



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, March 10, 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.** February 11, 2016 Business Meeting
 - B.** February 25, 2016 Public Hearing
- V. Old Business**
- VI. New Business**
 - A. District I Community Plan**, by the Department of Planning and Economic Development, adopt a resolution providing recommendations to the Mayor, City Council, and Planning Commission. File #16-Dist1
- VII. Chair's Announcements**
- VIII. Committee Reports**
 - A.** Heritage Preservation Awards Committee (Mazanec, Meller, Dana)
- IX. Staff Announcements**
 - A.** February Design Review Statistics and Highlights (see attached)
- X. Adjourn**

Commission members: Please call 651.266.9078 if unable to attend.