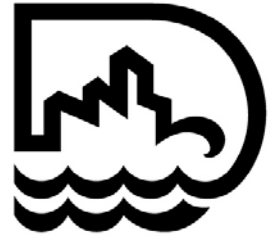




HISTORIC PRESERVATION COMMISSION Meeting Minutes

**Tuesday, December 12, 2017 at 5:00 p.m.
Council Chambers
226 West 4th Street
City of Davenport, Iowa**



I. Call to Order

Chairman Frueh called the meeting to order at approximately 5:05 p.m. with the following Commissioners present: David Cordes, Alyssa Kuehl, Joseph Wonio, Kathleen Curoe, Robert McGivern and Diane Franken.

II. Commission Secretary's Report

Consideration of the November 7, 2017 regular meeting minutes.

Motion by McGivern, second by Curoe to approve the November 7, 2017 regular meeting minutes.

Motion to approve was unanimous by voice vote (7-0).

III. Communications

1. The Historic Preservation Commission's recommendation to the City Council that it adopt a resolution supporting Historic Tax Credits.

Rusnak stated that the City Council recently adopted a resolution that fulfilled this recommendation.

2. Frueh stated that he would like to have a work session next month to discuss Commission goals. He asked staff to reach out to the owners of the Renwick Mansion to see if it could take place there possible on a Saturday.

IV. Old Business

None.

V. New Business

1. Case No: COA17-20: Tear off old roof and install new roof and removal of chimney to below roof sheathing at 718 Western Avenue. The Albert J. and Ottilie (Beiderbecke) Stibolt House is located in the local Historic Hamburg District. Rigo Montiel, petitioner.

Rusnak stated that this request was an emergency repair due to a roof leak. He stated that the chimney had also partially collapsed.

Cordes stated that it helps to know that the chimney partially collapsed because he believes the chimney is an architectural feature of the house.

Motion by Curoe, second by McGivern to approve COA17-20 in accordance with the work write up.

Motion to approve was unanimous by roll call vote (7-0).

VI. Other Business

1. Removal of the intersection of West 5th Street and Western Avenue from the list of protected brick streets and adding West 5th Street west of the Western intersection to Warren Street.

Rusnak stated that the Commission's role in this request is to provide a recommendation to City Council. He stated that only the intersection is listed as a protected brick street.

Davenport Public Works provided a brief summary of the request. Staff stated that the bid to repair the street and intersection was \$440,000, which exceeded the budgeted amount. It was stated that repairing in brick would cause traffic to be rerouted. They asked for the Commission's approval to rebid for reconstruction in asphalt.

McGovern asked when construction would take place. The response was in April or May.

Cordes questioned if the road being reconstructed in asphalt would significantly change the time period of traffic being altered.

Kuehl questioned the durability of asphalt vs. the longevity of a properly laid brick street. Public Works staff discussed that it does not have the staff trained to properly repair brick streets.

Cordes discussed that the intersection is a rare herringbone brick pattern.

Several people spoke in opposition of the request (Tom Hart, Jeff Gomez, Deanna Walter, Terry Genze, Tonya Rogers).

Tammi Spidel spoke on behalf of Scott County and asked for the Commission support of the request.

Chairperson Frueh asked Alderman Meginnis to speak on the request. Alderman Meginnis questioned why the request was being brought forward to the Commission at this time.

Motion by Cordes, second by Curoe to recommend denial of the request.

Motion to recommend was unanimous by roll call vote (7-0).

VII. Open Forum for Comment

No one from the audience spoke.

VIII. Adjournment

The meeting adjourned at approximately 6:20 pm.