

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

CITY OF DAVENPORT, IOWA

THURSDAY, FEBRUARY 13, 2024; 5:00 PM

CITY HALL | 226 WEST 4TH STREET | COUNCIL CHAMBERS

I. Call to Order

Chairperson McGivern called the meeting to order.
Present: McGivern, Kretz, Miranda, Hustedde, Powers
Excused: Bierman, Franken
Staff Present: Werderitch, Berkley

II. Secretary's Report

A. Consideration of the January 18, 2024 meeting minutes.

Motion by Powers, second by Kretz, to approve the January 18, 2023 meeting minutes.
Minutes were unanimously approved by voice vote (5-0).

III. Communications

IV. Old Business

V. New Business

A. 2023 Certified Local Government Annual Report

Werderitch presented the 2023 Certified Local Government Annual Report and highlights from the past year. The Commission reviewed the previous year's work plan and proposed revisions highlighting the improvement of online resources and resurveying historic districts. Staff will revise the work plan with the recommended feedback and submit a formal application to the State Historic Preservation Office by the February 29, 2024 deadline.

Motion by Hustedde, second by Kretz, to approve the 2023 Certified Local Government Annual Report with the recommended notes. Motion passed by a roll call vote (5-0).

VI. Other Business

A. Election of Chairperson

After a ballot vote, Commissioner Hustedde was elected Chairperson (5-0).

B. Election of Vice-Chairperson

After a ballot vote, Commissioner Kretz was elected Vice-Chairperson (5-0).

VII. Open Forum for Comment

VIII. Adjourn

Motion by Kretz, second by Powers, to adjourn the meeting. Motion passed by a voice vote (5-0). The meeting adjourned at 5:21 pm.

IX. Next Commission Meeting: March 12, 2024