

Saint Paul Heritage Preservation Commission

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

Public Hearing Meeting Agenda

Thursday, January 30, 2014 5:00 p.m.

Christopher B. Coleman, Mayor

I. Call to Order

Saint Paul Heritage Preservation Commission

- II. Approval of the Agenda
- III. Chair's Announcements
- IV. Staff Announcements

Chair Richard Dana Vice Chair Matt Hill Secretary Renee Hutter

V. Old Business

A. Draft Annual Report (item was laid over from the January 16th Annual Meeting)

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

B. 2014 HPC Work Plan (item was laid over from the January 16th Annual Meeting)

David Wagner. Architect vacancy

C. Lowertown Ballpark, by the Department of Parks and Recreation, adopt resolution regarding the 100% Design Development-level plans and public comment received January 16th. File #LTBPK (Spong, 266-6714).

HPC Staff: Amy Spong **D. Dayton's Department Store**, 411 Cedar Avenue, adopt resolution providing recommendations to the Mayor and City Council. File #14-Daytons.

Christine Boulware Bill Dermody

VI. New Business

A. Hamline Midway Community Plan (District 11), by the Department of Planning and Economic Development, adopt resolution providing recommendations to the Mayor, City Council and Planning Commission. File #14-HMCP (Boulware, 266-6715).

HPC Interns: Renee Cohn John Beaty

VII. Adjourn