MINUTES CITY OF AMES HISTORIC PRESERVATION COMMISSION SPECIAL MEETING

Date: October 3, 2023	Susan Minks	2024
	Angie Kolz	2024
Call to Order: 2:35 PM	Mary Jo Winder *	2024
Place: City Hall Conference Room 235	Scott Huffman *	2026
	Melissa Goodwin	2026
Adjournment: 3:45 PM	Robert Ewald	2026

[*Absent]

APPOINT TEMPORARY CHAIRPERSON:

MOTION: (Ewald/Minks) to appoint Angie Kolz as Temporary Chairperson for the meeting.

MOTION PASSED: (4-0)

CALL TO ORDER: Angie Kolz called the meeting to order at 2.35 PM.

APPROVAL OF AGENDA:

MOTION: (Kolz/Ewald) to approve the agenda for the meeting of October 3, 2023.

MOTION PASSED: (4-0)

DISCUSS REVISIONS TO CHAPTER 31 OF THE MUNICIPAL CODE:

The Commission discussed that Sections 31.10 and 31.11 of Chapter 31 of the <u>Municipal Code</u> have been the focus of the Chapter 31 Subcommittee for amendments needed to Chapter 31.

Discussion focused on the desire to pursue amendments to only Section 31.10, at this time, prior to moving on to consider other sections in Chapter 31.

There is interest by Commission members in researching the ordinances of other lowa communities in determining how Certificates of Appropriateness are processed and approved.

There is also interest by the Commission in having illustrated Design Guidelines prepared for local districts and landmarks. This will be included in the Commission's work program for the 2024 calendar year.

MOTION: (Kolz/Minks) that Ms. Kolz prepare a memo to the City Council requesting that revisions to Section 31.10 of Chapter 31 of the <u>Municipal Code</u> be added to the Planning & Housing Department 2024 Work Plan.

MOTION PASSED: (4-0)

COMMISSION COMMENTS:

Ms. Minks expressed her desire that the Historic Preservation Commission budget for the 2024/2025 budget year include membership fees for the National Alliance of Preservation Commissions.

STAFF COMMENTS

There were no staff comments.

MOTION TO ADJOURN:

MOTION: (Kolz/Minks) to adjourn the meeting.

MOTION PASSED: (4-0)

The meeting adjourned at 3:45 PM.

Angie, Temporary Chairperson Historic Preservation Commission

Ray Anderson, Planner

Department of Planning & Housing