

City of Harlan – Harlan Historical Preservation Commission 12/13/2018

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Thursday 12/13/2018 in the City Council chambers.

Present: Gene Gettys, Jay Christensen, Sharon Lucke, Roger Bissen,

Via phone: Jerry Henscheid

Also Present: Renee Hansen, recording secretary & Todd Valline

It was moved by Bissen and seconded by Christensen to approve the agenda. Motion carried unanimously.

Jerry Henscheid will be abstaining due to conflict of interest.

It was moved by Bissen and seconded by Lucke to approve the minutes of 11/06 – 11/09/18. The motion carried unanimously.

Discussion around Henscheid's 2016 grant deadline extension. All agreed he didn't meet the deadline extension, so no grant monies will be issued.

Discussion around 2019 Catalyst Grant that Henscheid is currently applying for. Drawings & plans for renovations were submitted to the commission for review.

Motion by Bissen and seconded by Christensen to approve the Frank Design Group plan documents that were submitted for the renovation to be included in the Catalyst Grant application.

Roll Call vote as follows:

Ayes: Bissen, Gettys, Christensen & Lucke

Abstain: Henscheid

Old business

Attorney to review the proposed Historical Map and what the process is for this to be officially adopted.

Facade grant agreements will be mailed out the week of Dec. 17th.

Adjourned.

Renee Hansen, Recording Secretary

“These minutes are as recorded by the secretary and are subject to approval at the next regular meeting.”