

## Rock Island Preservation Commission Minutes

Virtual Meeting Via Google Meet

June 16, 2021

5:30 PM



<b>Voting Members Present</b>	Linda Anderson Robert Braun John Daly Elizabeth DeLong Addison Kimmel Deb Kuntzi Diane Oestreich Mark Schwiebert
<b>Voting Members Absent</b>	Paul Fessler
<b>Associate Members Present</b>	
<b>Associate Members Absent</b>	Jeff Dismer
<b>Staff Present</b>	Miles Brainard

### Call to Order and Roll Call

Chair Braun called the meeting to order at 5:31 PM and read the roll call.

### Public Comment

There were no comments from the public in attendance.

### Approval of the Agenda

Schwiebert moved to approve the agenda. Oestreich seconded the motion. The motion carried unanimously on a vote of 8 to 0.

### Approval of the Previous Meeting Minutes

Daly moved to approve the minutes for May 19, 2021. Kimmel seconded the motion. The motion carried unanimously on a vote of 8 to 0.

### Old Business

None

### New Business

Case 2021-04: Schwiebert moved to approve the application and grant a Certificate of Appropriateness. Kuntzi seconded the motion. The motion carried unanimously on a vote of 8 to 0.

Case 2021-05: Oestrich moved to approve the application and grant a Certificate of Appropriateness. Schwiebert seconded the motion. The motion carried unanimously on a vote of 8 to 0.

**Other Business**

Commission members expressed an interest in adjusting the Commission's meeting schedule to better address conflicting meeting times. It was proposed that the meeting dates be moved from the third to the fourth Wednesday in the month. Staff said they would check to see if this would be feasible and create any other conflicts.

The need to create new landmark plaques was discussed. Staff said that there was no City funding available for this and members of Commission suggested that the Rock Island Preservation Society assist. Members of RIPS said they would look into it.

**Adjournment**

Schwiebert moved to adjourn. Oestrich seconded the motion. The motion carried unanimously on a vote of 8 to 0 and the meeting adjourned at 6:18 PM.

Minutes submitted by Miles Brainard.