

# 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, March 14, 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 Barnes

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 Intern: Renee Cohn Caroline Miller

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the meeting minutes
  - A. December 6, 2012 Business Meeting
  - B. February 14, 2013 Business Meeting
  - C. February 28, 2014 Public Hearing/Permit Review
- IV. Chair's Announcements
- V. Staff Announcements

### **VI.** Discussion

**A. Presentation by Metropolitan State University** and their design consultants highlighting the Campus master plan, Science Education Center, Parking Ramp, and Student Center. The campus is adjacent to the Dayton's Bluff Historic District. (Spong, 266-6714)

# VII. Old Business

### VIII. New Business

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

# X. Motion to Adjourn