

HISTORIC PRESERVATION COMMISSION
City of Moline

Minutes: December 10, 2012 4:00pm
City Hall Council Chambers

Present Commission Members: Commissioner Barb Sandberg
 Commissioner Dan Mizner
 Commissioner Jolene Keeney
 Commissioner Tom Bracke
 Commissioner Scott Perkins
 Commissioner Craig Mack
 Commissioner Curt Roseman
Staff: Pat Burke

Guests: Rebecca Gall, Dawn Neuses, Diann Moore

Commissioner Sandberg called the meeting to order at 4:00 p.m.

Approval of Minutes: Commissioner Keeney motioned to approve the minutes as amended from November and the motion was seconded by Commissioner Perkins. Motion passed by unanimous vote.

Reports:

DRI & NW Depot: Commissioner Sandberg handed out a fact sheet from the Moline Historic Preservation Society about the fund raising efforts and how they are doing in raising funds to stabilize the building so that it can be moved. Neil Dahlstrom will be presenting a Powerpoint presentation at the City Council Committee of the Whole meeting Tuesday December 11 at 6:30pm. Diann Moore, Chairman of the Society, reported that they have raised \$61,000.00 in cash and \$16,000.00 in in-kind contributions for a total of \$77,000.00. She also reported that the Society is asking for an extension since many of the foundations are on different grant schedules. They do have several applications out but they would not have an answer by the deadline the Council had set.

Sears Warehouse - Amtrak Depot Update: Pat reported that the City sent out letters of interest for the upper floors and has received several interested parties. The Amtrak station is moving forward, but that passenger rail may be pushed to 2015 for service to begin.

Phillips Lofts and Berglund Bldg: Pat reported that Phillips Lofts is nearly complete and that work is ongoing at the Berglund Building.

Skinner Block & Skinner Annex: Pat reported that the owners are still working on financing and hope to start in January.

Former Grants Building: Pat reported that they should be completed and open in February.

Other Historic Moline Center Buildings: Nothing

Old Business:

John Deere House: Commissioner Keeney reported that work is ongoing on the north porch. They have poured new footings and did some things to prevent groundhogs from taking up residence under the porch.

Main Street: Pat reported that Get Jazzed for the Holidays was a success.

Belgian Bluff – Update: Rebecca reported that work is being done on holding a Fall Flemish Day on September 15th. Events will be holding lessons for Rolle Bolle and hosting a tournament.

John Deere Commons-Potential Historic District: On hold

City Hall Celebrates 100 Years 1913-2013: Commissioner Sandberg noted the improvements to the building's entrance. Commissioner Keeney suggested that tours be held to show off the building.

Other: Nothing

New Business:

Other: Commissioner Roseman motioned that the March meeting be moved to the 18th so that all members could be present. Commissioner Keeney seconded the motion and the motion passed by unanimous consent.

Announcements:

A: Moline Preservation Society Holiday Dinner –December 10th at Butterworth Center

B: New Historic Moline wooden miniature building of Washington Square Apartments now available at Model Printers.

C: Open Meetings Act mandatory electronic training – Due January 1, 2013

Meeting was adjourned at 4:42 p.m.

The next meeting is scheduled for Monday, January 14, 2013 at 4:00 p.m.

Respectfully submitted,

Commissioner Dan Mizner