

SUMMARY MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Lower Level – Room 41, City Hall/Court House, 15 West Kellogg Boulevard
April 11, 2013

Present: Richard Laffin, Renee Hutter-Barnes, Robert Ferguson, Michael Justin, Steve Trimble, Diane Trout-Oertel

Absent: Richard Dana (excused), Matt Hill (unexcused), Matt Mazanec (unexcused), David Riehle (unexcused), David Wagner (excused)

Staff Present: Amy Spong

BUSINESS MEETING

- I. **Call to Order** 5:05

- II. **Approval of the Agenda:** Staff announced the addition of 480 Grand Hill under Old Business. The agenda was approved as amended by Commissioners Hutter-Barnes and Justin.

- III. **Approval of the meeting minutes** No meeting minutes were reviewed or approved.
 - A. ~~March 14, 2013 Business Meeting~~
 - B. ~~March 28, 2014 Public Hearing/Permit Review~~

- IV. **Chair's Announcements** There were none stated.

- V. **Staff Announcements** Ms. Spong announced that Local History Workshops are being hosted by the Minnesota Historical Society.

- VI. **Old Business**
 - A. **480 Grand Hill**

Ms. Spong stated that staff received a letter from Charlie Simmins & Co Design, Ltd., requesting that the HPC reconsider conditions #4 and #5 from the decision made on March 28, 2013.

Ms. Spong stated that on April 5, 2013 staff conducted a site visit to view the windows in regards to the conditions in question.

Ms. Spong stated that staff recommends the Commission approve the revision to the motion and amend the recommendation as requested.

A discussion was had in regards to the amendment of the decision. Chair Laffin noted the house is more vulnerable in the back. Commissioner Wagner was not present to motion.

Commissioner Ferguson motioned to adopt staff recommendation to allow the revision with the condition that detailed shop drawings be submitted to

staff and that wood or aluminum-clad windows are acceptable. Commissioner Hutter-Barnes seconded the motion.

The motion passed 5-0.

VII. New Business

A. Adopt resolution supporting lighting of the Civil War Monument at Kellogg and John Ireland Boulevards. Monument is not locally designated and does not require design review by the HPC as stated under Legislative Code 73.06. City Council action for acceptance of the donation will follow. (Spong, 266-6714)

There was a discussion and a Commission decision to lay-over the matter to the next HPC meeting when a draft resolution could be considered.

VIII. Committee Reports

A. Awards Committee (Trout-Oertel, Laffin, Dana): Commissioner Dana reported that the committee met today and recommended that all six nominations be awarded.

B. Education Committee (Ferguson, Oertel): Commissioner Oertel reported they are still looking for a volunteer for a third committee member.

C. 3M Advisory Committee (Trimble): No report was made and was determined that the item does not need to be listed under committee reports.

D. West Side Survey (Ferguson): Commissioner Ferguson added that a first meeting with community leaders will be held on April 23rd. The goals of the meeting are to discuss organizational matters for completing the survey, the scope (how similar or different from previous surveys), funding and next steps.

IX. Motion to Adjourn 6:05