

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, February 14, 2012 5:00 p.m.

Christopher B. Coleman, Mayor

I. Call to Order

Saint Paul Heritage

II. Approval of the Agenda

Saint Paul Heritage Preservation Commission III. Approval of the meeting minutes

IV. Chair's Announcements

Chair

V. Staff Announcements

Richard Laffin, *Architect*Vice Chair
Richard Dana
Secretary

VI. Old Business

Renee Hutter Barnes

VII. New Business

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

A. Nominate an Awards Committee to plan the 2013 Heritage Preservation Awards along with the St. Paul Chapter of the AIA.

HPC Staff: Amy Spong Christine Boulware Bill Dermody **B. Rondo Street Signs**, adopt a resolution on the request to install Old Rondo signs atop the current street signs at the corners of Ravoux Street and St. Anthony Avenue and Marion Street and St. Anthony Avenue. Request for the resolution is from Frank White. (Boulware, 266-6715)

HPC Intern: Renee Cohn Caroline Miller

Vacant

C. MetroState Science Building on Sixth Street between Maria and Mounds Avenues, request from Commissioner Mazanec to discuss and consider possible impacts to the Dayton's Bluff Historic District.

VIII. Committee Reports

- **A.** 3M Advisory Committee (Trimble)
- **B.** Education Committee (Ferguson, Oertel)
- IX. Motion to Adjourn