

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

October 9, 2014

Present: Richard Dana, Matt Hill, Barbara Bezat, Robert Ferguson, Renee Hutter-Barnes, Bill Lightner, Amy Meller, David Riehle,
Absent: Michael Justin (excused), Matt Mazanec (excused), Steve Trimble (excused), Diane Trout-Oertel (excused), David Wagner (not excused)
Staff Present: Christine Boulware, Amy Spong, Allison Suhan, John Beaty

BUSINESS MEETING

- I. **Call to Order** 5:04
- II. **Approval of the Agenda** Commissioner Bezat moved to approve the agenda with removal of item VI.A.; Commissioner Hutter Barnes seconded the motion. The motion passed unanimously.
- III. **Conflicts of Interest** – None were stated.
- IV. **Public Hearing/Permit Review**

A. 753 Seventh Street East, Dayton's Bluff Heritage Preservation District, by Alissa Kellogg, KMJC, LLC, for permits for site improvements including hardscaping and a pergola in the front yard. **File #15-002** (Dermody, 266-6617)

*Commissioner Ferguson moved to approve with conditions. Commissioner Hutter-Barnes seconded the motion. **Motion passed 7-0.***

B. 1008 Portland Avenue, Historic Hill Heritage Preservation District, by Jay Duggan, Duggan Construction, for an after-the-fact building permit review to replace siding, trim, alter windows and service door on the garage. Work commenced without HPC review or a building permit. **File #15-001** (Boulware, 266-6715)

*Commissioner Riehle moved to approve staff findings and recommendations with the addition of a penalty fee to the contractor per Leg. Code 33.04. Commissioner Ferguson seconded the motion. **Motion passed 7-0.***

V. **Public Comment**

A. 3M Administration Building (Building 21: Headquarters Building), 777 Forest Street, by the Deputy State Historic Preservation Officer, for Certified Local Government Comment on the nomination of the 3M Administration Building to the National Register of Historic Places. The HPC will allow for public comment and submit the comments to the SHPO. (Spong, 266-6714)

*There was no public testimony received. Commissioner Hutter Barnes moved to support the nomination with comments and edits. Commissioner Ferguson seconded the motion and urged that changes be made where information in the nomination is misleading. **The motion passed 7-0.***

VI. **Discussion**

A. HPC Training Highlights:

1. ~~National Alliance of Preservation Commissions Forum (Spong)~~
2. NAPC Commission Assistance and Mentoring Program (CAMP) (Justin, Meller)
3. American Association for State and Local History Conference (Ferguson, Boulware)

VII. Chair Announcements

VIII. Staff Announcements

- A. Allison Suhan was introduced as the new HPC intern.
- B. Solar was installed at St. Thomas University without HPC review
- C. Grandview Theater exterior alterations
- D. 295 Summit Avenue
- E. Staffing during the month of October
- F. Hamline University teardowns/moratorium
- G. 1621 Summit Avenue – appeal decision
- H. St. Agnes

IX. Adjourn 7:32pm

Submitted by A. Suhan