

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION  
CITY OF SAINT PAUL, MINNESOTA  
Online *MS Teams* Meeting  
February 8, 2021**

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**Present:** Paul Nelson, Teresa Kimker, Steve George, Barbara Bezat, Leetta Douglas, Stuart MacDonald, Joseph Peroutka (joins 3:42pm)

**Absent:** David Wagner, Robert Lubke

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

**Number of Public in Call:** 13

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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 5-0.***

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

**IV. Minutes**

*Minutes for January 11, 2020 HPC meeting were reviewed. Commissioner Bezat moved to recommend approval of the minutes. Commissioner Douglas seconded the motion. **Motion passed 5-0***

\* December 28, 2020 HPC Executive Committee meeting minutes were not posted on the website prior to the meeting. The HPC Executive Committee meeting minutes will be reviewed at the February 22, 2021 HPC meeting.

Commissioner Peroutka joins the meeting.

**V. Business**

- A. CLG Comments on Gold Line Bus Rapid Transit Proposed station areas in districts.**  
Focus of the discussion were the five sites within or adjacent to historic sites; 847 Hudson, 657 Conway, 237 4th Street E., 340 Sibley, 75 5th Street W.

Questions & Comments

*Have the Dayton's Bluff stations changed from the previous proposal?*

*Will Hudson Road change direction?*

*Have neighborhood meetings been held about Hudson Road change?*

*Yes, in general the public wanted more parking.*

*Johnson Parkway bridge will match the highway bridge ?*

*Final design of the bridge will be available at the 60% review this spring or summer.*

*Will buses be electric?*

*Not a consideration at this phase of the project.*

*Will bikeway storage be part of these stations?*

*Bikes will be a later consideration in the design phase.*

*Has interactive signage meant considered?*

*It will be a later consideration.*

*This is a wonderful opportunity to highlight Saint Paul historic resources.*

*The Gold BRT project team has done a thorough job it is appreciated.*

*Commissioner Bezat moved that the HPC concurs with the Gold Line BRT proposed station areas and looks forward to reviewing the proposed station design when available and delegate to staff the ability to comment on any minor issues that may arise with the project as per presented testimony, submitted documentation and information provided in the staff report. Commissioner Peroutka seconded the motion. **Motion passed 6-0.***

**B. Commission Discussion: Race Power of Illusion video**

The HPC members discussing the third chapter of the Race Power of Illusion series-*The House we Live In*. The series is available on YouTube.

**C. 2021 HPC Officers nomination, discussion, and vote.**

Since Commission Chair Kimker was nominated for reelection, she recused herself and Commission Vice Chair George presided over this portion of the meeting.

HPC Nomination Committee spokesperson Commissioner Bezat announced the nominations of Teresa Kimker as Commission Chair and Paul Nelson as Commission Vice Chair, with the position of Commission Secretary being unfilled. No other nominations from the floor were received.

*Commissioner George stated since there being no further nominations from the floor, I declare the slate presented by the nominating committee to be elected by acclamation. There were no objections.*

**V. Adjourn 5:28pm**

The meeting recording is available on the City of Saint Paul YouTube site, under the playlists tab-HPC.

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