



Saint Paul Heritage Preservation Commission

City Hall Council Chambers
15 Kellogg Boulevard West, 300 City Hall

***Revised* Meeting Agenda**

Monday, February 11, 2019
3:30pm

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. Swearing in of New Commissioners

- A. Robert Lubke
- B. Paul D. Nelson: RCHS representative

III. Adoption of the Agenda

IV. Conflicts of Interest

V. Minutes

- A. December 6, 2018
- B. December 20, 2018

VI. National Historic Preservation Act Section 106 Consultation

- A. 255 Western Avenue, in vicinity of the Historic Hill Heritage District-financing from HUD.

VII. New Business

- A. 2018 Year-End Report
- B. 2019 Workplan

VIII. Old Business

- A. HPC By-Laws update

IX. Policy & Procedure

- A. Policy #17-004: Public Testimony to the HPC revision

X. Guidelines Discussion

- A. New Construction

XI. Elections

- A. Committee Nominations and vote

XII. Adjourn