

CCHPC meeting Friday, September 11, 2020

Agenda approved unanimously in a motion by Milt Johnson and seconded by John Nikolai.

Minutes from August 14, 2020 meeting were approved unanimously in a motion by Milt Johnson and seconded by John Nikolai.

Those in attendance: Ellen Collins Gary Goyette, Milt Johnson, Lee Lenth(late), John Nikolai, and Roger Thomas.

Old Business:

Cardinal-Hickory 345V transmission line project:

A letter will be sent to the Cardinal-Hickory stating our Commission's feelings related to this project. It is the opinion of the CCHPC that we do not support the project since it will visually mar and change the natural beauty of the county. It will have negative and adverse affects to the area. It will affect the Mississippi River flyway and bird migration. The Commission's letter will be sent to legislators, the Audubon state and national groups, the Iowa State Cultural Affairs office plus others. The company will cut a 200 foot width swath thru the areas.

Osborne storyboard:

Ellen met with CCC Director Jenna Pollack and Abbie H. of CCC. They are tweaking information that Ellen has submitted. Ellen has secured pictures that will be used. Another meeting will be held in the next couple of weeks to wrap up the design.

Commission member recruitment :

Email from Ray Peterson, CC supervisor asking commission to secure new members. Ellen contact Gary Bowden, former supervisor who has a couple of people that may be interested. He will get back to Ellen. Gary Goyette will try to get someone from Guttenberg. John Nikolai has asked Chris Schoen to become a member-decision unknown.

UMGC grant for Motor Mill:

Jenna Pollack CCC Director has submitted an application for a grant to be used towards the rehabilitation of the stable at Motor Mill. Total project cost is \$47,000, amount requested from UMGc grant is \$35,000. This grant application is from CCHP Commission for use at Motor Mill, a county owned attraction.

New Business

CCGS

Lee Lenth agreed to give a report to CCGS on what this commission is doing. He will then will report to this commision what CCGS is doing at the next CCHPC meeting
Photographing old barns:

Roger suggested commission photograph old barns in the county. Roger has written a letter that will be published in county newspapers and sent to landowners.

Gary Goyette, long time member has given his resignation to CCHPC. He was praised for all his input and knowledge he has shared with the commission. Thank you Gary, you will be missed.

Next meeting will be Friday, October 9, 2020 at Masonic Lodge at 9:00 AM

Motion to adjourn by John Nikolai and seconded by Ellen was approved in a unanimous motion.