

Saundra Leininger called the meeting to order at 10:08am. Present were Saundra Leininger, Nancy Carmichael, Jon Brokaw, Joan Haley, Jim Reynolds, and Dick Blazek. Absent were Linda Sargent, Marti Gebbie, and Beth Waddle.

Brokaw moved and Haley seconded the approval of the agenda. All Ayes.

Carmichael moved and Reynolds seconded the approval of the November minutes. All Ayes.

Saundra reported that Marti completed the redoing of Linda's script for the video. The project is in Dan Ahren's hands for completion and to be available for the public meeting in the spring.

Saundra reviewed plans to celebrate Iowa's 175th with an open house combining the mobile display with the lecture by Leo Landis. Saundra mentioned that Alaina Lundgren (Templeton), SW Valley Enarson Elementary school principal, expressed interest in her students attending the program. Also, Saundra completed corrections for the brochure and provided color vs black & white cost estimates from Graphic Ideas. After discussions about quantities to order, a motion was made, and commissioners voted to approve a brochure in color on both sides. All Ayes.

Nancy visited with Crystal Schafer, the Prescott librarian, to discuss her interest in serving as a commissioner. Nancy provided her information about CLG, and Crystal's initial response was open and very receptive; but she had a conflict with the current meeting time. Saundra asked each commissioner what day and time works best for future meetings. Preferences for Monday and Wednesday were mentioned.

Saundra reported she had not heard back on the grant approval. Saundra clarified that the grant money is to hire a consultant (Leah) for the survey follow up on cemeteries. This includes investigating them for potential designation on the National Register of Historic Places.

Saundra shared costs of small and large signs for the Wayside Inn. Joan visited with Diane Shipley who mentioned the sign can not be by the driveway. A future meeting with the Shipley family will be planned.

Saundra told commissioners she received a note from Ilah Brown about the missing country school signs. Commissioners were favorable to consider a budgeted sign replacement as a future project.

The Preservation Commission was on the agenda for the December 20th Board of Supervisors meeting. Saundra will present an update and budget request.

Meeting adjourned at 11:18am.

Respectfully submitted: Jon Brokaw, Secretary

