**LISBON HISTORIC PRESERVATION COMMISSION**

**Minutes of Meeting**

**June 16, 2022**

The meeting was called to order by Chair, Rebecca Hess at 4:40 p.m. Present: Rebecca Hess, Amelia Kibbie (arrived at 4:55pm), Marc Mohn, and Marianne Zahorik. Absent: Ann Opatz.

Moved by Zahorik, seconded by Mohn, to approve the agenda. The motion passed on a voice vote of 3-0.

Moved by Hess, seconded by Mohn, to approve the minutes of the May meeting. The motion passed on a voice vote of 3-0.

Discussion and possible action on invoice from conservator David Arbogast for report regarding treatment of brick masonry of the History Center building for the sum of $745.00. All members have previously reviewed and are familiar with the report. Moved by Zahorik, seconded by Mohn to recommend the city pay the invoice of $745.00. The motion passed on a voice vote of 3-0.

Discussion and possible action on invoice from Bi-State Masonry (BSM) for one application of paint stripping on the History Center building for the sum of $29,700.00. Brandon Siggins, city administrator, spoke with BSM regarding concerns over the poor results. Let it be noted, Mohn and Zahorik are disappointed in the results and are reluctant to approve payment. Moved by Hess, seconded by Mohn to recommend the city pay the invoice. The motion passed on a voice vote of 3-0.

Discussion and possible action on Downtown Reinvestment Grant Program final assessment for Travis Allen/Sivart. Improvements were made to the back of the building therefore no action is required by LHPC. Moved by Hess, seconded by Zahorik to approve, Hess will sign the application. The motion passed on a voice vote of 3-0.

Discussion and possible action on Downtown Reinvestment Grant Program final assessment for Nick Walton/Walton Construction. LHPC did not receive any paperwork from the city regarding this.

Commissioner Kibbie joined the meeting.

Discussion and possible action on contributing $2,000.00 toward the Lincoln Highway interpretive sign. Linn County Historic Preservation Commission will be placing new Lincoln Highway interpretive signs in various communities at a cost of $6,000.00. Lisbon’s sign will be placed in Lincoln Square Park. Linn Co. HPC will pay $2,000.00. The Mount Vernon*-*Lisbon Community Development Group to provide $2,000.00 for each town (Lisbon & Mt Vernon.) Funds remain in LHPC’s 2021-22 budget and this contribution would complete the cost of the sign. Moved by Hess, seconded by Zahorik to approve contributing $2,000.00 toward the Lincoln Highway interpretive sign. The motion passed on a voice vote of 4-0.

Discussion and possible action on the purchase of osb for photo-op prop. Members would like to create a photo-op prop to use during Sauerkraut Days and other events patterned after a historic postcard of Dutch dancers. The use of Dutch dancers would promote and pique people’s interest in Lisbon’s heritage. We will promote our website and Facebook page for further information about the town’s heritage. The osb/chipboard is 4x8 at an approximate cost of $40.00. The building and painting will be completed by members. Moved by Zahorik, seconded by Mohn to approve purchase of osb board at approximately $40.00. The motion passed on a voice vote of 4-0.

Update on City Council June 13th meeting. Hess presented and answered questions regarding the report received from conservator David Arbogast addressing treatment of brick masonry on the History Center, as mentioned above. Mayor, Doug O’Connor, asked that LHPC continue moving ahead to work on restoring the History Center building and expressed gratitude for work previously completed.

Update on Hills Bank & Trust Friends Club tour of Downtown. The History Center of Cedar Rapids will conduct the tour at the end of October. Opatz and Kibbie will write the script. Ideas were shared about how to further entertain the visitors while in town. Have businesses open: History Center displaying videos, Bill’s Tap for the mural, Heritage Hall, Styling Station for the meat hook, On Main, have the photo prop available. Zahorik to develop a brochure highlighting areas of interest in town: (National Register sites), Stuckslager Mansion, Lisbon United Methodist Church; the Gettysburg boulder and those listed previously.

Other business: None

The meeting adjourned at 5:40 p.m.

Submitted: Marianne Zahorik, Vice Chair

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rebecca Hess, Chair