



Saint Paul Heritage Preservation Commission

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

Meeting Agenda

Monday August 12, 2019
3:30pm

Melvin Carter, Mayor

Saint Paul Heritage
Preservation Commission

Chair
Barbara Bezat
Vice Chair
Teresa Kimker
Secretary
Casie Radford, *Architect*

Richard Dana
Leetta Douglas
Steve George
Michael Justin
Bill Lightner
Robert Lubke
Stuart MacDonald, *Architect*
Paul Nelson, *Ramsey
County Historical Society*
Joseph H. Peroutka
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. Minutes**
 - A. July 15, 2019**
- V. Old Business**
 - A. Merriam Park Historic Resources Survey - review and provide comments on the draft report and contexts (Boulware, 266-6715)**
 - B. 2019 Workplan update**
 1. Chapter 74 (guidelines) consolidation and rewrite (wp#2-Gause)
 2. System for Survey & Inventory for Saint Paul (wp#11-Boulware)
 3. Education and Outreach opportunities (wp#16-Suhan)
 4. Open Items (Gause)
 - a. ProjectDOX (pre-approved list, timeframes, submittals)
 - b. Communication Plan
 5. Closed Items (Gause)
 - a. African-American Cultural Resources Survey
 - b. Comp Plan 2040
 - c. EAW Process Changes
- VI. New Business**
 - A. Porches/Decks guideline discussion**
- VII. Adjourn**