

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

July 9, 2015

Present: Richard Dana, Matt Hill, Barbara Bezat, Robert Ferguson, Bill Lightner, Amy Meller, David Riehle, Steve Trimble, David Wagner

Absent: Renee Hutter Barnes (excused), Michael Justin (excused), Matt Mazanec (excused), Diane Trout-Oertel (excused)

Staff Present: Bill Dermody, Allison Suhan, Fred Counts

Business Meeting

I. Call to Order- 5:09 pm

II. Approval of the Agenda

*Commissioner Riehle moved to approve the agenda. Commissioner Meller seconded the motion. **Motion passed 9-0.***

III. Conflicts of Interest - *None stated.*

IV. Public Hearing/Design Review

No agenda items were scheduled to be presented for the July 9 Business Meeting.

V. Approval of Action Minutes

A. June 11, 2015 Business Meeting.

B. June 25, 2015 Public Hearing

*Commissioner Riehle moved to amend the June 11 Business Meeting minutes to reflect Commissioner Hill's excused absence and to approve the June 25 Public Hearing minutes. Commissioner Bezat seconded the motion. **Motion passed 9-0.***

VI. New Business

A. Gold Line BRT Station Area Plans – Adopt a resolution providing comment to the Planning Commission. The Gold Line BRT generally runs along the north side of Interstate 94 in Saint Paul from Sun Ray to the intersection of Mounds Boulevard & Third Street East with Union Depot as the western terminus. (Boulware, 266-6715)

*Commissioner Bezat moved to approve the Gold Line BRT Station Area Plans with the following changes in **bold**:*

- 1. Assessment of historic resources within the area of potential effect (APE) should be conducted prior to any decisions being made regarding BRT alignment, station locations, and station design.*
- 2. Property impacts to all historic properties ~~should~~ **will be considered and shall** be avoided in choosing a BRT alignment, not just impacts to locally designated historic properties.*
- 3. Buildings with historic character should be preserved in all station areas, including Sun Ray **and the Sun Ray shopping center property.***
- 4. Future recommendations and implementation should be consistent with the Historic Preservation chapter of the Comprehensive Plan and Chapters 73 and 74 of the Saint Paul Legislative Code. (HPC Staff will bring this back to the Commission for the August 13 Business Meeting for correction)*

*Commissioner Trimble seconded the motion. **Motion passed 9-0.***

VII. Chair Announcements

A. The HPC and Historic Saint Paul successfully organized a brown bag with panel discussion to discuss surveys yesterday afternoon at the Landmark Center.

VIII. Staff Announcements

A. The Limestone Houses Thematic Nomination will be coming to the Commission for the August 13 Business Meeting.

B. 1373 Summit Avenue and 2390-2400 University Avenue from the June 25 Public Hearing are appealing to the City Council. 1373 Summit will go to the City Council next week and 2390-2400 Summit Avenue will go to City Council the first week of August. *(1373 Summit has since been withdrawn)*

IX. Adjourn 6:30 pm

Submitted by S. F. Counts