Work Session Minutes
June 19th, 2019

Members Present
Patricia Soukup
Amanda Happel
Nancy Goodlove
Connie Robinson

Others Present
Michelle Kumar

Absent
Brent Harstad
Maura Pilcher
Michael LeClere
Dick Thomas

Staff Present
Mike Tertinger, Staff Liaison
Jessica Black, Recording Secretary
Ryan Sampica, Permit Specialist

Budget
Remaining HPC account balance is $12,442.

Pioneer Cemetery Project Update
Michelle Kumar, Board of Supervisors intern, informed the commission of progress that has been made thus far, looking into the county’s Pioneer Cemeteries. She said there is a list of 12 cemeteries she and the other interns for BOS are working on. They are taking photos of each cemetery’s driveways, sidewalks, fences, etc., trying to identify individual headstones and catalog data. These cemeteries are not currently maintained by townships and have had no burials within the last 50 years. The list of cemeteries is on the GIS Website, but so far only three have been completed. She has been in contact with the Genealogical Society of Linn County and mentioned they would like to work with HPC to cross reference information regarding this project. Kumar gave all members present a list of cemeteries in the county, highlighting each considered to be “pioneer”.

Tertinger asked that if any members have questions on the list provided, they let Black know and she will run it by Kumar.
Mike handed out Preservation 101 invite from Paula Mohr.

**Authorize Wapsi Valley Final Invoice**

Pilcher joined the meeting via phone to authorize final payment to Wapsi Valley in the amount of $2295.94.

Robinson motioned, Happel seconded, all present voting aye to authorize final payment to Wapsi Valley in the amount of $2,295.94.

**Wickiup Hill National Register Project Update**

Tertinger insisted the group identify plan ahead of fall amendment request in November, then work plan out with conservation.

**Linn County Fair Update**

Goodlove said everything is good to go, the fair starts next week. All they need is a Historic Preservation Commission sign. Tertinger will look for last year’s sign or make new one if need be. Tertinger will provide bricks and slate roof piece to put on display at fair. Goodlove will come get sign & display items next week.

**Kiosks**

Tertinger will follow up with Will Thompson.

**Items to be discussed at next meeting include:** grant application improvements, comments and suggestions. Robinson will spearhead this project.

**Next Meeting**

July 17th, 2019