

Historical Preservation Board

Date of Meeting: April 30, 2024 **Time of Meeting:** 4:30 P.M.

Place of Meeting: City Hall, Second Floor

Conference Room

- 1. Call Meeting to Order.
 - a. Roll Call.
 - b. Approval of Previous Meeting Minutes.
 - c. Approval of Agenda.
- 2. Updates on Goals/Progress Towards Goals.
- 3. Vote on Official Downtown Historic District Boundaries.
- 4. Other Business.
- 5. Board Comments.
- 6. Public Comments.
- 7. Adjourn.

Historical Preservation Committee Minutes

Meeting was called to order on April 18, 2024, at 4:31PM in the Boone City Hall Conference Room. Present: Jessica Stanley, Rita Knight, Bryan White and Ron Russell. Dan Gould absent.

The agenda was approved by Bryan and seconded by Ron.

The minutes of the last meeting were approved without corrections or additions. Motion by Bryan and seconded by Ron.

Boone County Historical Society has received information requests from Shops on Story and the Virginia Theater pertaining to the downtown restoration project. We will work on ways these shops can start their own research and give it to the Historical Society.

We need to write a letter to the Downtown Boone District Committee that includes our Mission Statement. Rita will start this and send it to members to approve.

Reviewed the Ames Historic Area mission statement and then formulated our own.

Mission Statement: To be the catalyst for educational, cultural and welfare of the City of Boone by preserving and protecting the historic structures, sites and downtown district.

Goals:

- 1. Determine where the historic district encompasses and determine the early years, when the railroad came in and when the town started.
 - a. 6th Street north to 11th Street
 - b. Greene Street each to Marshall Street (Provisional)
- 2. Determine date buildings were built and location. Organize a list of downtown business owners.(Rita)
- 3. Look at ordinances currently in place. (Bryan)
- 4. Review "Boone County Iowa GIS" (geographical information system)
- 5. Visit with the abstract company (Ron) –
- 6. Review fire insurance maps (Jessica)

Next meeting date: April 30th @ 4:30 PM in the City Hall Conference Room,

Meeting adjourned at 5:40 PM.

Respectfully submitted by Rita Knight