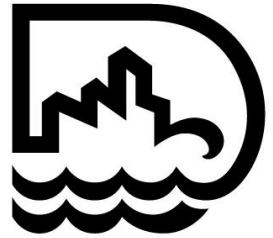




HISTORIC PRESERVATION COMMISSION Meeting Minutes

**Tuesday, March 7, 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: Tami Lord, Marion Meginnis, Kathleen Curoe and Robert McGivern.

Staff Present: Ryan Rusnak, Planner III

II. Commission Secretary's Report

Consideration of the December 13, 2016 regular meeting minutes.

Motion by McGivern, second by Curoe to approve the December 13, 2016 regular meeting minutes.

Motion to approve was unanimous by voice vote.

III. Communications

1. 2017 Preserve Iowa Summit. June 8-10, 2017 – Fort Dodge, Iowa.

Rusnak updated the Commission on the 2017 Preserve Iowa Summit.

2. Update to the NRHP for the Hamburg Historic District.

Rusnak stated that the Hamburg Historic District update has been completed.

3. Approved amendment to the Historic Preservation Ordinance.

Rusnak stated that the amendment has been approved and that there are now seven Commissioners.

4. Meginnis stated that the 2018 National Historic Preservation Conference is being held in Des Moines, Iowa.

IV. Old Business

None.

V. New Business

1. Case No: COA17-01: Certificate of Appropriateness to make general repairs to the Credit Island Warming House. Credit Island is a Local Historic Landmark. City of Davenport, petitioner.

Rusnak summarized the staff report. He stated that staff recommends approval of COA17-01 in accordance with submitted work write up subject to the following conditions:

1. That any wood being replaced be a replacement in kind; and
2. That a mortar analysis be performed and custom mortar be obtained for any repointing.

Meginnis questioned if and how the graffiti would be removed.

Rusnak stated that he did not know if the graffiti would be removed, but would let know Davenport Parks and Recreation that a product that does not cause long term damage to the brick must be used.

Motion by Meginnis, second by McGivern to approve COA17-01 in accordance with submitted work write up subject to the following conditions:

1. That any wood being replaced be a replacement in kind; and
2. That a mortar analysis be performed and custom mortar be obtained for any repointing.

Motion to approve was unanimous by roll call vote.

VI. Other Business

1. Authorize the Chairperson to sign a letter on behalf of the Davenport Historic Preservation Commission supporting the City of Davenport's application to Iowa Department of Economic Development for funding to rehabilitate the former Buchanan School located at 2104 West 6th Street. Buchanan School is listed on the National Register of Historic Places.

Rusnak presented the letter at the meeting.

Motion by McGivern, second by Curoe to authorize the Chairperson to sign a letter on behalf of the Davenport Historic Preservation Commission supporting the City of Davenport's application to Iowa Department of Economic Development for funding to rehabilitate the former Buchanan School located at 2104 West 6th Street.

Motion to approve was unanimous by voice vote. Note: the Chairperson signed the letter after meeting.

2. Election of Chairperson

Motion by Meginnis, second by McGivern to nominate John Frueh as Chairperson.

Motion to nominate was approved 4-0 by roll call vote with John Frueh abstaining.

3. Election of Vice Chairperson

Motion by McGivern, second by Curoe to nominate Marion Meginnis as Vice Chairperson.

Motion to nominate was approved 4-0 by roll call vote with Marion Meginnis abstaining.

VII. Open Forum for Comment

No one from the audience spoke.

VIII. Adjournment

The meeting adjourned at approximately 5:10 pm.