

# MOLINE HISTORIC PRESERVATION COMMISSION

Minutes December 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, December 11, 2017 at 4:00 P.M.

## Committee of the Whole

Public Hearing - 4:00 P.M.: HPC Chairman Dick Potter opened the public hearing regarding the proposed Landmarking of the Prospect Park Pavilion. It was noted that the two guests attending were Alderman Lori Turner and Jolene Keeney.

Jeff Anderson stated that response from the residents whose property was adjacent to Prospect Park and who received notice of the Public Hearing, resulted in no negative comments and one positive comment. Chairman Potter called for public comment but none was offered.

Chairman Potter directed Jeff Anderson to begin the video presentation of the History of Prospect Park produced by WQPT under the direction of Mike Carton. Following the video Commissioner Sandberg read from the Pavilion Landmark application the three Criterion the petitioner, Mike Carton, believes qualifies the structure for local designation. Chairman Potter closed the Public Hearing and sought comment from the Commission on the Pavilion's Landmark application.

Commissioner Sandberg stated that a Landmark property need only qualify for one of the six Criteria listed in the City's Landmark Ordinance and questioned if the Commission agreed with the petitioner's application listing Criteria numbers One, Two and Five as qualifying. There was unanimous agreement that the Pavilion did meet all three of the Criteria.

- (1) Property is significant in local history
- (2) Property possess integrity of location, design and setting.
- (5) Property possess distinctive characteristics of a type or period of construction.

Commissioner Dan Mizner motioned to approve the Prospect Park Pavilion Landmark application siting that all three Criteria had been met, and asked that the Application be sent to the City Council with the Commission's recommendation that the Prospect Park Pavilion be given Moline Historic Landmark designation. Motioned seconded by Commissioner Carm Senatra followed by unanimous approval of the full Commission.

**Introduction of Guests:** Alderman Lori Turner & Jolene Keeney

**Approval of Minutes – November 13, 2017:** Motion to approve by Commissioner Craig Mack, seconded by Commissioner Carm Senatra followed by full approval of the Commission.

**Reports:**

- **Sears Warehouse – “The Q” - Depot Clock:** Commissioner Mack stated that it now appeared there would be limited space for the depot clock at the Stair Tower. A tour of the new hotel was requested and Jeff Anderson said he would see when a tour could be scheduled.
- **Wilson House:** Jolene Keeney reported that a large portion of the house’s South wall had collapsed when a new foundation was being poured. A portion of the East wall also collapsed before shoring could be put into place. Owners are dedicated to making the necessary repairs and are seeking an extension of a façade grant into 2018.
- **Prospect Park pavilion** –update: Alderman Lori Turner reported that the Pavilion Fundraising Committee is drafting plans for a May Hog Roast picnic fundraiser.
- **Collector Center site** – update: Nothing
- **Downtown Heritage tour** – update: Commissioner Frank Ege and Jeff Anderson reported that Moline Centre Main Street has agreed to fund the printing of 4,400 promotional Downtown Heritage Tour cards at a cost of \$500
- **Spiegel building:** Interest in the building, but no sale as yet.
- **Fifth Avenue Building:** Exterior work appears to be completed.
- **Carnegie Building:** Nothing
- **Recognizing David Sears:** Meetings for development of the proposed River Front Park is set for some time in January. Commissioner Carm Senatra suggested that a representative of the Commission attend upcoming Planning Commission & Park Board meetings to introduce the Commissions ideas for designing a tower/monument for the depot clock and for recognizing David B. Sears.
- **Other:**
- **Sylvan Island Bridge** is completed, but grand opening delayed to allow for cleanup of park area leading to the bridge.
- **City Hall Exterior Renovations** are progressing with new replacement energy efficient windows to come next.

**Old Business:**

- **John Deere House:** Jolene Keeney related that the former Deere Granddaughters house is currently vacant and still listed as For Sale.
- **Main Street/Façade rehabilitation:** Chairman Potter stated that the Council is trying to find additional funding for the 2018 Façade Program.
- **Garfield School:** Details are still being worked out regarding necessary Federal Requirements.

- **Future development of Ray's Appliance:** Nothing
- **List of Moline's historically and architecturally** buildings –survey/inventory: Nothing

**New Business:**

### **Announcements**

Adjournment: Next meeting January 8, 2017

**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*