

**MOLINE HISTORIC PRESERVATION COMMISSION
MINUTES: March 12, 2018**

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	

Monday, March 12, 2018 at 4:00 P.M.

Committee of the Whole Room

Introduction of Guests: Annaka Whiting, Diann Moore, Jolene Keeney, Blake Humphrey

Approval of Minutes – February 12, 2018: Commissioner Dan Mizner noted an error in the February 12, 2018 minutes. The minutes stated that Commissioner Frank Ege had reviewed old city plats of Moline’s riverfront, when it was Commissioner Mizner that brought this to the Commissions attention. Commissioner Mizner made a motion to approve the February 12 minutes as amended, seconded by Commissioner Mack with unanimous approval by the Commission.

Reports:

- **Sears Warehouse – “The Q” - Depot Clock:** It was reported that the new Element Hotel is open with the official ribbon cutting set for March 15 at 4:15p.m. Architects with the Lakoda Group are looking at the possibility of placing the clock at the proposed waterfront park.
- **Wilson House:** Damage to the original house’s south and east walls has been repaired and work is progressing on the addition.
- **Prospect Park Pavilion –update:** A fundraising event titled Picnic for Prospect is scheduled for Saturday May 19, 4:00 to 7:00 p.m. Tickets are \$50 per person for a hog roast dinner. Picnic will take place at the upper shelter across from WQAD.
- **Collector Center site – update:** Nothing new.
- **Downtown Heritage tour – update:** Commissioners made suggestions for placing the new tour promotional cards. Commissioner Sandberg said she had contacted Todd Green and he has updated the web site eliminating I-Wireless and changing any references to the site to Civic Center Arena. The move of the Dispatch was also noted.
- **Spiegel Building:** Several tours of the building have been given, but no offers to date.
- **Fifth Avenue Building:** Ray Forsythe toured the building last week and was very impressed with the quality of workmanship he saw. New windows will be of the highest quality as suggested by the Historic Preservation oversite committee.
- **Carnegie Building:** Owner has moved out of state giving concern to its upkeep.

- **Recognizing David Sears:** Commissioner Ege mentioned that Kathy Wine of River Action has asked him to do several River Tours relating the history of Moline's early Riverfront development and the part David Sears played in this development.
- Other: None

Old Business:

- **John Deere House:** Jolene Keeney reported that the adjacent former Granddaughter's house has been sold and will remain rental property. The gates to the property are now open so access to the Deere house is possible. The new owners are listed as WFI Commercial LLC.
- **Main Street/Façade rehabilitation:** Three HPC members serve on the Façade Committee, those being Mack, Senatra and Sandberg. Each commented on the recent façade meeting reviewing the Scottish Rite Cathedral/Spot Light with new owners requesting assistance with replacement doors and new exterior lighting. They also reviewed an application for updating the strip mall across from South Park Mall. The proposal for the mall was approved.
- **Garfield School:** Final closing on the property is scheduled for this month.
- **Future development of Ray's Appliance:** Nothing new.
- **List of Moline's historically and architecturally buildings –survey/inventory:** Nothing new.

New Business:

Certificate of Appropriateness – Scottish Rite Cathedral: See attachment for minutes.

Other:

Announcements: Diann Moore announced that John Deere Historian Neil Dahlstrom will be giving a program on the Origins of the John Deere Tractor Thursday March 29th at 7:00 pm. at Butterworth Center.

Adjournment: Next meeting April 9, 2018

Submitted by: Commissioner Barbara Sandberg, Secretary

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