

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda

Thursday, August 9, 2012 5:00 p.m. evised 8/3/12

Christopher B. Coleman, Mayor

I. Call to Order

Saint Paul Heritage

II. Approval of the Agenda

Preservation Commission

III. Conflicts of Interest

Chair Richard Laffin, Architect Vice Chair Richard Dana Secretary

IV. Approval of the meeting minutes

A. July 12, 2012 Business Meeting B. July 26, 2012 Public Hearing

Renee Hutter

V. Chair's Announcements

Robert Ferguson Matt Hill

VI. Staff Announcements

Michael Justin John Manning Matt Mazanec David Riehle

A. July Design Review Statistics (see attached) **B.** August Legislative Hearing Notification (see attached)

Steve Trimble, Ramsey County Historical Society Diane Trout-Oertel,

David Wagner, Architect

VII. New Business

HPC Staff: Amy Spong

Architect

Vacant

A. Great River Passage Plan -- Presentation by Don Ganje, Department of Parks and Recreation

Christine Boulware

B. Overview of Lowertown Historic District - Since Lowertown's establishment as a historic district in 1984, the design review guidelines have guided development and changes. This presentation will focus on the progression the district has gone through over the past 30 years as an introduction to revising the Lowertown Design Review Guidelines. (Hilary Holmes, HPC intern)

HPC Interns: Hilary Holmes Renee Cohn

VIII. Old Business

IX. Committee Reports

A. Education Committee (Ferguson, Trout-Oertel)

B. 3M Advisory Committee/Workgroups update (Trimble, Mazanec)

X. Motion to Adjourn