

**APPROVED MINUTES OF THE  
ROCK ISLAND PRESERVATION COMMISSION**

Regular Meeting

4:00 p.m.

January 27, 2010

Location: Personnel Conference Room, Rock Island City Hall, 1528 3<sup>rd</sup> Avenue, Rock Island, IL

Attendance:            ( X ) Present            (   ) Absent

( X ) Linda Anderson  
(   ) Steve Andich  
( X ) Bob Braun  
( X ) Lendol Calder  
( X ) David Cordes  
(   ) Kent Cornish

( X ) Jane Koski  
( X ) Mark McVey  
( X ) Tom Sparkman  
(   ) Jeff Dismer (Assoc.)  
(   ) Daryl Empen (Assoc.)  
(   ) Diane Oestreich (Assoc.)

Staff Present: Jill Doak

Others Present: None

Chairman Braun called the meeting to order at 4:10 p.m.

**Approval of minutes of the November 18, 2009 Regular Meeting**

Commissioner Koski moved to approve the minutes. The motion was seconded by Commissioner Calder and passed unanimously.

Commissioner Sparkman arrived at the meeting.

**Comment on Section 106 Review for 600 11<sup>th</sup> Avenue**

Ms. Doak gave the staff report. She said despite several additions, staff still believed 600 11<sup>th</sup> Avenue, as the oldest in-use school building in Rock Island and with good architectural integrity, would potentially be eligible for the National Register of Historic Places. She said staff recommends the Preservation Commission comment to the Illinois Historic Preservation Agency that there would be "no adverse effect" for installation of antennae of the style proposed at 600 11<sup>th</sup> Avenue.

Commissioner Cordes said he doesn't think the consultants could do a better job of installing antennae on a building. He said they will be completely removable in the way that the units are installed.

Commissioner Calder moved to accept the staff recommendation and file a comment with IHPA that there is no adverse effect.

Commissioner Cordes seconded the motion, and it passed unanimously.

**Review of Residential Design Guidelines Redesign**

Based on input from Commissioners McVey, Cordes, Anderson and Calder, small changes were made to the following pages: 7, 9, 30.

After some discussion, it was decided that the flow chart on page 5 should be more user friendly. Commissioners McVey and Calder felt it was intimidating to read. Commissioner Cordes said it reads like due process and elements should not be left out. It was decided, based on recommendations from Commissioner Calder, that emphasis be placed on certain sections using color or bold text. Commissioner Cordes suggested the most normal route of process be highlighted. Commissioner McVey said the statistic that more than 90% of COA applications are approved should be included. It was also decided the caption at the top was confusing.

Ms. Doak said changes would be made to the flow chart and resubmitted to the Commission for review. She said in the meantime, the existing chart would be handed out as needed.

**Other Business**

Ms. Doak said some suggestions for Highland Park representatives will be needed since Commissioner Anderson will have served six years and must rotate off the commission. The following names were suggested: Bernie Elliott, Stephen Warren or Kristy Nabhan-Warren, Sue Swords or Jay Swords. Commissioner Anderson said she might also turn in a couple of names.

Ms. Doak also asked Commissioners Cordes and Sparkman if they would like to be reappointed and to get back with her.

Ms. Doak noted the Rock Island Center for Math and Science travel plan forum was that evening. She said the Preservation Commission will find it notable because it will impact Highland Park and the brick streets. There was some discussion about what was included in the plan.

There being no further business, the commission adjourned at 5:15 p.m.

Respectfully submitted,

Jill Doak, Acting Secretary  
Rock Island Preservation Commission