

MOLINE HISTORIC PRESERVATION COMMISSION

MINUTES: SEPTEMBER 11, 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	

Monday, at 4:00 P.M.

Committee of the Whole

Commissioner Craig Mack acted as presiding Chair in the absence of Chairman Dick Potter.

Introduction of Guests: None

Approval of Minutes – August 14, 2017: Commissioner Senatra moved to approve with Commissioner Mizner 2nd followed by unanimous vote of approval by the Commission,

Reports:

- Sears Warehouse – “The Q” - Depot Clock: Jeff Anderson updated the Commission with information stating that the city is getting help from Missman Inc. who will prepare documents for a Request for Proposal (RFP) for the redesign of the tower stairwell and rail overpass. Commissioner Senatra stated cost for including the historic depot clock should be part of the redesign and therefore should be included in the RFP. He also stated that architects should view the clocks decorative cast concrete pieces in order to better make their estimates for its reconstruction. In the absence of Chairman Potter, Commissioner Mack said he would seek information from Scott Hinton and report back to the Commission.
- Wilson House: New owners have cleared the property of trees and brush and have started work on the house.
- Sylvan Island Bridge: Jeff Anderson reported that the historic bridge was to be removed in the coming week and construction of the new bridge is to be completed by Thanksgiving.
- Prospect Park pavilion –update: Alderman Turner is looking for volunteers from the Commission to join her committee seeking funding for repairs to the Pavilion. Park Director Lori Wilson and the Park Board are planning to address the structural issues in phases as funding becomes available and are looking at pre-built bathrooms to replace the current ones.
- Collector Center site – update: Nothing new
- Downtown Heritage tour – update: Commissioner Ege showed the Commission his latest revisions for the proposed new Heritage Tour brochure. Suggestions were made as to content and color and he stated he would bring a revised draft to the next meeting.

- Chase Building: Renovations to the building are complete with a grand opening slated for this month.
- Spiegel building: A new RFP is being sent out.
- Fifth Avenue Building: Commissioners discussed past alterations to the façade and felt that the current gray granite façade at street level was not original. Historic photos show what might have been sandstone at street level where dirt residue is noticed and had it been granite it would likely have remained cleaner.
- Carnegie Building : Nothing new
- Other

Old Business:

- John Deere House: Nothing new
- Main Street/Façade rehabilitation: Rob Bermese, owner of the 1905 former Knox Funeral building, has come before the Façade Committee and is proposing painting the street level façade and removing aluminum siding now covering several windows. He will also be painting the adjoining building to the west with the same dark brown color with black as the accent color.
- Garfield School: The HUD requested environmental review has been completed and work should begin soon.
- Future development of Ray's Appliance: On Hold
- List of Moline's historically and architecturally buildings –survey/inventory: No update
- Other: Commissioner Mizner stated he would be meeting with Neighborhood Improvement Officer Brad Hauman regarding the deteriorating state of the 1908 historic #3 Fire Station located at 502 River Drive. The building was listed as a Moline Historic Landmark in 1996.

New Business: None

Announcements: None

Adjournment: Next meeting October 9, 2017

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*