



LINN COUNTY HISTORIC PRESERVATION COMMISSION

935 Second Street SW ▪ Cedar Rapids, Iowa 52404 ▪ 319-892-5141

Minutes
May 6, 2020

Members Present

Maura Pilcher
Patricia Soukup
Amanda Happel
Barb Westercamp
Michael LeClere
Richard Thomas
Todd McNall
Steve Ciha

Absent

Nancy Goodlove

Staff Present

Mike Tertinger, Staff Liaison
Sue Bennett, Recording Secretary

Call to Order

Chair Maura Pilcher called the meeting to order at 4:00 p.m.

Public Comment

None

Announcements/Communication

None

Approval of Minutes

Soukup motioned, Westercamp second, all present voting aye to approve minutes from April 15th, 2020 meeting as submitted.

Budget

Remaining account balance is (unknown at time of meeting). An update will be provided at 5/20/20 regular HPC meeting.



New Business

FY21 Historic Preservation Grant Funding Recommendations (Discuss & Decide)

Motion by LeClere to approve the average HPC funding recommendation. Second by McNally. Aye: McNall, Thomas, Soukup. Nay: Ciha, LeClere, Happel, Pilcher. Abstain: Westercamp.

Motion by LeClere to allocate remaining funding to specific projects until all available FY21 Board of Supervisor allocated grant money is used. Second by Happel. All aye. Motion carried.

Motion by McNally to approve funding as currently allocated.
Motion failed for lack of second.

Motion by LeClere to allocate the History Center the \$2000 they asked for.
Motion failed for lack of second.

Motion by McNally, second by LeClere to allocate funds as shown on the spreadsheet, utilizing all funds.
Aye: McNall, Thomas, Soukup, Chia, LeClere, Happel, Pilcher. Abstain: Westercamp.
Motion carried.

Next Meeting

May 20, 2020

Adjournment – Motion by Westercamp, second by McNall, those present voting aye, to adjourn the HPC meeting at 5:27 p.m.

Respectfully submitted,

Approved,

Sue Bennett, Recording Secretary

Maura Pilcher, Chair