



**Saint Paul Heritage Preservation Commission**  
**City Hall Conference Center Room 40**  
15 Kellogg Boulevard West  
**(Enter the building from Fourth Street)**

**Annual Meeting Agenda**  
Thursday, January 12, 2017  
5:00 p.m.

Christopher B. Coleman,  
Mayor

Saint Paul Heritage  
Preservation Commission

Chair  
Richard Dana  
Vice Chair  
Matt Hill  
Secretary  
Michael Justin

Robert Ferguson  
Bill Lightner  
Matt Mazanec  
Amy Meller, *Architect*  
Casie Radford, *Architect*  
David Riehle  
Steve Trimble, *Ramsey*  
*County Historical Society*  
David Wagner, *Architect*  
*Vacant*  
*Vacant*

HPC Staff:  
Christine Boulware  
Bill Dermody  
Allison Suhan  
Anne M. Ketz

HPC Intern:  
Alex Greenwood  
Jesse Kling

- I. Call to Order**
- II. Approval of the Agenda**
- III. Conflicts of Interest**
- IV. Approval of the meeting action minutes**
  - A. November 3, 2016 Business Meeting
  - B. November 17, 2016 Public Hearing
  - C. December 1, 2016 Business Meeting
  - D. December 15, 2016 Public Hearing
- V. New Business**
  - A. Nominate 2016 Awards Jury for the annual Saint Paul Heritage Preservation Awards
- VI. Old Business**
- VII. Annual Meeting**
  - A. Draft 2016 Annual Report and permit statistics
  - B. Election of officers for 2017 (Nominating Committee: Hill, Meller, Riehle)
  - C. Draft 2017 HPC Work Plan
- VIII. Chair's Announcements**
- IX. Staff Announcements**
  - A. Lowertown and Central Station Design Guidelines
  - B. Hill Historic Districts Resurvey
  - C. Hamline-Midway Neighborhood Survey
  - D. St. Paul African American Context Study (Trimble)
  - E. Comp Plan Update 2018
  - F. EAW Reviews
  - G. Section 106 Review Luther Seminary – Zvago Update
- X. Adjourn**

**Commission members: Please call 651.266.9078 if unable to attend.**