

**Rock Island Preservation Commission Minutes**

Virtual Meeting Via Google Meet  
1528 3rd Avenue  
July 15, 2020  
5:30 PM



**Voting Members Present**

Linda Anderson  
Robert Braun  
John Daly  
Paul Fessler  
Addison Kimmel  
Deb Kuntzi  
Margaret Morse  
Diane Oestreich  
Mark Schwiebert

**Voting Members Absent**

Elizabeth DeLong, Paul Fessler

**Associate Members Present**

Jeff Dismer

**Associate Members Absent**

**Staff Present**

Miles Brainard

**Call to Order and Roll Call**

Vice Chair Braun called the meeting to order at 5:36 PM and read the roll call.

**Public Comment**

There were no comments from the public in attendance.

**Approval of the Agenda**

Schwiebert moved to approve the agenda. Kimmel seconded the motion. The motion carried unanimously on a vote of 7 to 0.

**Approval of the Previous Meeting Minutes**

Anderson moved to approve the minutes for January 22, 2020. Oestreich seconded the motion. The motion carried unanimously on a vote of 7 to 0.

**Old Business**

None

**New Business**

Braun was nominated to be the new Commission chair and Daly was nominated to be the new vice chair. Both accepted the nomination and both were elected by unanimous consent.

Schwiebert moved to establish Anderson, Kuntzi, and Kimmel as members of the Preliminary Determination Committee. Daly seconded the motion. The motion carried unanimously on a vote of 7 to 0.

Anderson moved to assign initial review of the landmark application received for the YMCA Building at 500 20<sup>th</sup> Street to the Preliminary Determination Committee. Kuntzi seconded the motion. The motion carried unanimously on a vote of 7 to 0.

**Other Business**

None

**Adjournment**

Vice Chair Braun asked for a motion to adjourn. Oestreich moved to adjourn. Schwiebert seconded the motion. The motion carried unanimously on a vote of 7 to 0 at 5:55 PM.

Minutes submitted by Miles Brainard.