

**MOLINE HISTORIC PRESERVATION COMMISSION  
MINUTE OF THE MEETING  
Monday September 14, 2015**

**Introduction of Guests:** Tracy Koranda (City Clerk), Ana Vera (Administrative Secretary for the Planning and Development Department), and Dawn Neuses (Dispatch and Argus)

**Approval of Minutes:** On a motion by Commissioner Sandberg (Commissioner Mizner second) the August meeting minutes were approved unanimously.

COMMISSION MEMBER	PRESENT	ABSENT
Jolene Keeney		X
Craig Mack	X	
Dan Mizner	X	
Scott Perkins	X	
Dick Potter	X	
Curtis Roseman		X
Barbara Sandberg	X	
Jeff Anderson-Staff	x	

**Presentation of Summer Intern Project:**

Tracy Koranda, City Clerk, gave a presentation on the summer intern project, which involved the electronic archival of public records such as City Council, Board, and Commission minutes and agendas. Ms. Koranda focused on items that might be of interest to the Historic Preservation Commission such as using the archived documents for historic research.

**Reports:**

**DRI & NW Depot:** Staff stated that demolition of the depot will most likely be scheduled for 2016. Ms. Sandberg stated that the Moline Preservation Society's Save the Depot campaign will need to contact donors regarding the anticipated demolition.

**Sears Warehouse—"The Q":** Mr. Mack provided an update on The Q multimodal station project. He said that exterior tuck pointing had begun as well as interior lead and asbestos abatement. Mr. Mack also indicated that project plans had been forwarded to the U.S. Park Service and it was hoped that their approval would come soon, which would allow the letting of bid package number two.

**Industrial Home Building:** Staff stated that the building owner is currently making repairs to the building.

**Wilson House:** There was no new news reported.

**Sylvan Island Bridge:** There was no new news reported.

**Prospect Park Pavilion:** Staff stated that the repair work for the pavilion was discussed at a recent Park Board meeting and that repairs would depend on the approval of the City's and Park Board's FY 2016 budgets.

**City Comprehensive Plan:** Staff stated that the project consultants would be in town next week to give the Plan Commission and Project Management Team (PMT) an update on the project. Staff also stated that a public open house event was being scheduled for late October or early November and that more details will be announced.

**Brick Streets & Brick:** There was no new news reported.

**Collector Center Site:** Staff indicated that there should be a meeting to discuss progress between the project developer and City staff within the next 30 days.

**Downtown Heritage Tour:** Ms. Sandberg reviewed how the tour will work using either a smart phone or remotely using a computer via the internet. Ms. Sandberg shared posters that display information about the tour with the Commission. She said that Ana Vera of the City's Planning and Development has been working on the posters and that she (Ms. Sandberg) and Curt Roseman have completed work on the text for the tour. Ms. Sandberg reviewed the text examples that will be incorporated into the tour with the Commission.

**National Geographic Mississippi River Geotourism Project:** Ms. Sandberg said that the users of the Geotourism website need to use Google Chrome as their web browser in order to successfully access and utilize the website.

**Chase Building:** There was no new news reported.

**Logo for Commission:** Ms. Sandberg shared a proposed logo for the Historic Preservation Commission that could be used on items such as letterhead. Ms. Vera stated that the Commission members could provide direction on any desired edits or modifications to the proposed logo in terms of color, font size, etc. A motion was made by Ms. Sandberg to accept the logo diagram as submitted as the Commission's official logo. The motion was seconded by Mr. Mizner and unanimously approved.

**Historic Building on Arsenal Island to be Torn Down:** Mr. Mack shared the correspondence from an individual identified as a Rock Island Arsenal employee who was concerned with the proposed demolition of a structure on the Arsenal Island. Mr. Mack acknowledged that the issue was outside the jurisdiction of the Commission.

**Thomas J. Stone III House at 1730 8<sup>th</sup> Avenue – Spanish Deco:** Mr. Mack stated that the owner of the aforementioned property had inquired as to whether any special approvals were required before painting the home. Mr. Mack said that none were needed.

#### **Old Business:**

**John Deere House & 12<sup>th</sup> Street Wall:** Mr. Mack stated that the City Council's agenda for the following day contained an agenda item pertaining to the property. Ms. Neuses said that information pertaining to the settlement between the property owner and the City was available online.

**Main Street/Façade Rehabilitation:** Mr. Mizner acknowledged the façade work being done on the building located at 15<sup>th</sup> Street and 16<sup>th</sup> Avenue. There were no other current projects to discuss.

**Garfield and Ericsson Schools:** It was mentioned that there had apparently been an occurrence(s) of vandalism at Garfield School that resulted in window damage.

**Ray's Appliance Property:** Staff indicated that the City anticipates the release of an RFP for development at the site. Ms. Sandberg asked if design guidelines would be included in the RFP. Mr. Mack stated that any developer selected should be made aware of the materials that were saved and could be used from the building(s) that were previously demolished.

**Historically and Architecturally Significant Property Inventory:** Mr. Perkins said that he was recently stopped by a property owner who had concerns and questions about Mr. Perkins' intentions.

#### **New Business:**

No items of new business.

**Other:** Staff shared some photos of local barn-style garages that the City's Neighborhood Improvement officer had taken while in the field and asked if such information was of interest to the Commission. The Commission indicated that such information could be added to the ongoing inventory of structures.

**Adjournment:** Being no further business, the meeting was adjourned.

**Next meeting October 12, 2015**

A handwritten signature in blue ink, appearing to read "Jeff Anderson", with a long horizontal flourish extending to the right.

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Jeff Anderson, City Planner