



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 8, 2015

5:00 p.m.

Christopher B. Coleman,
Mayor

Saint Paul Heritage
Preservation Commission

Chair
Richard Dana
Vice Chair
Matt Hill
Secretary
Renee Hutter Barnes

Barbara Bezat
Robert Ferguson
Michael Justin
Bill Lightner
Matt Mazanec
Amy Meller, *Architect*
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:
John Beaty
Allison Suhan

I. Call to Order

II. Approval of the Agenda

III. Conflicts of Interest

IV. Approval of the meeting action minutes

- A. October 23, 2014 Public Hearing
- B. November 6, 2014 Business Meeting
- C. November 20, 2014 Public Hearing
- D. December 4, 2014 Business Meeting
- E. December 18, 2014 Public Hearing

V. Old Business

- A. **100 Macalester Street, Macalester College, Old Main – Individual Site**, by Nathan Lief, Director of Facilities Services at Macalester College, for a building permit to replace all of the windows in Old Main. **File #15-014** (Spong, 266-6714) **laidover from the December 18, 2014 public hearing**

VI. Chair's Announcements

VII. Staff Announcements

VIII. New Business

- A. Nominate 2015 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 2015 (Nominating Committee: Justin, Mazanec, Trout-Oertel)
- C. 2015 HPC Work Plan

X. Adjourn

Commission members: Please call 651.266.9078 if unable to attend.