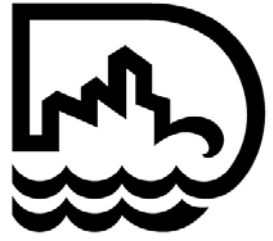




HISTORIC PRESERVATION COMMISSION Meeting Minutes

**Tuesday, September 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 5:00 p.m. with the following Commissioners present: Joseph Wonio, Kathleen Curoe and Robert McGivern.

Staff Present: Ryan Rusnak, Planner III

II. Commission Secretary's Report

Consideration of the August 8, 2017 regular meeting minutes.

Motion by Curio, second by Wonio to approve the August 8, 2017 regular meeting minutes.

Motion to approve was unanimous by voice vote (4-0).

III. Communications

1. Downtown Davenport Historic Resources Survey;

Rusnak provided a brief update on the ongoing Downtown Davenport Historic Resources Survey.

2. Upcoming appointments to the Historic Preservation Commission.

Rusnak stated that the following Historic Preservation Commission appointments were on the upcoming City Council agenda: Alyssa Kuehl and David Cordes.

IV. Old Business

None.

V. New Business

1. Case No: LL17-01: Local Landmark nomination of 225 West 2nd Street. John F. Kelly Company Wholesale Groceries Building. Y & J Properties, LLC, petitioner.

Rusnak summarized the request. He stated that it was staff's opinion that the property achieves consistency with Section 17.23.060(2)(B), which reads:

It is associated with events or persons that have made a significant contribution to the broad patterns of the history of the city, county, state and/or the nation.

Staff recommends that the Historic Preservation Commission forward Case No: LL17-01 to the City Council with a recommendation for approval.

Motion by McGivern, second by Curoe to forward Case No: LL17-01 to the City Council with a recommendation for approval.

Motion to approve was unanimous by roll call vote (4-0).

2. Case No: COA17-13: Tear off storm damaged roof and install new roof at 417 Main Street. St. Anthony Church Square Complex is a Local Historic Landmark. City of Davenport, petitioner on behalf of St. Anthony's Church.

Rusnak summarized the request. He stated that he authorized the work being performed because of the timing of scaffolding, which was being brought in from another church in the area.

Staff recommends that the Historic Preservation Commission approve COA17-13 in accordance with the work write up.

Motion by Curoe, second by Wonio to approve COA17-13 in accordance with the work write up.

Motion to approve was unanimous by roll call vote (4-0).

3. Case No. COA17-14: Replace windows at 613 West 6th Street. Isaac and Mary Farber House is located in the Local Historic Hamburg District. Darin Wilson, petitioner.

Rusnak summarized the request. He stated that windows are an important architectural feature of the property. If the windows could not be repaired, the replacement should be in-kind with respect to style and material. Vinyl windows would not be a replacement in-kind.

Staff recommends denial of Case No. COA17-14 because the repair does not achieve consistency with Section 17.23.080C of the Davenport City Code.

Rusnak did state that it does not appear that the petitioner is present and in that light, the Commission may wish to table the request to the October 10, 2017 meeting.

Motion by McGivern, second by Curoe to table the request to the October 10, 2017 meeting.

Motion to table was unanimous by voice vote (4-0).

VI. Other Business

1. Review and provide recommendation on the proposed National Register of Historic Places nomination at 201 East 2nd Street. Davenport Bag and Paper Company is a Local Historic Landmark.

Rusnak summarized the request. He stated that as a Certified Local Government in good standing the Historic Preservation Commission must review and comment on nominations to the National Register of Historic Places. He stated that the property was designated a Local Historic Landmark in 2012.

Staff recommends that the Historic Preservation Commission recommend that the Davenport Bag and Paper Company property at 201 East 2nd Street be listed on the National Register of Historic Places pursuant to Criterion C (Architecture).

VII. Open Forum for Comment

No one from the audience spoke.

VIII. Adjournment

The meeting adjourned at approximately 5:15 pm.