

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 23, 2015

Present: Richard Dana, Matt Hill, Robert Ferguson, Michael Justin, Bill Lightner, Amy Meller, Steve Trimble, Diane Trout-Oertel

Absent: Barbara Bezat (not excused), Renee Hutter Barnes (excused), Matt Mazanec (excused), David Riehle (not excused), David Wagner (not excused)

Staff Present: Christine Boulware, Bill Dermody, Allison Suhan, Fred Counts

Public Hearing/Design Review

I. Call to Order- 5:03 pm

II. Approval of the Agenda

Motion passed unanimously 8-0.

III. Conflicts of Interest - *None stated.*

IV. Discussion Item(s)

A. Introduction of the new **Historic Use Variance ordinance and application process** adopted by the City Council in June 3, 2015.

B. ~~Update on the Certified Local Government (CLG) Grand to amend Chapter 73 of the City Legislative Code.~~

V. Notice of Appeal(s)

A. ~~1373 Summit Avenue, Summit Avenue West Heritage Preservation District~~, by owners Joe and Tina Shaffer, appealing an HPC condition requiring a compliant roof color for the roof on the approved addition at the rear of the property. This appeal is scheduled for City Council on July 15, 2015 at 5:30 PM. ~~File #15-034~~ (Dermody, 266-6617)

Appellate had withdrawn their appeal prior to Public Hearing.

B. **2390-2400 University Avenue West & 735 Raymond Avenue, University-Raymond Commercial Heritage Preservation District**, by Thomas Nelson, Exeter Group LLC, appealing an HPC decision denying a five story addition on top of the General Motors Truck Company building. This appeal is planned for City Council on August 5, 2015 at 5:30 PM. **File #15-036** (Spong, 266-6714)

VI. Chair Announcements

A. Public Hearing of the appeal brought forward by Thomas Nelson, Exeter Group LLC for 2390-2400 University Avenue West & 735 Raymond Avenue will be on August 5, 2015 at 5:30 PM.

VII. Staff Announcements

A. The Rathskeller Instameet at the Schmidt Brewery site will be hosted by the Preservation Alliance of Minnesota on Sunday, July 26, 2015 from 12:00 PM to 2:00 PM.

VIII. Adjourn 6:00 pm

Submitted by S. F. Counts