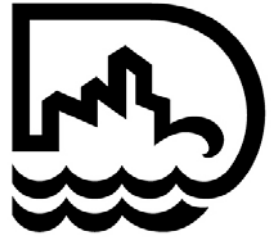




HISTORIC PRESERVATION COMMISSION Special Meeting Minutes

Monday, March 19, 2018 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: David Cordes, Alyssa Kuehl, Robert McGivern and Diane Franken.

II. Commission Secretary's Report

Consideration of the January 9, 2018 regular meeting minutes.

Motion by Cordes, second by McGivern to approve the January 9, 2018 regular meeting minutes. Motion to approve was unanimous by voice vote (5-0).

III. Communications

Rusnak discussed the National Alliance of Preservation Commissions Conference in Des Moines this summer.

IV. Old Business

None.

V. New Business

1. Case No. COA18-02: Replace windows at 613 West 6th Street. Isaac and Mary Farber House is located in the Local Historic Hamburg District. Lenny DeSantiago, petitioner. [Ward 3]

Rusnak summarized the request.

The request achieves consistency with Section 17.23.080.D of the Davenport City Code pertaining to proportions and materials.

Staff recommends approval of COA18-02 in accordance with the submitted material.

Motion by McGivern, second by Cordes to approve COA18-02 in accordance with the work write up and renderings.

Motion to approve was unanimous by roll call vote (5-0).

VI. Other Business

1. Election of Chairperson.

Chairman Frueh called for any nominations for the position of Chairperson. McGivern elected Frueh, seconded by Cordes. Motion to elect Frueh as Chairperson was unanimous by voice vote (5-0).

2. Election of Vice Chairperson.

Chairman Frueh called for any nominations for the position of Vice Chairperson. Cordes elected McGivern, seconded by Kuehl. Motion to elect McGivern as Vice Chairperson was unanimous by voice vote (5-0).

VII. Open Forum for Comment

No one from the audience spoke.

VIII. Adjournment

The meeting adjourned at approximately 5:15 pm.