

**MOLINE HISTORIC PRESERVATION COMMISSION
MINUTES: Monday October 10, 2016**

Commission Member	Present	Absent
Frank Ege	X	
Craig Mack	X	
Dan Mizner	X	
Scott Perkins	X	
Dick Potter		X
Barb Sandberg	X	
Carm Senatra	X	
Jeff Anderson - Staff	X	

Introduction of Guests: Alderman Mike Waldren, Diann Moore, Jolene Keeney, Roy Burlingame
Mayor Scott Raes

New commission member Frank Ege was welcomed to the table.

Vice Chair Craig Mack opened the meeting at 4:00 p.m. which was held in the COW.

Approval of Minutes – September 12, 2016: Motion to approve by Carm Senatra, seconded by Dan Mizner followed by a unanimous vote of approval by Commissioners.

Reports:

- Sears Warehouse – “The Q” - Depot Clock: Commissioner Craig Mack reported he had talked with the project architect Ted Liggett regarding locating the depot clock at the Q. The Ill. State Preservation Agency will not allow the clock to be erected inside the Grand Hall up against the existing east wall. After viewing potential exterior locations provided by the architect, Commissioners liked the proposed construction suggested for the north entrance into the great hall, but suggested it would be much more visible to the public if it were constructed at the south entrance facing 4th Avenue. Com. Mack was directed to relate the Commission's preference to the architect to see if construction at the south entrance would be feasible. Com. Mack was also directed to seek an estimate of the cost for reconstructing the clock's architectural blocks and for repairs to the clock mechanism. Clock expert Roy Burlingame said he needed to know the location of the clock before he could determine his cost for repairs.
- Wilson House: Diann Moore reported that the Trimbles have stated they would consider any buyer for the property after November 1st rather than wait any longer seeking someone who planned to restore the house. One interested party is looking for a place to store his businesses mowing equipment.
- Sylvan Island bridge: The City is waiting for a design for the new bridge and still hopes to begin construction in the spring of 2017.
- Prospect Park pavilion –update: The City Council voted to withhold any funding for work on the pavilion. Alderman Zelnio is asking for an independent evaluation of the structure beyond what has already been done by Missman, Inc. and Shive-Hattery.
- City Comprehensive plan – update: Staff has been evaluating potential projects that could be completed in the near future if funding can be secured.

- Collector Center site – update: Consideration is being given to construct market rate apartments and a parking ramp on the former Collector Center/Davis property.
- Downtown Heritage tour – update: An application has been sent out seeking recognition for this project from the Illinois Commissioner’s Excellence Awards program. Curt Roseman and Commissioner Sandberg will be giving a program on the Heritage Tour at the Congregational Church on October 13, 2016.
- National Geographic Mississippi River Geotourism: The official site dedication will take place at the I-Wireless on Oct. 12, 2016 at 1:30p.m.
- Chase Building – update: Application for tax rebates and TIF funding for the Chase and the Fifth Avenue buildings are being sought.
- Scottish Rite Cathedral: no report
- Spiegel building: Gorman developer is looking at renovation of the building into apartments with possible commercial on the ground floor. They would be seeking National Register listing in order to qualify for Tax Credits.
- Other: With the absence of Commissioner Potter and the resignation of Commissioner Keeney who had been designated as Vice Chair, the Commission voted to appoint Commissioner Craig Mack as Vice Chair for the upcoming year.

Old Business:

- John Deere House: Neighbor Jolene Keeney reported that Deere house owner Chris Baker is looking at the possibility of getting access to the property via the alley located at the base of the north terrace.
- Main Street/Façade rehabilitation; Com. Mack reported on a site on 15th Street but stated it was currently for sale and would not comply with the ownership clause for façade funding.
- Garfield School: No report
- Future development of Ray’s Appliance: No report
- Mural at 13th St and 6th Ave: No report
- List of Moline’s historically and architecturally significant buildings –survey/inventory: No Report

New Business:

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Announcements: None

Adjournment: Next meeting November 14, 2016

Respectfully submitted: Barbara Sandberg, Secretary HPC

NOTE: Please call the Planning & Development Department, 524-2038, if you are unable to attend.

Any person with disabilities who wishes to attend the meeting who requires a special accommodation or any person requiring a special accommodation in attending the meeting should notify the Planning department, 524-2038 at least 24 hours prior to the meeting time.

