



Rock Island Preservation Commission

Council Chambers (third floor) City Hall

1528 – 3rd Avenue

January 18, 2017

5:00 PM

1. Call to Order and Roll Call
2. Approval of the written Agenda
3. Approval of the November 16th, 2016 meeting minutes
4. Review Preservation Ordinance Changes
5. Comment on an amendment to a Special Use Permit at 1808 7th Avenue currently zoned R-3.
 - a. *Current Special Use: Custom framing business, an office use, and four apartments.*
 - b. *Proposed Special Use: Music studio for lessons and small concerts and four apartments.*
6. 717 29th Street Presentation by member Lo Milani
 - a. *Showcasing the opportunities and challenges of restoring older properties.*
7. Other Business
8. Adjournment

MINUTES
PRESERVATION COMMISSION
NOVEMBER 16, 2016
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Sue Swords, Elizabeth DeLong, Paul Fessler, Brian Leech, Leigh Ayers, Brent Bogen (5:07), Craig Kavensky

MEMBERS ABSENT: Lo Milani, Anthony Heddlesten

ASSOCIATE MEMBERS: Linda Anderson, Diane Oestreich

STAFF PRESENT: Ryan Berger

CALL TO ORDER: Sue Swords called the meeting to order at 5:00 PM.

AN ORDER APPROVING THE WRITTEN AGENDA

Sue Swords asked to approve the written agenda for the November 16th 2016 meeting. Craig Kavensky made a motion to approve the minutes as presented, Leigh Ayers seconded and the **motion carried by a vote of 7-0**.

AN ORDER APPROVING THE MINUTES OF THE OCTOBER 19, 2016 MEETING

Chair Bogen asked if there were any corrections to the minutes of the October 19th 2016 meeting. Leigh Ayers stated that Anthony Heddlesten was not present at the October 19th meeting and the minutes should be changed to reflect. Brian Leech made a motion to approve the minutes with the changes, Leigh Ayers seconded and the **motion carried by a vote of 7-0**

ELECTION OF NEW OFFICES

Chair Bogen explained that the Vice Chair and Chair positions were available. Craig Kavensky made a motion to nominate Brent Bogen as the Vice Chair, Brian Leech seconded. Brent Bogen accepted the nomination and the **motion carried by a vote of 7-0**.

Craig Kavensky nominated Elizabeth DeLong as the Chair, Leigh Ayers seconded. Elizabeth DeLong accepted the nomination and the **motion carried by a vote of 7-0**.

717 29th Street Presentation

*Postponed until the January meeting.

OTHER BUSINESS

- Discussion on creating a flyer or brochure to educate the public about nominating the downtown area as a National Historic District.
- Ryan Berger updated the commission regarding the Settlement House. The addition is being demolished by the owner. There has been many complains about the condition of the building and pressure to take preemptive action without first going to the Commission. Diane Oestreich stated that the permit for the demolition was issued and it should not have been. Linda Anderson added that this should be a lesson learned.

ADJOURNMENT:

Chair Bogan asked for a motion to adjourn. Craig Kavensky moved to adjourn. Elizabeth DeLong seconded the motion. **The motion carried on a vote of 7-0.** The meeting was adjourned at 5:54 p.m.

Minutes submitted by Ryan Berger.



City of Rock Island PRESERVATION COMMISSION 2017 Public Meeting Schedule

Landmark Application Deadline	Certificate of Appropriateness Deadline	Public Meeting Date
November 17, 2016	November 24, 2016	December 16, 2016
December 20	December 27	January 18
January 17	January 24	February 15
February 21	February 28	March 15
March 21	March 28	April 19
April 18	April 25	May 17
May 16	May 23	June 21
June 20	June 27	July 19
July 18	July 25	August 16
August 15	August 22	September 20
September 19	September 26	October 18
October 17	October 24	November 15
November 21	November 28	December 20
December 19, 2017	December 26, 2017	January 17, 2018

Meetings are generally the third Wednesday of the month, beginning at 5:00 PM and are held in the Council Chambers (Third Floor) at City Hall, 1528 – 3rd Avenue

