

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 23, 2014

Present: Richard Dana, Matt Hill, Barbara Bezat, Robert Ferguson, Amy Meller, Matt Mazanec, Michael Justin, Diane Trout-Oertel, David Wagner, Steve Trimble

Absent: David Riehle, Renee Hutter-Barnes, Bill Lightner

Staff Present: Amy Spong, Allison Suhan, John Beaty

BUSINESS MEETING

I. Call to Order 5:08

II. Approval of the Agenda Commissioner Bezat moved to approve the agenda; Commissioner Trout-Oertel seconded the motion. The motion passed unanimously.

III. Conflicts of Interest – Commissioner Trout-Oertel noted that Oertel Architects is working on the James J. Hill Library which is attached to the Central Library.

IV. Staff Announcements

V. Public Hearing/Permit Review

A. 90 West Fourth Street, Individual Landmark-Central Library, by Saint Paul Public Library, for a sign permit to install new permanent banners. **File #15-005** (Spong, 266-6714)

*Commissioner Bezat moved to amend staff recommendation to include that the height of the banner shall be centered between the top of the arch and the bottom of the medallion in the closest mortar joint." Commissioner Trout-Oertel seconded the motion. **Motion passed 7-1(Hill) with 1 abstention (Trimble).***

B. 321 Irvine Avenue, Hill Heritage Preservation District, by owner Paula Schad, for a building permit to construct a new single family house. **File #15-006** (Spong, 266-6714)

*Commissioner Mazanec moved to approve staff recommendation to layover the application. Commissioner Trimble seconded the motion. **Motion passed 8-0.***

Commissioner Wagner moved for a straw vote on the fenestration pattern and the use of black stucco. Commissioner Trout-Oertel seconded the motion. The support of the fenestration pattern was 4-0 with 3 abstentions. The support of the black stucco was 5-1 with 2 abstentions.

VI. Chair Announcements

VII. Staff Announcements

A. Amy Spong met with Stahl Construction who received a \$45,000 Knight Challenge Grant to preserve at least two of the ghost signs in Lowertown.

B. A concrete block wall was built across a private historic drive lane in between two historic buildings in Lowertown on 7th Street over the weekend.

C. Meeting minutes will be moving to action minutes and keeping the digital recordings.

VIII. Adjourn 8:12 pm

Submitted by A. Suhan