



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

Business Meeting Agenda
Thursday, February 11, 2016
5:00 p.m.

Christopher B. Coleman,
Mayor

Saint Paul Heritage
Preservation Commission

Chair
Richard Dana
Vice Chair
Matt Hill
Secretary
Michael Justin

Robert Ferguson
Bill Lightner
Matt Mazanec
Amy Meller, *Architect*
David Riehle
Steve Trimble, *Ramsey
County Historical Society*
Diane Trout-Oertel,
Architect
David Wagner, *Architect*
vacant
vacant

HPC Staff:
Amy Spong
Christine Boulware
Bill Dermody
Allison Suhan

HPC Interns:
Fred Counts

- I. Call to Order**
- II. Approval of the Agenda**
- III. Conflicts of Interest**
- IV. Approval of the meeting action minutes**
 - A.** December 3, 2015 Business Meeting
 - B.** December 17, 2015 Public Hearing
 - C.** January 14, 2016 Annual Meeting
 - D.** January 28, 2016 Public Hearing
- V. Old Business**
 - A.** Capital City Bikeway, by Reuben Collins, Department of Public Works, to adopt a resolution providing recommendations regarding impacts to historic resources. File #16-CapitalBikeway, **this item was laid over from the January 14 and 28 HPC meetings** (Boulware, 266-6715).
- VI. New Business**
 - A.** Presentation by PED intern, Fred Counts, regarding research on demolition/destruction definitions related to historic resources and local legislation.
- VII. Chair's Announcements**
- VIII. Staff Announcements**
- IX. Adjourn**

Commission members: Please call 651.266.9078 if unable to attend.