

DIXON HISTORIC PRESERVATION COMMISSION

CITY HALL
P. O. BOX 318
DIXON IL 61021
dhpc@discoverdixon.org

Minutes of the Commission meeting of May 25, 2017

1. **Call to order.** The meeting was called to order by John McLane in Council Chambers at 346p.
2. **Roll call.** Commissioners present were James Higby, Dr. Carol Krueger, Greg Langan, John McLane, and Duane Paulsen. **A quorum was declared.** Also present were Laura and Terry Harden.
3. **Approval of minutes.** Minutes of the meeting of April 14, 2017 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: Krueger, Langan, McLane, Paulsen, and Higby. Voting Nay: None. Motion carried.**
4. **Notices and communications.**
 - a. The agenda packet included the following:
 - an updated roster of Commission members, indicating Greg Langan's re-appointment to the Commission
 - an application packet submitted for façade modification at 80 South Galena Avenue
 - b. John McLane reported no change in the number of bronze plaques delivered or installed. He also has indicated that he is still waiting for a price quotation for Town Square signage from Morley Sign Co.
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5. **Public comment.** Laura Harden observed that "It [the building at 80 South Galena Avenue] will look better [after exterior renovation] than it does now."
6. **Old business.** John McLane reported that he had met with Mayor Arellano regarding the deterioration at the Reagan Peace Park at the intersection of Galena Avenue and East Second Street. This information has been relayed to the Public Works Department.
7. **New business.**
 - a. The floor was turned over to Laura and Terry Harden, representing the established business named **Vegas Sun**, a tanning spa, for their presentation of a proposal to modify the façade of the building at 80 South Galena Avenue. The owners plan to resurface the east and north exterior walls and that part of the west wall surrounding and above the doorway with stucco. The corbelled brickwork constituting a cornice at the top of the west wall will be turned into a flat, but forward-projecting, slanted surface. The entire building exterior will then be painted in earth tones with a colorful company logo added. Commissioners McLane and Higby both indicated that, while the building is not particularly historic, we are concerned with the esthetics that will result from the renovation of any exterior within the Historic District.

After a question-and-answer period **Duane Paulsen moved, and Greg Langan seconded, that the Commission approve the proposal. Voting Aye: Langan, McLane, Paulsen, Higby, and Krueger. Voting Nay: None. Motion carried.** Commissioners expressed their thanks to Laura and Terry for their presentation and wished them well in their remodeling project.

8. Adjournment. James Higby moved, and John McLane seconded, that the meeting be adjourned. Voting Aye: McLane, Paulsen, Higby, Krueger, and Langan. Voting Nay: None. Motion carried, and the meeting was adjourned at 408p.

Respectfully submitted by James Higby, Secretary
Dixon Historic Preservation Commission