



**Saint Paul Heritage Preservation Commission**  
City Hall Conference Center Room 40  
15 Kellogg Boulevard West  
(Enter the building from Fourth Street)

**\*REVISED\* Meeting Agenda**  
Thursday, February 22, 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  
Steve George  
Teresa Kimker  
Bill Lightner  
Stuart MacDonald, *Architect*  
Joe Peroutka  
Cassie 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. **Public Hearing/Permit Review**
  - A. **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 fire stair 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)
- V. **Old Business**
  - A. **Heritage Preservation Chapter 73 Draft Update**, by Department of Planning and Economic Development. Motion to open draft update for public review and comment for a period of no less than 90 days. (Public Hearing for designation anticipated May 2018)
- VI. **New Business**
  - A. **300-302 Ryan Avenue, Irvine Park Heritage Preservation District**, by the Planning Director, to provide a recommendation on the proposed subdivision (lot split). (Boulware, 266-6715)
  - B. **2245 Como Avenue – Saint Anthony Park Branch Library, Individual Heritage Preservation Site**, by the Planning Director, to provide a recommendation on the proposed adjustment of common boundary. (Boulware, 266-6715)
- VII. **Policy & Procedures**
  - A. **Street Name Change Policy & Procedure introduction.**
- VIII. **Committees**
  - A. **Fire Station #10 - 752-754 Randolph Avenue – Proposed Designation as Heritage Preservation Site**, by Department of Planning and Economic Development. Motion to send draft nomination and draft preservation plan to the Minnesota State Historic Preservation Office for comment. (Public Hearing for designation anticipated May 2018)
- IX. **Chair Announcements**
- X. **Staff Announcements**
- XI. **Adjourn**

**Commission members: Please call 651.266.9078 if unable to attend.**