

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

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

> ***UPDATED*** **Meeting Agenda** Thursday, November 15, 2018 5:00 p.m.

- I. Call to Order
- II. Adoption of the Agenda
- III. Conflicts of Interest
- **IV. Public Hearing/Permit Review**

A. 241 Kellogg Blvd. E., Lowertown Historic District, by TJL Development LLC to demolish the one-story brick building and construct a seven-story apartment building. (Boulware, 266-6715) **HPC File#19-006**

B. 716 Wilson Avenue, Dayton's Bluff Historic District, by City of Saint Paul – Dept. of Planning and Economic Development, to demolish the single-family residence. (Boulware, 266-6715) **HPC File#19-007** Withdrawn by applicant

V. New Business

A. HPC Bylaws Update

- B. HPC 2019 meeting schedule
- C. HPC Officers Nomination Committee

VI. Announcements

- A. Individual Listening Session results
- B. Lowertown Listening Session results
- C. Summit Avenue West HPC listening session December 4, 2018
- D. Historic Hill HPC listening session December 11, 2018
- VII. Adjourn