



Saint Paul Heritage Preservation Commission

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

Annual Meeting Agenda
Thursday, January 10, 2013
5:00 p.m.

Christopher B. Coleman,
Mayor

Saint Paul Heritage
Preservation Commission

Chair
Richard Laffin, *Architect*
Vice Chair
Richard Dana
Secretary
Renee Hutter

Robert Ferguson
Matt Hill
Michael Justin
John Manning
Matt Mazanec
David Riehle
Steve Trimble, *Ramsey
County Historical Society*
Diane Trout-Oertel,
Architect
David Wagner, *Architect*
VACANT

HPC Staff:
Amy Spong
Christine Boulware
Bill Dermody

HPC Interns:
Renee Cohn
Caroline Miller

I. Approval of the Agenda

II. Approval of the meeting minutes

- A.** October 4, 2012
- B.** December 6, 2012
- C.** December 20, 2012

III. Chair's Announcements

IV. Staff Announcements

- A.** 2013 HPC Meeting Schedule

V. Old Business

- A.** Amend resolution that was originally adopted by the HPC for the Great River Passage Plan on September 20, 2012. (Spong, 266-6714)

VI. New Business

VII. Presentation

- A.** **Preserving the Real Street Bed: Rondo**, by Frank White.

VIII. Annual Meeting

- A.** **Draft Annual Report** and permit statistics
- B.** **2013 HPC Work Plan**
- C.** **Election of officers for 2013** (Nominating Committee: Manning & Wagner)

IX. Adjourn

Commission members: Please call 651.266.9078 if unable to attend.