

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Online MS Teams Meeting
November 30, 2020**

Present: Paul Nelson, David Wagner, Teresa Kimker, Joseph Peroutka, Steve George, Barbara Bezat, Leetta Douglas, Stuart MacDonald, Robert Lubke

Absent: None

Staff Present: George Gause, Allison Suhan Eggers, Christine Boulware

Number of Public in Call: 7

I. Call to Order 3:31pm

Commission Chair Kimker announced that the agenda had been updated. The application proposing the demolition of Loras Hall at the University of St. Thomas has been postponed until the December 14th meeting at the request of the applicant.

II. Adoption of the Agenda

*Commissioner Bezat moved to adopt the updated agenda. Commissioner George seconded the motion. **Motion passed 8-0.***

III. Conflicts of Interest None

IV. Minutes

*Minutes for November 16, 2020 HPC meeting were reviewed. Commissioner George moved to recommend approval of the minutes. Commissioner Bezat seconded the motion. **Motion passed 7-1-0 (Lubke abstained-He was absent from 11/16 meeting)***

V. Public Hearing

A. 314 Dayton Avenue; Window Replacement (Gause)

Phased replacement of all of the windows in the structure (51 windows) except for the seven (7) first floor round arch windows.

Commission questions to staff

Were the original windows double-hung?

Do we have section drawings of the replacement windows?

Do we know the original paint colors? Have they tested?

Will new windows be available over the period of phased replacement?

Are there storm windows or screens?

Applicant

There are no storm windows with the Andersen product.

All of the windows are double-hung.

Replacement windows will match the original double-hung windows.

We are open to looking into a different color than white.

Commissioners

Color of the windows would have been something other than white.

Expressed gratitude to the owners for taking on the continued preservation of a significant historic structure.

Commissioner Bezat moved to adopt the draft resolution to approve the application for replacement of all of the windows in the structure at 314 Dayton Avenue, excluding the seven (7) first floor round arch windows as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report amending condition #6 of the draft resolution changing the word existing to original and amending condition #4 to

say should historic photos of the house show divided lights, the replacement windows should match the windows in the historic photos in such case on factory installed simulated divided lights also known as muntins shall be used. Such muntins shall consist of interior applied muntin, exterior applied muntin and internal spacers between layers of glass. Interior spacer bars alone are not allowed. Commissioner MacDonald seconded the motion.

Motion passed 8-0

VI. Business

A. Saint Paul System of Survey-Draft (Gause)

The *System for Survey* is a basic framework of initiating and planning surveys to identify historic resources in the City of Saint Paul. It is intended that this will be the plan until 2030 as long as an annual budget allotment is received from the City.

Is the mid-century modern context for commercial or residential?

Would mid-century evolve into postmodern survey?

The question to this commission that we need to discuss in greater detail is if we regard resources of a living city or a static and museum like?

It would be good to include the list of all potential surveys for the record.

The document is straight forward, a great first step to learn about survey.

Budget amounts need a qualifier or disclaimer.

VII. Adjourn 5:06pm

- End -