



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

Meeting Agenda
Thursday, March 8, 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. **Approval of meeting action minutes**
 - A. January 11, 2018
 - B. January 25, 2018
 - C. February 8, 2018
- V. **Public Hearing/Permit Review**
 - A. **1515 Summit Avenue West – Summit Avenue West Heritage Preservation District**, by Guy Williams-Guy Williams Architecture, Doug Marty-Owner for review and approval of a new two-car garage. (Gause, 266-6714) **File# HPC 18-015**
 - B. **928 West Seventh Street, Keg House—Schmidt Brewing Company Heritage Preservation District**, by Craig Cohen, for permits to install signage. (Suhan, 266-6643) **File #18-016**
 - C. **445 Smith Avenue – Anthony Waldman House-Individually Designated Heritage Preservation Site**, by Tom Schroeder-Stone Saloon for review of proposed historic use variance to update site plan to include approved patio. (Suhan, 266-6643) **File# HPC 18-017**
- VI. **Old Business**
- VII. **New Business**
 - A. **Introduction: Muskego Church, 2435 Luther Place**, by the Deputy State Historic Preservation Officer, for Certified Local Government Comment on the nomination to the National Register of Historic Places. The HPC will discuss, allow for public comment and submit the comments to the MNHPO at the **March 22, 2018 meeting**. (Boulware, 266-6715)
- VIII. **Policy & Procedures**
 - A. Introduction '*Historic Properties Environmental Assessment Worksheet (EAW) Initial Review Process*'
- IX. **Committees**
- X. **Chair Announcements**
- XI. **Staff Announcements**
- XII. **Adjourn**

Commission members: Please call 651.266.9078 if unable to attend.