

Rock Island Preservation Commission Minutes

City Hall Council Chambers
1528 3rd Avenue
March 20, 2019
5:00 PM



Voting Members Present Linda Anderson, Brent Bogen, Robert Braun, John Daly, Addison Kimmel, Margaret Morse, Sue Swords

Voting Members Absent Elizabeth DeLong, Paul Fessler

Associate Members Present Diane Oestreich

Associate Members Absent Jeff Dismer

Staff Present Miles Brainard

Call to Order and Roll Call

Vice Chair Swords called the meeting to order at 5:06 PM and read the roll call.

Approval of the Agenda

Daly moved to approve the agenda. Bogen seconded the motion. The motion carried unanimously on a vote of 6 to 0.

Approval of the Previous Meeting Minutes

Anderson moved to approve the December 19, 2018 meeting minutes. Daly seconded the motion. The motion carried unanimously on a vote of 6 to 0.

Old Business

Brainard gave an update on the downtown National Register district nomination process. He explained that a final draft was nearly complete and would be delivered to the Commission in early April. He further explained that the consultant will be speaking to the Commission in May.

The Commission discussed if any updates needed to be made to the historic preservation section of the 2015 Downtown Revitalization Plan. Following the approval of the downtown nomination, the Commission will revisit this and consider what contributing structures may be reused for.

New Business

Brainard discussed submitting an application for a CLG Grant to hire a consultant to write a National Register multiple properties document for the 1918 Government Housing collection.

Other Business

Brainard explained that he was working with the mayor to get new members appointed to the Commission.

The Commission wished farewell to outgoing members Brent Bogen and Sue Swords.

Public Comment

There were no members of the public in attendance.

Adjournment

Vice Chair Swords asked for a motion to adjourn. Daly moved to adjourn. Bogen seconded the motion. The motion carried unanimously on a vote of 6 to 0 at 6:02 PM.

Minutes submitted by Miles Brainard.