

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

**September 11, 2014**

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**Present:** Richard Dana, Matt Hill, Robert Ferguson, Michael Justin, Bill Lightner, David Riehle, Steve Trimble, Diane Trout-Oertel

**Absent:** Barbara Bezat (excused), Renee Hutter Barnes (excused), Matt Mazanec (not excused), Amy Meller (excused), David Wagner (not excused)

**Staff Present:** Christine Boulware, Amy Spong, John Beaty

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**JOINT BUSINESS MEETING/PUBLIC HEARING**

**Call to Order 5:05**

- I. Approval of the Agenda** Commissioner Trout-Oertel moved to approve the agenda as amended with the addition of Approval or Meeting Minutes and Notice of Appeal; Commissioner Hill seconded the motion. The motion passed unanimously.

- II. Conflicts of Interest** - None were stated.

**III. Approval of the Meeting Minutes**

**A. August 14, 2014** Commissioner Trimble added a correction of "Mother's Friend Laundry" to page one. Commissioner Lightner moved to approve the minutes as corrected; Commissioner Justin seconded the motion. The motion passed unanimously.

**IV. Chair's Announcements**

**A.** Commissioner Trout-Oertel announced that former Commissioner Richard Faricy passed away. She spoke of his projects and the special stories that he brought to the HPC.

**V. Staff Announcements**

**A. Staff is working to coordinate a memorial for Richard Faricy to Historic Saint Paul. Staff would appreciate assistance with contacting past commissioners.**

**B.** Former intern, Renee Cohn, has been hired by San Francisco Heritage. Staff is interviewing potential new interns.

**C.** HPC appeals: 541 Dayton has sent in a letter of appeal, but wants to extend the timeline in order to hear back from the National Park Service about historic tax credit eligibility. 1621 Summit Avenue appeal is scheduled for September 17 at City Council.

**D.** AASLH Conference in town this month. Staff will be leading a tour. Rail-Volution is also in town and Staff will be giving a mobile tour along the Green Line.

**E.** Preservation Alliance of Minnesota Awards Gala is on September 25.

**F.** There is an audience member working toward their Citizenship and the Community Boy Scout merit badge.

## VI. Public Hearing/Permit Review

**A. 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)

*Commissioner Lightner moved to adopt the findings and staff recommendation to **partially approve the application**. Commissioner Ferguson seconded the motion. **Motion passed 7-0.***

**B. 51 Seventh Street West, Church of the Assumption - Individual Site**, by Brian Horton of Renewal by Andersen, for a building permit to replace 27 windows. **File #14-034** (Boulware, 266-6715)

*Commissioner Riehle moved to adopt the findings and **deny the application** to replace the windows and wrap the exterior trim and brickmould with aluminum and encourage the property owner to explore repair of the existing windows and replacement in-kind where justified. Commissioner Trimble seconded the motion. **Motion passed 7-0.***

**C. 1225 Estabrook Drive, Como Conservatory-Heritage Preservation Site**, by Don Ganje of Parks and Recreation, for permits to construct a formal garden adjacent to the Conservatory and the attached Visitor Center. There will also be a Pre-Application Review on the larger Master Plan for the remaining areas. **File #14-038** (Spong, 266-6714)

*Commissioner Riehle moved to adopt the findings and staff recommendation to **approve the application with conditions**. Commissioner Hill seconded the motion. **Motion passed 6-0.***

**D. 750 E. Seventh Street, Dayton's Bluff Heritage Preservation District**, by Mississippi Market Cooperative, Inc, for permits to construct a 25,300 sf, 1 ½ story retail grocery store. **File #14-039** (Dermody, 266-6617)

*Commissioner Trout-Oertel moved to **conditionally approve the application** with staff findings and recommendations with modification of condition #2 to read, "The wall signs and projecting sign should be revisited to consider indirect lighting rather than internal lighting." Commissioner Hill seconded the motion. **Motion passed 6-0.***

## VII. Adjourn 8:07 pm

Submitted by A. Suhan