

ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Lower Level - Room 41, City Hall/Court House, 15 West Kellogg Boulevard

June 11, 2015

Present: Richard Dana, Renee Hutter Barnes, Barbara Bezat, Robert Ferguson, Michael Justin, Bill Lightner, Amy Meller, Steve Trimble, Diane Trout-Oertel, David Wagner

Absent: Matt Hill (not excused), Matt Mazanec (excused), David Riehle (excused)

Staff Present: Amy Spong, Allison Suhan, Fred Counts

Business Meeting

I. Call to Order- 5:02 pm

II. Approval of the Agenda

*Commissioner Bezat moved to approve the agenda. Commissioner Ferguson seconded the motion. **Motion passed 8-0.***

III. Conflicts of Interest

Commissioner Trout-Oertel recused herself due to her firm conducting a project at the Hill Reference Library.

IV. Public Hearing/Design Review

A. 80 West 4th Street, Individual Site—JJ Hill Reference Library, by owner, for permits to install a paver patio, fountain and English plantings near the main entrance. This work was started without proper HPC review. File #15-030 (Spong, 266-6614)

*Commissioner Trimble moved to approve the staff recommendations and allow an additional 30 days for removal, providing the applicant with a total of 60 days from the public hearing date. Commissioner Bezat seconded the motion. **Motion passed 7-0-1(Wagner abstaining) and Commissioner Trout-Oertel was recused.***

V. Approval of Action Minutes

*Commissioner Hutter Barnes moved to approve the May 28 minutes. Commissioner Lightner seconded the motion. **Motion passed 9-0.***

A. ~~May 14, 2015 Business Meeting~~ moved to June 25th HPC meeting.

B. May 28, 2015 Public Hearing

VI. Chair Announcements

A. About 200 people participated in the DoCoMoMo Symposium last week that was organized, in part, by Commissioner Meller.

VII. Staff Announcements

A. The HPC and Historic Saint Paul are organizing a brown bag to discuss surveys and is scheduled for July 8th at the Landmark Center with a panel discussion.

B. Macalester Park has an RFP out for survey work that is funded by Macalester College and a Legacy Grant.

C. PED is exploring creating a comprehensive survey program and identifying a specific source of funding.

D. The HPC is a consulting party on the BRT Gold Line. It is not yet approved for public funding, but planning ahead for it. The project will have some impacts to Dayton's Bluff.

VIII. Adjourn 6:00 pm