Maquoketa Historic Preservation Commission

Meeting Minutes for 2/10/2022

Call to Order: 5:00 p.m. via Zoom

Roll Call: Ellen Frantzen (Chairperson), Ron Horan Jr., Jen Fowler

City: Josh Boldt , City Manager

Jan Ketelsen, Zoom Host & City Secretary

Agenda: Motion by Horan, Second by Fowler to approve. Motion Carried.

Minutes: Minutes from the January 10 meeting were presented. Motion by Fowler to approve, Second by Horan. Carried.

Audience: Josh Boldt ( Maquoketa City Manager), Dennis Burzlaff (prospective MHPC member)

Treasurer Report: No Change.

Old Business:

* The CLG / Certified Local Government Report was reviewed. Report includes updates to historic properties, such as the Mitchell-Maskery building and upcoming Maquoketa Historic Preservation Commission projects for 2022. The report is nearly complete except for 2022 HPC officers slate and city officials signature (most likely Mayor).

New Business:

* 2022 HPC Officer Elections : Horan motioned to retain current officer slate – died due to lack of second. For Chairperson, Fowler was nominated by Frantzen, second by Horan. Carried 3-0. For Vice-chairman/Secretary, Horan was nominated by Frantzen, seconded by Fowler. Carried 3-0. For Treasurer, Frantzen was nominated by Fowler, seconded by Horan. Carried 3-0.
* Horan questioned whether the $750 annual city subsidy to the Maquoketa Historic Preservation Commission was cumulative of past years unspent amounts or if it was “use it or lose it”. It was determined to most likely not be cumulative.
* The completion timeline of current projects was discussed. Tentatively, painting of the lamp posts in the Pleasant Street Historic District will take place on Cleanup Day, May 14, 2022. Painting may take additional days to complete.
* Horan mentioned the Jackson County Fair is coming up and we need to decide if the group wants a booth.

Meeting Adjourned 5:57 l.m.., Motion by Horan, Second by Fowler. Motion Carried.

Next Meeting: March 10, 2022 at 5 p.m.

Location: TBA