budget

We have \$19,210.

New Business

Held Pitch the Project Grant Clinic. Two potential applicants discussed projects: Stefanie Kohn from National Czech & Slovak Museum and Cindy Hadish from Save CR Heritage.

Discussed Tentative Agenda for March 4 Grant Briefing. Copeland-Marvin will put the scoring matrix in the new software. At the meeting, which is virtual, Pilcher will take the lead, and Copeland-Marvin will participate as well. Lientz will send the invite.

Klinsky Farm Update. Pilcher stated Miriam still wants to continue to work with HPC on the National Register nomination. HPC was awarded \$9,000 in CLG grant funds to use towards hiring a consultant to help with the nomination. Pilcher and Lientz will work on developing a Request for Proposals to hire the consultant. They have located previous RPFs to use as a template.

FY 2023 Work Plan

Discuss & Decide – Lisbon History Center request for extension for FY23 Preservation Grant Final Report. Lisbon History Center has requested an extension on the 2023 Grant Report. Ciha says they are trying to get this done. Ciha motioned to grant the Lisbon History Center a one year extension, making the grant report due March 15, 2024. Westercamp seconded, all present voting aye.

Discuss & Decide – FY23 Preservation Grant Final Report / Central City Historical Society. This discussion was postponed – staff was directed to contact the applicant and ask them to provide an invoice for review at the next meeting.

Discuss & Decide – FY23 Preservation Grant Final Report / Central City Mainstreet. Westercamp motioned to approve the Central City final grant report with the proviso that they install them by July 1, 2023. Second by Kraft, all those present voting aye.

Lincoln Highway Kiosk Update. Peterson said that the kiosk of Mount Vernon Road definitely needs maintenance. Peterson contacted LC Conservation, and Conservation is not interested in maintaining the kiosk or the area around it. Peterson sent an email to West Bertram Fire Department as well, and has not heard back. Discussion was had about where the kiosk could be located so that it isn't in the right-of-way.

Next Meeting

March 15, 2023

Adjournment –

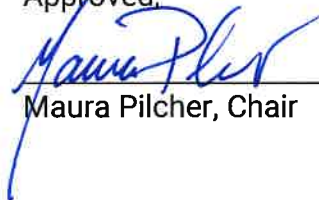
Motion by Westercamp, second by Kraft, those present voting aye, to adjourn the HPC meeting at 5:05 p.m.

Respectfully submitted,



Sue Bennett, Recording Secretary

Approved,



Maura Pilcher, Chair