DIXON HISTORIC PRESERVATION COMMISSION

CITY HALL
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MEETING MINUTES FOR SEPTEMBER 18, 2020 Dixon City Council Chambers, 9:00 A.M.

1. CALL TO ORDER

Chairperson McLane called the meeting to order at 8:59 a.m.

2. ROLL CALL

Commissioners present were Krueger, McLane, Deter, and Wadsworth. Building Official Tim Shipman was also present.

3. APPROVAL OF MINUTES

Tom Wadsworth moved, and Antony Deter seconded, that the minutes of the Aug. 28, 2020, meeting be approved. The motion carried unanimously.

4. NOTICES AND COMMUNICATIONS

There were no notices or communications.

5. PUBLIC COMMENT

No public comments were received.

6. OLD BUSINESS

a. Update the status of the Reagan Way walking tour. Wadsworth reported that OnCell that can provide the walking tour online for \$588/year. This "do-it-yourself" proposal includes Geofencing, hosting, and assistance. Deter will include the proposal when he discusses the project with Main Street.

7. NEW BUSINESS

a. **Discuss the status of Alan Hulstedt as a new member on the Commission.** The new commissioner is scheduled to be officially appointed to our Commission when the City Council meets on Sept. 21.

- b. **Discuss permit application for (Thrivent Financial) 310 W. First St.** Deter moved to approve the project, and Wadsworth seconded the motion. Motion carried unanimously.
- c. **Discuss renovations to (Wings & More) 221 W. First St.** Shipman explained that this project is merely a painting project, which does not require a building permit. However, a painting project does require an application to the Commission, which may be coming soon.
- d. **New application coming.** Shipman informed the Commission that a new business (Twin Blend) is coming to the old Dixon Floral building on East First Street. Their plans include a 24'x15' sign. A formal application to us may be coming soon.
- e. **Historic District.** For the next meeting, Commissioner McLane should have a proposal for expanding the boundary lines of the historic district.

8. ADJOURNMENT

At 9:30 a.m., Antony Deter moved, and Carol Krueger seconded, that the meeting be adjourned. The motion carried unanimously.

The next meeting is tentatively slated for 9:00 a.m. on Friday, October 2, 2020, and will be held at the Dixon City Council Chambers.

Submitted by Tom Wadsworth, Secretary Dixon Historic Preservation Commission