

AGENDA

Historic Preservation Commission Meeting

Saturday, May 10, 2014

The Mount Vernon Historic Preservation Commission will meet in open session, **Saturday, May 10, 2014, at 9:15 a.m.** in the Mount Vernon Visitor's Center.

- I. Call to order [*Dick Thomas will be chairing the meeting in Leah Rogers' absence.*]
- II. Introduction of Guests and New Commission Member, Andrew Mlynarczyk
- III. Approval of Minutes of 5 April 2014
- IV. **Design Review** - Renovations to Pauley & Rorem Residential Halls, Cornell College.
- V. Old Business
 - A. Woods Mural update - budget amendment request to be heard May 19, 2014 [*We had to submit a budget amendment in order to be able to spend the grant money and the \$1000 previously donated for the mural project. Both checks had to be deposited in the City's general fund but were earmarked for these purposes. The budget amendment is the formal request for the expenditure of these additional funds, which were above our FY 2013/14 budget allocation.*]
 - B. 52314 celebration & time capsule update and reminder
 - C. Chalk the Walk summary
 - D. Cemetery Records update
 - E. Demolition Ordinance update
 - F. Summer Intern
 - G. Archives Management
 - H. Preservation Iowa Summit [*MVHPC presentation to be given Friday, August 22, 9:40 a.m. Open registration begins in June. The registration fees are covered in our budget.*]
 - I. Porch Tour 2014
 - J. National Register potential properties
 - K. Other old business
- VI. New Business
 - A. LeClaire trip - options are October 4 and 11, 2014
 - B. Request from Lisbon HPC for co-authoring an editorial for Preservation Month - if any one is interested in helping with an editorial, let Leah Rogers know (LDRog215@aol.com)
- VII. Next Meeting: 7 June 2014
- VIII. Adjournment