

MINUTES
PRESERVATION COMMISSION
NOVEMBER 15, 2017
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Leigh Ayers, Brent Bogen, Paul Fessler, John Daly, Elizabeth DeLong, Linda Anderson, Robert Braun, Margaret Morse

MEMBERS ABSENT: Sue Swords

ASSOCIATE MEMBERS: Jeff Dismer, Daryl Empen, Diane Oestreich, Wendy Rowand

STAFF PRESENT: Ryan Berger, Miles Brainard

CALL TO ORDER: Chair DeLong called the meeting to order at 5:01 PM.

AN ORDER APPROVING THE WRITTEN AGENDA

Anderson motioned to approve. Seconded by Fessler. Motion carried unanimously.

AN ORDER APPROVING THE MINUTES OF THE PREVIOUS MEETING

Braun motioned to approve the previous meeting minutes. Seconded by Ayers. Anderson asked to include in the previous meeting minutes that the County Building Commission said it controls the County Courthouse and said that land marking it will only delay its demolition. Motion as amended carried unanimously. Staff will update the previous meeting minutes to reflect the changes.

OLD BUSINESS

NEW BUSINESS

1. Discussion about nomination of downtown Rock Island as a National Register of Historic Places district took place. Staff said they have been in contact with the SHPO and will work with them to find grant funding for a consultant when and if one should be needed. Presently, staff is working to establish preliminary district boundaries and to determine the build dates of the buildings therein. The Commission said they wanted to proceed and would support the effort.
2. Oestreich provided an update on work at Hauberg. She mentioned that temporary downspouts at Hauberg may need a certificate of appropriateness. The pillar at the beginning of the drive with an H on it has been damaged by the City and will need to be repaired.
3. Landmarks Illinois is thinking about visiting the Quad Cities in the spring.

ADJOURNMENT:

Chair DeLong asked for a motion to adjourn. Morse moved to adjourn. Daly seconded the motion. **The motion carried on a vote of 9-0.** The meeting was adjourned at 5:35 PM.

Minutes submitted by Miles Brainard.