

MOLINE HISTORIC PRESERVATION COMMISSION

Minutes: Monday February 13, 2017

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	

Guests: Mayor Raes

Approval of Minutes – February 13, 2017

Commissioner Mack motioned to approve the minutes of Monday January 9, 2017, seconded by Commissioner Ege. The motion was approved unanimously.

Reports:

- **Sears Warehouse – “The Q” - Depot Clock-** Commissioner Senatra provided a project checklist and an outline of construction work for the depot clock monument. Commissioners discussed the documents and how they might provide a framework for selection and design. The issues of change order work remain at the site along with determining funding, maintenance and other unresolved issues. Commissioner Potter offered to provide the documents to Janet Mathis at Renew.
- **Wilson House** - Commissioner Ege reported that he had contacted the owner, Eric Trimble, and that the property remained unsold.
- **Sylvan Island bridge-** The bridge remains on the list for early 2017 bid letting. The design may resemble the current bridge.
- **Prospect Park pavilion-** Commissioner Potter provided a email report from Lori Wilson, Parks and Recreation Director. A false wall was removed from the lower level and the restrooms were removed. Reports from Shive Hattery will result in additional beam support and additional drainage work in-house. Bids for repair of the wooden pillars are awaiting bid specs. The drain system for the back of the wall will probably be in the 2018 CIP.
- **Collector Center site** –Discussed was the approximate expiration date of the RFP for the site. General consensus was that one year is approaching and developer should report soon.
- **Downtown Heritage tour** - No update
- **National Geographic Mississippi River Geotourism** - No new information was available and consensus was to remove item from the agenda. Commission is mindful that additional sites may be added and future discussion may be necessary.
- **Chase Building-** Construction continues and commissioners expressed a desire to tour the building when possible.

- **Scottish Rite Cathedral**- The building remains for sale and item will be removed from regular agenda until new information becomes available.
- **Spiegel building**- Staff continues to discuss the project with the developer. Developer has expressed interest in coordinating this with proposed redevelopment area to the west when the new I-74 bridge is completed.
- Other

Old Business:

- **John Deere House**
- **Main Street/Façade rehabilitation**- The facade committee continues review of the projects in the 1700 block of 5th Ave.
- **Garfield School**
- **Future development of Ray's Appliance**
- **List of Moline's historically and architecturally buildings –survey/inventory**

New Business:

Announcements: The Chairman stated the next meeting would be March 13, 2017

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