

DIXON HISTORIC PRESERVATION COMMISSION

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Minutes of the Commission meeting of February 22, 2016

- 1. Call to order.** The meeting was called to order by John McLane in Council Chambers at 131p.
- 2. Roll call.** Commissioners present were James Higby, Greg Langan, John McLane, and Duane Paulsen. One vacancy remains unfilled on the Commission. Also present were Paul Shiaras, Chad Nicklaus, and Jake Kastner.
- 3. Approval of minutes.** Minutes of the meeting of December 12, 2015 meeting have been distributed electronically, and printed copies have been distributed to all persons present at today's meeting. **Duane Paulsen moved, and Greg Langan seconded, that the minutes be approved as printed and read. Voting Aye: Higby, Langan, McLane, and Paulsen. Voting Nay: None. Motion carried.**
- 4. Notices and communications.** The agenda packet included the following:
 - the application for renovation at 619 [sic; the building in question is the former "Bistro" building at 319] West First Street
 - the Dorochoff panel for that address
 - an email from Chad Nicklaus giving additional information
 - a recent closeup of the existing façade of 319
 - a concept drawing approximating the intended modification
- 5. Public comment.** There were no comments by the public.
- 6. Old business.** This being a special meeting, there was no old business.
- 7. New business.** Building owner Chad Nicklaus and his contractor, Jake Kastner d/b/a Kastner Construction gave and explained details of the proposed façade modification at 319 West First Street. Commissioner McLane, an architect by profession, distributed six drawings and one cover sheet that he had prepared at no charge, and that presented several constructive suggestions as to how the modification might look when finished. These concentrated mainly on signage, lighting, and brick patterns that would add esthetics to the appearance. Mr. Nicklaus will consult with his brick mason as to the cost and feasibility of incorporating these suggestions into the blueprint. After all Commissioners had had a chance to express their individual questions and opinions, **Greg Langan moved, and Duane Paulsen seconded, that the Commission accept the proposed façade modification at 319 West First Street. Voting Aye: Langan, McLane, Paulsen, and Higby. Voting Nay: None. Motion carried.**
- 8. Adjournment.** James Higby moved, and John McLane seconded, that the meeting be adjourned. **Voting Aye: McLane, Paulsen, Higby, and Langan. Voting Nay: None. Motion carried, and the meeting was adjourned at 201p.**

Respectfully submitted by James Higby, Secretary
Dixon Historic Preservation Commission