

Rockford Historic Preservation Commission

February 9, 2016 – 5:30 PM – City Hall Council Chambers

Present: Dave Coady Gary Carlson, Robert McCarthy, Matthew Wolff, Jeffrey Kirk
Absent: Alderman Karen Elyea, Vickie Krueger
Staff: Andrew Pieri
Other: Interested Parties

Meeting was called to order at 5:30 PM by Dave Coady

Roll Call and Determination of Quorum:

5 members present and 2 are absent – Quorum.

Public Hearing:

N/A

Approval of Minutes

Minutes from the January 12, 2016 meeting.

A **MOTION** was made by Gary Carlson to **APPROVE** the January 12, 2016 meeting minutes. The **MOTION** was **SECONDED** by Matthew Wolff and **CARRIED** by a vote of **5-0**.

Unfinished Business:

None

New Business:

Request for Opinion – 114, 116, 118 North Madison Street (Indoor City Market)

Architect Gary Anderson presented plans to the Commission regarding a property located at 404 South 3rd Street. Mr. Anderson stated that he was hired by the Erlander Museum to design a new back porch on the property to house a passenger elevator to make the museum handicap accessible. The project will also include other interior and exterior renovations as well as the demolition of a shed that is on the property.

A **MOTION** was made by Gary Carlson to write a letter of endorsement for the project. The **MOTION** was **SECONDED** by Robert McCarthy and **CARRIED** by a vote of **5-0**.

Communication and staff report:

Staff is still working on the letter to City Council regarding changes to the sign ordinance.

Adjournment:

With no other business Robert McCarthy made a **MOTION** to **ADJOURN**. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of **5-0**.

The meeting was adjourned at 5:50 P.M.

Submitted by Andrew Pieri – Historic Preservation Commission Secretary