

ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Lower Level – Room 41, City Hall/Court House, 15 West Kellogg Boulevard
November 20, 2014

Present: Richard Dana, Barbara Bezat, Robert Ferguson, Matt Hill, Renee Hutter Barnes, Matt Mazanec, Michael Justin, Diane Trout-Oertel, David Wagner, Steve Trimble, Bill Lightner
Absent: Amy Meller (excused), David Riehle (excused)
Staff Present: Amy Spong, Christine Boulware, Allison Suhan, John Beaty

BUSINESS MEETING

- I. **Call to Order** 5:05
- II. **Approval of the Agenda** Commissioner Trout-Oertel moved to approve the agenda; Commissioner Bezat seconded the motion. The motion passed 10-0.
- III. **Conflicts of Interest** – None were stated.
- IV. **Chair Announcements** – City Council ignored HPC staff recommendations for the Grandview Theater and created a resolution with no discussion.
- V. **Staff Announcements** – None were stated.
- VI. **Public Hearing/Permit Review**

A. 725 Seventh Street East, Dayton's Bluff Heritage Preservation District, by Bob Roscoe, Design for Preservation, for a building permit to construct a wood-frame addition for a new stairway on the west elevation of the building. **File #15-011** (Boulware, 266-6715)

*Commissioner Bezat moved to approve staff recommendations. Commissioner Ferguson seconded the motion. **Motion passed 10-0.***

B. 344 Summit Avenue, Hill Heritage Preservation District, by John Rupp, Commonwealth Properties, Inc., for permits to widen and add sidewalks, alter the grade, alter the front porch, and enclose a basement window on the front elevation. **File #15-012** (Spong, 266-6714)

*Commissioner Trimble moved to layover the decision. Commissioner Bezat seconded the motion. **Motion passed 8-2 (Lightner, Wagner).***

C. 402 Eichenwald Street, Dayton's Bluff Heritage Preservation District, by Toni Brady, Pure Water Clean Living, for an After-the-Fact building permit to enclose the front porch and a building permit to install a door and new landing at the front of the porch. **File #15-010** (Boulware, 266-6715) **Work commenced without HPC review or a building permit.**

*Commissioner Lightner moved to approve staff recommendations to deny the applications. Commissioner Ferguson seconded the motion. **Motion passed 8-0 with 2 abstentions (Trimble, Mazanec).***

- VII. **Adjourn** 7:20 pm

Submitted by A. Suhan