



## **Saint Paul Heritage Preservation Commission**

**City Hall Conference Center Room 40**

15 Kellogg Boulevard West

**(Enter the building from Fourth Street)**

### **Meeting Agenda**

Thursday, December 20, 2018

5:00 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. Conflicts of Interest**
- IV. Approval of Minutes**
  - A.** October 4, 2018
  - B.** November 1, 2018
  - C.** November 5, 2018
  - D.** November 15, 2018
- V. Public Hearing/Permit Review**
  - A. 136 Western Avenue – Western Apartments, Historic Hill Heritage Preservation District** New window installation.  
(Boulware, 266-6715) HPC File#19-002
  - B. 369 Laurel Avenue – Laurel Apartments, Historic Hill Heritage Preservation District** New window installation.  
(Boulware, 266-6715) HPC File#19-003
- VI. New Business**
  - A.** HPC Bylaws Update.
- VII. Policy & Procedure**
  - A.** Policy #17-004: Public Testimony to the HPC revision.
- VIII. Announcements**
  - A.** Merriam Park Neighborhood Historic Resources Survey progress.
  - B.** Gold Line BRT update
  - C.** Summit Avenue West HPC listening session results.
  - D.** Historic Hill HPC listening session results.
- IX. Adjourn**