

ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Lower Level – Room 41, City Hall/Court House, 15 West Kellogg Boulevard
August 28, 2014

Present: Richard Dana, Renee Hutter Barnes, Barbara Bezat, Robert Ferguson, Michael Justin, Bill Lightner, Matt Mazanec, Amy Meller, David Riehle, Steve Trimble, Diane Trout-Oertel, David Wagner

Absent: Matt Hill (excused)

Staff Present: John Beaty, Renee Cohn, Amy Spong

BUSINESS MEETING

- I. **Call to Order** 5:03
- II. **Approval of the Agenda** Commissioner Bezat moved to approve the agenda; Commissioner Justin seconded the motion. The motion passed unanimously.
- III. **Conflicts of Interest**
 - A. *Commissioner Meller recused herself from item VI.B.*
- IV. **Chair's Announcements**
 - A. Chair Dana announced that the State Fair is underway.
- V. **Staff Announcements**
 - A. This is Renee Cohn's last meeting. She has completed her internship.
 - B. CLG grant has been awarded and the contracts are being sent to SHPO.
- VI. **New Business/Discussion**
 - A. **986 Summit Avenue, Hill Heritage Preservation District**, update on After-the-Fact Administrative Review

Staff gave a brief overview the history of work at the site and details of work that had been completed without review and approval.

B. 548 Lafond Avenue, Church of St. Agnes - Heritage Preservation Site, request per applicant, MacDonald and Mack Architects, to revise the amount of stone to be replaced where initially there was limited replacement. HPC Conditionally approved on 5/22/14 **File #14-022**

*Commissioner Lightner moved to adopt the revised plan as proposed **by the applicant and not accept staff recommendations**. Commissioner Riehle seconded the motion. **Motion passed 10-0.***

C. 280 W. 7th Street, Irvine Park Heritage Preservation District, request per the owner, 280 Real Estate Holdings LLC, to change the retaining wall material to a large-scale concrete block. Staff conditionally approved application on July 18th. **File #14-310497**

*Commissioner Bezat moved to accept staff recommendation. Commissioner Hutter Barnes seconded the motion. **Motion passed 11-0***

D. 242-44 Maria Avenue, Dayton's Bluff Heritage Preservation District, request per

the owner, BB Housing Associates, to change the front door style from what the HPC approved on October 18, 2012. This work was completed. **File #13-002**

*Commissioner Bezat moved to uphold the original findings and conditions and inform the applicant of the decision. Commissioner Ferguson seconded the motion. **Motion passed 11-0***

VII. Public Hearing/Permit Review

A. 400 Summit Avenue, Hill Heritage Preservation District, by Brian Horton of Renewal by Andersen, for a building permit to replace seven windows. **File #14-032** (Boulware, 266-6715)

*Commissioner Trout-Oertel moved to partially approve the application based on the findings with staff recommendations. Commissioner Ferguson seconded the motion. **Motion passed 11-0.***

B. ~~288 Laurel Avenue, Unit 2, Hill Heritage Preservation District~~, by Brian Horton of Renewal by Andersen, for a building permit to replace four windows. **File #14-033** (Boulware, 266-6715) Continuance requested by applicant.

C. ~~51 Seventh Street West, Church of the Assumption – Individual Site~~, by Brian Horton of Renewal by Andersen, for a building permit to replace twenty-seven windows. **File #14-034** (Boulware, 266-6715) Continuance requested by applicant.

D. 1874 Summit Avenue, West Summit Avenue Heritage Preservation District, by Peterssen Keller Architecture, for a building permit to construct three additions, enclose the rear corner porch, install a bay window, install skylights, remove non-historic gazebo. **File #14-036** (Spong, 266-6714)

*Commissioner Hutter moved to accept staff final recommendations and conditions. Commissioner Mazanec seconded the motion. **Motion passed 11-0.***

E. 1295 Bandana Boulevard North, Northern Pacific Railway Company's Como Shops Heritage Preservation District, by Gayle Siegler of Wellington Management Inc., for building permits for the phased replacement of 130 divide-lite windows installed during the 1985 renovation. **File #14-037** (Boulware, 266-6714)

*Commissioner Riehle moved to concur with staff recommendations. Commissioner Hutter seconded the motion. **Motion passed 9-1-1 (Wagner against, Bezat abstention).***

VIII. Adjourn 7:33 pm

Submitted by A. Suhan