



# Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40  
15 Kellogg Boulevard West  
(Enter the building from Fourth Street)

## Business Meeting Agenda

Thursday, December 3, 2015 revised November 24 and November 30, 2015

5:00 p.m.

### I. Call to Order

Christopher B. Coleman,  
Mayor

### II. Approval of the Agenda

### III. Conflicts of Interest

Saint Paul Heritage  
Preservation Commission

### IV. Old Business -- Public Hearings/Design Review

**A. ~~535 Dayton Avenue, Historic Hill Heritage Preservation District~~**, by Josh Hanson of JJH Homes, for permits to construct a new, two-story, single-family home and three-stall, detached garage. **This item was laid over from the October 22, 2015 Meeting. File #16-006. This item and application has been withdrawn per the property owner.** (Dermody, 266-6617)

Chair  
Richard Dana  
Vice Chair  
Matt Hill  
Secretary  
Vacant

### V. Approval of Meeting Minutes

- A. ~~October 8, 2015 – Business Meeting/Public Hearing~~
- B. November 5, 2015 – Business Meeting/Public Hearing
- C. November 19, 2015 – Public Hearing

Barbara Bezat  
Robert Ferguson  
Michael Justin  
Bill Lightner  
Matt Mazanec  
Amy Meller, *Architect*  
David Riehle  
Steve Trimble, *Ramsey County Historical Society*  
Diane Trout-Oertel, *Architect*  
David Wagner, *Architect*

### VI. Status Updates of Appeals on HPC Decisions

- A. **767 E. 4<sup>th</sup> Street, 716 Wilson Avenue, 737 Plum Street, 700 E. 4<sup>th</sup> Street, 275 Bates Avenue, Dayton's Bluff Heritage Preservation District**, appellant is the Housing and Redevelopment Authority. **HPC Files #16-001, 16-002, 16-003, 16-004, 16-005.**
- B. **216-218 Bates Avenue, 208-210 Bates Avenue, Dayton's Bluff Heritage Preservation District**, multiple citizen appellants. **HPC Files #14-014, 14-015.**
- C. **445 Smith Avenue, Limestone Houses Thematic Heritage Preservation District**, appellant is owner, Tom Schroeder. **File #15-040.**

HPC Staff:  
Amy Spong  
Christine Boulware  
Bill Dermody  
Allison Suhan

### VII. New Business

- A. **1659-1669 Grand Avenue, Historic Resource #RA-SPC-1371**, for the **demolition of a nuisance property declared by the Department of Safety and Inspections, Division of Code Enforcement. The property is a Vacant Building Category 3 and has been issued an Order to Abate. The Legislative Public Hearing was heard on November 24, 2015 and the City Council recommendation is scheduled for December 16, 2015. File #16-012 (Spong, 266-6714)**
- B. Establish a Nominating Committee to recommend officers for the 2016 calendar year. The officers and an executive committee will be nominated at the Annual Meeting on January 14, 2016.

HPC Intern:  
Fred Counts

### VIII. Chair Announcements

**(CONTINUED)**

Commission members: Please call 651.266.9078 if unable to attend.

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### **IX. Staff Announcements**

- A.** November Design Review Statistics
- B.** Status Updates on 8-80 Vitality Projects (River Balcony, Grand Round and Downtown Bike Loop)

### **X. Motion to Adjourn**