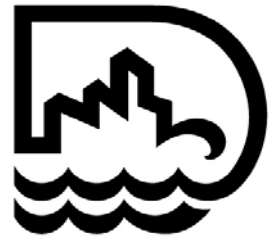




HISTORIC PRESERVATION COMMISSION Meeting Minutes

**Monday, September 11, 2018 at 5:00 p.m.
Council Chambers
226 West 4th Street
City of Davenport, Iowa 52801**



I. Call to Order

Chairman Frueh called the meeting to order at approximately 5:00 p.m. with the following Commissioners present: David Cordes, Diane Franken, Alyssa Kuehl, Robert McGivern and Joe Wonio.

II. Commission Secretary's Report

Consideration of the July 16, 2018 meeting minutes and the August 16, 2018 special meeting minutes.

Motion by McGivern, second by Wonio to approve the July 16, 2018 meeting minutes and the August 16, 2018 special meeting minutes. Motion to approve was 6-0 by voice vote.

III. Communications

Ordinance amending the Historic Preservation Commission Ordinance. The Historic Preservation Commission Ordinance will be removed from Title 17, entitled "Zoning" as part of the Zoning Ordinance Rewrite.

Rusnak stated that the City's new Zoning Ordinance would not contain the Historic Preservation Ordinance. He stated that there is an opportunity to amend the Ordinance since it will be relocated. He stated that he would like to have a work session at a future meeting to discuss ideas.

IV. Old Business

There was none.

V. New Business

1. Case No. COA18-08: Replace windows at 712 West 2nd Street. The Germania Miller/Standard Hotel is a Local Historic Landmark. Kelly Lao of behalf of the German American Heritage Center, petitioner. [Ward 3]

Rusnak summarized the request.

Findings:

1. Pursuant to the Section 17.23.080.C.6 of the Davenport City Code, the deteriorated windows warrant replacement and the replacement match the old in design, color and texture and materials; and
2. The proposed windows would match windows that were approved to be replaced by the Historic Preservation Commission.

Staff recommends approval of COA18-08 in accordance with the work write up and submitted documentation.

Motion by McGivern, second by Kuehl to approve COA18-08 in accordance with the work write up and submitted documentation. Motion to approve was 6-0 by roll call vote.

2. Case No. COA18-09: Tear off old accessory building roof and install new roof and fascia board at 624 Western Avenue. The Ernst and Constance (Bornholdt) Claussen House is located in the Local Historic Hamburg District. Shawn Hicks with A Plus Roofing, petitioner.

Rusnak summarized the request.

Finding:

Pursuant to the Section 17.23.080.C.6 of the Davenport City Code, the deteriorated roof warrants replacement and the replacement roof would match the existing accessory building, the house and recently constructed garage.

Staff recommends approval of COA18-09 in accordance with the work write up and submitted documentation.

Motion by Wonio, second by Kuehl to approve COA18-09 in accordance with the work write up and submitted documentation. Motion to approve was 6-0 by roll call vote.

3. Case No. COA18-10: Reframe door opening and replace carriage house door at 624 West 6th Street. The Henry and Anna D. (Vollmer) Lischer House is located in the Local Historic Hamburg District. Jack Haberman, petitioner.

Rusnak summarized the request. He stated that staff would appreciate if the petitioner elaborates on the need to expand the depth of the building.

Jack Haberman stated that the current door is not original. He stated that the doors were likely centered in the opening. He stated he needed extra depth to fit an automobile.

Rusnak stated that staff recommends approval of COA18-10.

Motion by Kuehl, second by Wonio to approve COA18-10 in accordance with the work write up and submitted documentation. Motion to approve was 6-0 by roll call vote.

Cordes stated that it would be his preference to have the garage door smooth and painted without windows and the proposed door would create a false sense of history. Cordes made a motion to amend the original motion to include this language. The motion was seconded by Wonio. Motion to approve was 6-0 by roll call vote.

The amended motion was to allow the work as presented or with the garage door smooth and painted without windows. Motion to approve was 6-0 by roll call vote.

VI. Other Business

Discussion regarding adding the Downtown Davenport Public Library to the Davenport Register of Historic Places. Amy Groskopf, Director of Davenport Public Library will be present.

Rusnak stated that the Davenport Public Library is seeking input from the Historic Preservation Commission if it recommends submitting an application to nominate the Davenport Public Library at 321 Main Street to the Davenport Register of Historic Places.

After a brief discussion, motion by Wonio, second by Cordes to recommend that the Davenport Public Library submit an application to nominate the Davenport Public Library at 321 Main Street to the Davenport Register of Historic Places. Motion to recommend was 5-1 by roll call vote (McGivern voted no).

VII. Open Forum for Comment

Jack Haberman stated that the Gold Coast Home Tour is on 9/22/2018 and 9/23/2018.

VIII. Adjournment

The meeting adjourned at approximately 5:25 pm.