

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Online MS Teams Meeting
March 22, 2021**

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

Absent: Robert Lubke

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

Number of Public in Call: 2

I. Call to Order 3:32pm

II. Adoption of the Agenda

*Commissioner Bezat moved to adopt the agenda. Commissioner Nelson seconded the motion. **Motion passed 7-0.***

III. Conflicts of Interest None

IV. Minutes

Minutes for February 22, 2021 HPC Meeting were reviewed.

*Commissioner Bezat noted that her comments for denial were in reference to the Ryan Avenue area of Irvine Park. Commissioner Bezat moved to recommend approval of the minutes. Commissioner Peroutka seconded the motion. **Motion passed 6-1-0** (Wagner abstained)*

Minutes for March 8, 2021 HPC Meeting were reviewed.

*Commissioner Bezat moved to recommend approval of the minutes. Commissioner Douglas seconded the motion. **Motion passed 5-2-0** (MacDonald & Wagner abstained)*

V. Public Hearing

A. 156 Dale Street; Hill HD

Proposal to renovate structure.

Commissioner Questions to Staff

South façade arch opening is being modified.

Where will glass block used?

*Commissioner Douglas left the meeting due to technical difficulties.

Commissioner Comments

How much tint will low-e have?

Congratulations to the applicant to retain the structure.

Low-e tint should be acceptable, awnings may also be ok.

The proposed design looks great and works well.

Commissioner Peroutka moved to adopt the draft resolution for renovation of the structure at 156 Dale Street as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report. Commissioner Bezat seconded the motion.

Commissioner MacDonald proposed an amendment to the motion that Low-e tint is acceptable. Commissioners Peroutka and Bezat agreed to the amendment.

Motion passed 6-0.

V. Adjourn 4:10pm