

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, April 11, 2013 5:00 p.m.

- I. Call to Order
- 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 Matt Mazanec David Riehle Steve Trimble, *Ramsey County Historical Society* Diane Trout-Oertel, *Architect* David Wagner, *Architect* Vacant Vacant

HPC Staff: Amy Spong Christine Boulware Bill Dermody

HPC Intern: Renee Cohn Caroline Miller II. Approval of the Agenda

- III. Approval of the meeting minutes A. March 14, 2013 Business Meeting

 - B. March 28, 2014 Public Hearing/Permit Review
- IV. Chair's Announcements
- V. Staff Announcements

VI. Old Business

VII. New Business

A. Adopt resolution supporting lighting of the Civil War Monument at Kellogg and John Ireland Boulevards. Monument is not locally designated and does not require design review by the HPC as stated under Legislative Code 73.06. City Council action for acceptance of the donation will follow. (Spong, 266-6714)

VIII. Committee Reports

- A. Awards Committee (Trout-Oertel, Laffin, Dana)
- B. Education Committee (Ferguson, Oertel)
- C. 3M Advisory Committee (Trimble)

IX. Motion to Adjourn