

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
City Hall/Court House, 15 Kellogg Boulevard West, Lower Level - Room 40,
October 22, 2015**

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

Absent: , David Riehle (excused), Michael Justin (excused)

Staff Present: Amy Spong, Christine Boulware, Bill Dermody, Allison Suhan

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:06 pm
- II. **Approval of the Agenda:** *Chair Dana proposed to revise the agenda to move item V.A. after the public hearings. Commissioner Bezat moved to approve the revised agenda. Commissioner Mazanec seconded the motion. **Motion passed 9-0.***
- III. **Conflicts of Interest:** *None stated.*
- IV. **Old Business**
 - A. **500 Cedar Street, Central Presbyterian Church – Individual Heritage Preservation Site**, by Fluryanne Leach, representative for Central Presbyterian Church, for a building permit to replace the asphalt single roof with stone-coated, steel shingles. **File #15-036 (Suhan/Spong, 266-6714) An HPC condition to require metal roof ridges was appealed by the Church and heard by the City Council on October 7th. The City Council laid over a decision for three weeks in order to refer the item back to the HPC for the appellant to submit new information and estimates related to providing a continuous roof ridge.**

*The Commission provided a recommendation to the city Council that the HPC did not err in their modified decision (October 22) and the additional conditions and findings are consistent with the adopted Preservation Program. The HPC would also recommend the Council approve the **amended decisions** (allowing DECRA shingle ridges where there are asphalt shingle ridges, requiring the preservation of ALL copper and requiring galvanized metal valleys) herein and **adopt the original HPC conditions 1, 3, 4, 5, 6 and 7** as outlined in the HPC decision letter dated August 28, 2015.*
 - B. **Como Community Plan (District 10)**, by the Department of Planning and Economic Development, adopt resolution providing recommendations to the Mayor, City Council and Planning Commission. File #15-COMOPLAN (Boulware, 266-6715). **Laid over from the October 8th business meeting**

*Commissioner Bezat moved to approve the plan with minor changes. Commissioner Trout-Oertel seconded the motion. **Motion passed 9-0.***
- V. **Plan Review and Comment**
 - A. **Koch-Mobil Redevelopment Plan**, by the Department of Planning and Economic Development, to review and comment on an amendment to the Plan by expanding the boundaries to a portion of the **Schmidt Brewing Company Historic District**. (Spong, 266-6714)

*Commissioner Lightner moved to adopt the drafted resolution. Commissioner Hill seconded the motion. **Motion passed 6-0.***
- VI. **Public Hearings/Design Review**

- A. 535 Dayton Avenue, Historic Hill Heritage Preservation District**, by Josh Hanson of JJH Homes, for permits to construct a new, two-story, single-family home and three-stall, detached garage. **File #16-006** (Dermody, 266-6617)

*Commissioner Wagner moved to layover the HPC decision until sufficient scaled and dimensioned drawings are received. Commissioner Mazanec seconded the motion. **Motion passed 8-0.***

- B. 1812 Summit Avenue, Summit Avenue West Heritage Preservation District**, by Ashley Mitlyng of Sicora Design/Build, for building permits to repair or replace storm windows in-kind on the front façade and to replace wood storm windows with aluminum combination storm/screens on the other elevations. **File #16-007** (Suhan, 266-6643)

*Commissioner Trout-Oertel moved to approve the application with the condition that the historic storm windows on the front, east, and west elevations shall be repaired or replaced in-kind (matching material, size, profile, and detail). Commissioner Trimble seconded the motion. **Motion passed 8-1 (Commissioner Ferguson).***

- VII. Chair Announcements-** *Chair Dana expressed his gratitude for everyone's patience and cooperation.*

- VIII. Staff Announcements-** *Want to thank Commissioner Mazanec for testifying at the City Council for the double house on 668-670 Conway in the Dayton's Bluff Heritage Preservation District. HPC adopted a resolution for it in March asking for a demolition delay. The Legislative Hearing Officer recommended demo with no option for repair. The City Council voted to allow it to come down.*

The appeal deadline for the possible HRA demolitions that the HPC reviewed on October 8 is tomorrow.

- IX. Adjourn:** 8:36 pm

Submitted by A. Suhan