



Saint Paul Heritage Preservation Commission

City Hall Council Chambers

15 Kellogg Boulevard West, 300 City Hall

Meeting Agenda

Monday, January 28, 2019

3:30 p.m.

Melvin Carter,
Mayor

Saint Paul Heritage
Preservation Commission

Chair
Michael Justin
Vice Chair
Barbara Bezat
Secretary
Robert Ferguson

Richard Dana
Leetta Douglas
Steve George
Teresa Kimker
Bill Lightner
Stuart MacDonald, *Architect*
Joseph H. Peroutka
Casie Radford, *Architect*
Steve Trimble, *Ramsey*
County Historical Society
David Wagner, *Architect*

HPC Staff:
George Gause
Christine Boulware
Allison Suhan

- I. Call to Order**
- II. Adoption of the Agenda**
- III. Minutes**
 - A. December 6, 2018
 - B. December 20, 2018
- IV. Conflicts of Interest**
- V. National Historic Preservation Act Section 106 Consultation**
 - A. 255 Western Avenue, in vicinity of the Historic Hill Heritage District-financing from HUD.
- VI. Old Business**
 - A. HPC Bylaws Update.
- VII. Policy & Procedure**
 - A. Policy #17-004: Public Testimony to the HPC revision.
- VIII. Announcements**
 - A. Guidelines Discussion Introduction -New Construction (2/11/19)
 - B. Historic Hill listening session results
- IX. Elections**
 - A. Committee Nominations and Vote
- X. Adjourn**