

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION  
CITY OF SAINT PAUL, MINNESOTA  
Online *MS Teams* Meeting  
January 11, 2021**

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**Present:** Paul Nelson, , Teresa Kimker, Joseph Peroutka, Steve George, Barbara Bezat, Leetta Douglas, Stuart MacDonald

**Absent:** David Wagner, Robert Lubke

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

**Number of Public in Call:** 4

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**I. Call to Order 3:30pm**

**II. Adoption of the Agenda**

*Commissioner Bezat moved to adopt the agenda. Commissioner George seconded the motion. **Motion passed 6-0.***

**III. Conflicts of Interest *None***

**IV. Minutes**

*Minutes for December 14, 2020 HPC meeting were reviewed. Commissioner Bezat moved to recommend approval of the minutes. Commissioner George seconded the motion. **Motion passed 6-0***

**V. Business**

**A.** 860 Laurel Avenue (Woodland Park Baptist Church) CLG National Register nomination comment.

*Commissioners:*

*Page 8 'west of Saint Paul' needs to be rephrased.*

*Did the congregation initiate this?*

*Are there comparable churches in Saint Paul?*

*This has artistic significance.*

*Commissioner Bezat moved to support the National Register designation the Woodland Park Baptist Church, located at 860 Laurel Avenue as per presented testimony, submitted documentation and information provided in the staff memo. Commissioner George seconded the motion.*

***Motion passed 6-0.***

**B.** 1222 University Avenue (Saint Paul Casket Co.) CLG National Register nomination comment.

*Commissioners:*

*Are there similar structures in the area?*

*Is this the original color?*

*Commissioner Bezat moved to support the National Register designation the St. Paul Casket Company, located at 1222 University Avenue as per presented testimony, submitted documentation and information provided in the staff memo. Commissioner George seconded the motion.*

***Motion passed 6-0.***

**C. Amendments to HPC Virtual Meeting Process & Procedure #20-001**

Commissioners:

*Include weblink language.*

*Commissioner George moved that the HPC adopt the amendments to the Virtual Meeting Process & Procedure #20-001 as per presented testimony, submitted documentation and information provided in the staff report. Commissioner Bezat suggested an amendment that the HPC adopt—"as presented with corrections and comments". Commissioner George accepted the amendment. Commissioner Bezat seconded the motion.*

***Motion passed 6-0.***

**D. HPC Public Notice Policy & Procedure #21-001**

Commissioners:

*Legal Ledger has no paywall, we shouldn't require the public to pay.*

*Need to add ENS subscription information to our website.*

*We should add more detail to our agendas.*

*This is a marvelous policy.*

*We need to think about possible fees.*

*Commissioner Bezat moved that the HPC adopt the amendments to the Public Notice Process & Procedure #21-001 as per presented testimony, submitted documentation and information provided in the staff report. Commissioner Peroutka seconded the motion.*

***Motion passed 6-0.***

**E. HPC Officer Nomination Committee formation**

*Commissioners George, Bezat and Douglas will serve as the 2021 HPC Nomination Committee.*

**V. Adjourn 5:40pm**

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