



# 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 25, 2018 updated 1/23/18  
5:00 p.m.

Melvin Carter,  
Mayor

Saint Paul Heritage  
Preservation Commission

Chair  
Michael Justin  
Vice Chair  
Barbara Bezat  
Secretary  
Robert Ferguson

Richard Dana  
Steve George  
Teresa Kimker  
Bill Lightner  
Stuart MacDonald, *Architect*  
Joe Peroutka  
Casie Radford, *Architect*  
Steve Trimble, *Ramsey*  
*County Historical Society*  
David Wagner, *Architect*  
*Vacant*

HPC Staff:  
George Gause  
Christine Boulware  
Allison Suhan  
Bill Dermody

HPC Intern:  
Alex Greenwood  
Corinne Deger

- I. Call to Order
- II. Adoption of the Agenda
- III. Conflicts of Interest
- IV. Approval of the meeting action minutes
  - A. December 7, 2017 Business Meeting
  - B. December 14, 2017 Public Hearing
- V. Public Hearing/Permit Review
  - A. **1896 Summit Avenue West – Summit Avenue West Heritage Preservation District**, by Todd Kendall-Renewal by Anderson for review and approval to replace 31 windows in the structure. (Gause, 266-6714) **File# HPC 18-009**
  - B. ~~282 Sixth Street East – Commission House, Historic Lowertown Heritage Preservation District~~, by Meghan Elliot – Preservation Design Works (PVN), for permit review to rehabilitate the storefront, rehabilitate the windows, add fifteen new window openings on the west elevation, demolish the shed at the alley, construct a metal firestair at the south elevation, alter south elevation window and door openings, construct a rooftop deck, and for HPC comment on new signage concepts. ~~HPC File# 18-010 (Boulware, 266-6715)~~ **Laidover to a future public hearing.**
- VI. Old Business
  - A. **Saint Paul African-American Historic and Cultural Context, 1837 to 1975**, for HPC review and adoption of the context study. (Boulware, 266-6715)
- VII. New Business
  - A. Resolution designating staff as the Commissions designee.
- VIII. Annual Meeting
  - A. Draft 2017 Annual Report and permit statistics
  - B. Election of officers for 2018 (Nominating Committee: Dana, Kimker, Trimble)
  - C. Draft 2018 HPC Staff Work Plan
- IX. Policy & Procedures
  - A. #17-005 Applicant Presentation to HPC Policy
- X. Committees
  - A. Nominate Preservation Week 2018 Committee.
  - B. Survey and Designation Committee (Bezat, Ferguson, George, Peroutka)
- XI. Chair Announcements
- XII. Staff Announcements
  - A. December 2017 Design Review Statistics and Highlights
- XIII. Adjourn

Commission members: Please call 651.266.9078 if unable to attend.