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.