

**HISTORIC PRESERVATION COMMISSION
MINUTES
DECEMBER 4, 2018**

1. **CALL TO ORDER** – Johnson called the meeting to order at 4:00 p.m.

2. **ROLL CALL**

Members Present: Dowell, Johnson, Petersen, Young
Absent: Cain, Madsen, and Porter
Staff: Garrett, Gibbons, Jura, Meeks and Weber

3. **ADOPTION OF AGENDA**

Motion made by Petersen, second by Dowell to adopt the agenda as written. Motion carried by unanimous voice vote.

4. **APPROVAL OF MINUTES – AUGUST 1, 2018 MEETING**

Motion by Dowell, second by Petersen to approve the minutes as written. Motion carried by unanimous voice vote.

5. **PUBLIC HEARING** - (*Refer to the taped recording of these proceedings for the official verbatim minutes*).

There were no public hearings scheduled for this meeting.

6. **OTHER BUSINESS**

- A. Other Items of Interest: Discussion with Paula Mohr (State Historic Preservation Office) regarding the City of Council Bluffs possibly hosting the Preserve Iowa Summit in 2021.

Gibbons stated that the opportunity has been presented to the City of Council Bluffs to host the Preserve Iowa Summit in the summer of 2021. Gibbons stated that a conference planning committee would eventually be required, but no commitment was required at this meeting. Gibbons stated that if there was interest in forming a committee, the Community Development Department and Convention and Visitor's Bureau would assist in applying to host the conference, and planning the conference.

Paula Mohr with the State Historic Preservation Office provided a history of past Preserve Iowa Summits, and discussed the responsibilities of the planning committee, and how the State Historic Preservation Office would assist in the planning.

Discussion between Mohr, Gibbons, the Commission, and members of the audience took place regarding the role of the planning committee and the logistics of hosting the conference.

Motion by Young, seconded by Dowell to establish a sub-committee to explore establishing a conference planning committee. All were in favor by voice vote.

- B. Gibbons stated Cal Petersen has asked that he not be re-appointed to the Historic Preservation Commission, allowing his term to expire at the end of 2018. Gibbons thanked Petersen for his service.

- C. Gibbons introduced Sarah Young as a new member of the Historic Preservation Commission.

7. **ADJOURNMENT** – Johnson adjourned the meeting at 4:37 P.M.