**LISBON HISTORIC PRESERVATION COMMISSION
Minutes of Special Meeting
June 18, 2020**
The meeting was called to order via Zoom at 5:03 p.m. by Chair Rebecca Hess. Present: Rebecca Hess, Marianne Zahorik, and Ann Opatz. Absent: Marc Moon and Michelle Platt.

Moved by Opatz, seconded by Zahorik, to approve the agenda. The motion passed on a voice vote of 3-0.

The minutes of the June 11 meeting will be presented for approval at the next regularly scheduled meeting.

Discussion and possible vote on invoice from Tallgrass Archaeology for partial payment for Meyers barns nomination: Moved by Opatz, seconded by Hess, to approve partial payment of Tallgrass Archaeology invoice #20-761 in the amount of $2,500. The motion passed on a voice vote of 3-0.

Discussion and possible vote on invoice from Align Architecture and Planning for Façade Preservation Plan for the Library building: Moved by Opatz, seconded by Zahorik, to approve payment of invoice #2020-0082 in the amount of $3,550. The motion passed on a voice vote of 3-0.

Discussion and possible vote on invoice from Align Architecture and Planning for Façade Preservation Plan for the History Center building: Moved by Hess, seconded by Opatz, to approve payment of invoice #2020-0083 in the amount of $3,550. The motion passed on a voice vote of 3-0.

Discussion followed regarding the next steps to be taken now that the Façade Preservation Plans have been received. Based on a meeting with City Administrator Connie Meier, Chair Hess reported that the City will make decisions on the repairs to be made to these city-owned buildings, keeping the History Center Board and Library Board informed. LHPC will request that the city share their plans with LHPC, in keeping with the commission’s role as a consulting body.

Other Business: Zahorik provided an update on the Iowa Great Places application, reporting that a site visit has been scheduled for July. The Iowa Department of Cultural Affairs will announce designees by July 31. Opatz and Hess reported that the owners of the former Catholic Church have reached out for assistance in identifying professionals who might help with their plans to restore/renovate this building.

Next meeting: To be determined

The meeting adjourned at 5:43 p.m.

Submitted: Ann Opatz, Secretary
Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Rebecca Hess, Chair