

# MOLINE HISTORIC PRESERVATION COMMISSION

## MINUTES

Monday, November 14, 2016 at 4:00 P.M.  
Committee of the Whole

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:

Mayor Scott Raes, Alderman Mike Waldron,  
 Vicki and Lambert Matthis

Approval of Minutes – October 10, 2016

Commissioner Dan Mizner moved to approve the minutes as written, motion seconded by  
 Commissioner Scott Perkins followed by a unanimous vote to approve by the Commissioners.

Reports:

- Sears Warehouse – “The Q” - Depot Clock: Having information of the excessive cost for locating the clock inside the new glass atrium, Commissioners looked at a layout of the proposed landscaping east of the building parallel to the rail tracks and Fourth Avenue and chose a raised site close to the “kiss and drive” drop off area as their preferred site. Commissioner Potter suggested that a meeting be called with Janet Mathis of Renew Moline and two Commission members and others involved with the “Q” project to determine the location and resolve questions brought up by the Commission.
- Those questions included: Could architectural and structural plans be drawn by others then those currently working on the “Q” project?
- Could volunteer labor be used on the project such as brick layers, electricians, etc?
- What funding for the project could be acquired from grants?
- Could the clock foundation and electrical work be done with funds allocated for the “Q” project?
- Jeff Anderson said he would contact Janet Mathis at Renew and see about setting up a meeting.
- Wilson House: No update
- Sylvan Island bridge: Plans still call for construction summer of 2017
- Prospect Park pavilion –update: Both the Council and the Park Board are working on budgets for 2017 and the Park Board is hoping to include some funding for repairs to the Pavilion with assistance from the City budget.
- City Comprehensive plan – update: No update
- Collector Center site – update: No update
- Downtown Heritage tour – update: Commissioner Barbara Sandberg informed the Commission that Jeff Anderson had received word that the nomination application sent to the Illinois Ass. Of Historic Preservation Commissions for our Downtown Heritage tour for their 2016 Commission Excellence Awards has been recognized as a winner of the Public Outreach and Educational category. The award will be presented Saturday December 10, 2016 in Juliet, Illinois.

- National Geographic Mississippi River Geotourism: No update
- Chase Building – update: No update
- Scottish Rite Cathedral: No update
- Spiegel building: No update
- Other

Old Business:

- John Deere House: No update
- Main Street/Façade rehabilitation: No update
- Garfield School: No update
- Future development of Ray’s Appliance: No update
- Mural at 13<sup>th</sup> St and 6<sup>th</sup> Ave: Commission decided to postpone any mural efforts until the depot clock project is completed.
- List of Moline’s historically and architecturally buildings –survey/inventory: No update

New Business:

- Moline Landmark: C. I. Josephson House: Current Owners of the Josephson house, Vicki and Lambert Matthis, spoke to the Commission of their concern for the integrity of their house having learned that it could be surrounded on both the west, north and east by parking for Deere & Company workers. With construction of the new I-74 bridge, Deere will be losing some of its parking spaces and is seeking to purchase several lots from the DOT that will be vacated when the present bridge is demolished. Vicki stated that she had spoken with Chris Mathis at City Hall and with several officials with the DOT seeking input on the land east of their home as a buffer to a proposed parking lot.
- Vicki gave a detailed listing of the number of cars currently utilizing the present Deere parking lots which include less ground then the proposed lots and indicated that over a two week period, of the 461 parking spaces available some 180 were not used.
- It was noted that the City had sought outside assistance several years ago to draft a River to River pathway which would utilize 19<sup>th</sup> Street and some of the abandon green space left with the relocation of I-74 that included the land east of the Josephson house.
- Commissioners expressed their concern for the affect the proposed parking would have on the Landmark house and requested that Mayor Raes and Alderman Waldron investigate the issue. They both agreed to follow up on the issue.

Respectfully submitted: 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 prior to the meeting time.*

