

# MOLINE HISTORIC PRESERVATION COMMISSION

## MINUTES OF THE MEETING

Monday July 13, 2015; 4:00 P.M.

**Introduction of Guests :** Dawn Neuses, Dianne Moore

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

**Election of Officers:** A motion by Commissioner Sandberg for Commissioner Mack remaining as chair, Commissioner Potter as vice-chair and Commissioner Roseman as secretary was made with a second by Commissioner Keeney. Vote was unanimous.

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	

### Reports:

**DRI & NW Depot :** Anderson reported he had not heard anything. Staff is going to contact the DOT

**Sears Warehouse- "The Q":** City has put onto the agenda to bid out on the package in lieu of the DOT funding.

**Industrial Home Building :** Nothing new.

**Wilson House:** Commissioner Mack reports that the "For sale" sign is leaning against the house. No other news.

**Sylvan Island Bridge:** Commissioner Sandberg attended a Park Board meeting and they revealed that it maybe 2017 before the new bridge can be erected.

**Prospect Park Pavilion:** Commissioner Sandberg reported on the Park Boards discussion about the issues with the pavilion. She has concerns with Mike Waldron's comment that there is no funding for repairs. This may require a fund raiser to obtain funds. She also reported that Missman Stanley says the structure is in good shape for the age.

**City Comprehensive Plan:** Anderson reported there was a 2<sup>nd</sup> meeting with the transportation consultant, looking at IL-92 and what to do. They also met with Rock Island. In Late August or Early September this should moving into the design phase. Projected to be completed by the end of the year.

**Brick Streets & Brick:** Nothing new.

**Skinner Block Apartments:** Anderson reported that all but 4 units are rented. Grand Opening and the Ribbon cutting were earlier today. The developer is looking to start on the Annex with up to 10 more units but is holding until all units in the 1<sup>st</sup> phase are rented.

**Collector Center Site:** Nothing new.

**Plow City Heritage Walk :** Commissioner Potter suggested that in the text we include "presently occupied by". He also suggested that a mention of façade improvement program recipient be included to promote the program. Commissioner Sandberg also suggested adding in any awards the property has received. Commissioner Sandberg reported that she and Commissioner Roseman

have gone through pictures and that Tom Lagomarcino has additional pictures. She said that Commissioner Roseman and she will work with Tom.

**National Geographic Mississippi River Geotourism** : Anderson reported that the next public meeting on the project will be on August 10.

**Repair of the Historic Block Mural:** Commissioner Sandberg reported the mural has once again been damaged. This time it may be vandalism. She has contacted Bill Gustafson and he said he will complete any repairs needed.

**Other: Meeting in Carbondale** : Commissioner Perkins and Jeff Anderson attended the IHPA meetings in Carbondale. Commissioner Perkins gave us a short account of the things they learned while at the training sessions. Commissioner Perkins attended one class on creative placemaking for Mainstreet and Historic Downtown Districts about how to bring in a big event to raise awareness of the downtown in a quick and cost effective manner. Anderson said the main theme was distinctiveness. He said the highlight was hearing speaker Ed McMahon from the urban think tank. The meetings were well attended.

**Other: Josephson House:** Commissioner Mack reported that the Mathis's contacted Commissioner Sandberg and himself about the process of having a porch roof repaired. Commissioner Mack gave them an application for the Certificate of Appropriateness but have not heard anything since.

#### **Old Business:**

**John Deere House & 12<sup>th</sup> Street Wall** : nothing new

**Main Street** : Anderson reported that Mainstreets focus is on the summer concert series and working on the Heritage Walking Tour. Commissioner Sandberg reported that she had been contacted by Linda Anderson from Rock Island and that they would like to work with us on this tour.

**Garfield and Ericsson Schools:** Nothing new

**Ray's Appliance building:** Nothing new

**Historically & Architecturally Significant Properties survey:** Commissioner Sandberg and Commissioner Roseman have gone through photos and identified several that were not on the Augustana Survey due to stucco. She also urged the other Commissioners to complete their areas.

**Other:** Fire Station #1 - "Peddle and Paddle" - Commissioner Mack reports the building is deteriorating. We may need to have the City Neighborhood Improvement Officer take a look.

**New Business:** Guest Diane Moore suggested that the Riverside Cemetery be placed on either the National Registry or the Local Landmarks.

#### **Announcements:**

**Adjournment** : 5:10 p.m. Next meeting: August 10, 2015