



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 16, 2014
5:00 p.m.

Christopher B. Coleman,
Mayor

Saint Paul Heritage
Preservation Commission

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

Barbara Bezat
Robert Ferguson
Matt Hill
Michael Justin
Bill Lightner
Matt Mazanec
David Riehle
Steve Trimble, *Ramsey*
County Historical Society
Diane Trout-Oertel,
Architect
David Wagner, *Architect*

HPC Staff:
Amy Spong
Christine Boulware
Bill Dermody

HPC Interns:
Renee Cohn
John Beaty

I. Call to Order

II. Approval of the Agenda

III. Approval of the meeting minutes

- A. November 21, 2013 Public Hearing
- B. December 5, 2012 Business Meeting
- C. December 19, 2012 Public Hearing

IV. Chair's Announcements

V. Staff Announcements

- A. 2014 HPC Meeting Schedule

VI. Old Business

- A. **563 Laurel Avenue, Hill Historic District**, by Schiller Construction Services, for a building permit to replace two windows. **File #14-008** (Boulware, 266-6715) - **continued from November 21, 2013 Public Hearing**
- B. **Streetcar Feasibility Study Recommendations** - adopt a resolution providing comment to the Planning Commission. (Boulware, 266-6715) – **continued from the December 19, 2013 HPC Meeting**

VII. Presentation/Public Comment

- A. **Lowertown Ballpark**, by the Department of Parks and Recreation, for adoption of a resolution regarding the 100% Design Development-level plans. The HPC will also allow for public comment regarding the design development plans (Spong, 266-6714).

VIII. New Business

- A. Nominate 2014 Awards Jury for the annual Saint Paul Heritage Preservation Awards

IX. Annual Meeting

- A. Draft Annual Report and permit statistics
- B. Election of officers for 2014 (Nominating Committee: Laffin, Hill, Lightner, Wagner)
- C. 2014 HPC Work Plan

X. Adjourn

Commission members: Please call 651.266.9078 if unable to attend.