

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

December 17, 2015

Present: Richard Dana, Matt Hill, Barbara Bezat, Robert Ferguson, Michael Justin, Bill Lightner, Matt Mazanec, Steve Trimble, Diane Trout-Oertel

Absent: Amy Meller (excused), David Riehle (excused), David Wagner (excused)

Staff Present: Amy Spong, Christine Boulware, Allison Suhan

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:02 pm

- II. **Approval of the Agenda:** *Commissioner Mazanec moved to approve the agenda. Commissioner Justin seconded the motion. **Motion passed 8-0.***

- III. **Conflicts of Interest:** *None stated.*

- IV. **Public Hearings/ After-the-Fact Review**
 - A. **1034 Summit Avenue, Hill Heritage Preservation District**, by Barb D'Aquila, owner, for approval to remove the boulevard outwalk. The boulevard walk was removed without HPC review and approval. **File #16-013** (Spong, 266-6714)
*Commissioner Bezat moved to approve the staff recommendation based on the findings. Commissioner Ferguson seconded the motion. **The motion was defeated 3-5.** Commissioner Hill moved to approve the application as proposed, with revisions to Finding 6 showing no loss of historic fabric. Commissioner Lightner seconded the motion. **Motion passed 5-3**, with Commissioners Bezat, Ferguson, and Justin opposed.*

 - B. **357 Hope Street, Dayton's Bluff Heritage Preservation District**, by Paul Perez, owner, for an after-the-fact permit to replace windows. Work was completed without HPC review and approval. **File #16-014** (Counts/Boulware, 266-6715)
*Commissioner Trimble moved to approve the staff recommendation for partial approval with an extended deadline to restore the windows in the front and side gable ends. Commissioner Mazanec seconded the motion. **Motion passed 8-0.***

- V. **Public Hearings/ Old Business**
 - A. **208-210 Bates Avenue – Schacht Block, Dayton's Bluff Heritage Preservation District**, by the Saint Paul Housing and Redevelopment Authority, to request an extension of the HPC conditional approval for demolition at February 27, 2014. **HPC File# 14-015** (Boulware, 266-6715)
*Commissioner Mazanec moved to open the agenda item to public hearing. Commissioner Bezat seconded the motion. **Motion passed 8-0.***

*Commissioner Trimble moved to deny the request for extension. Commissioner Bezat seconded the motion. **Request is denied unanimously.***

- B. 216-218 Bates Avenue – Schornstein Garage, Dayton’s Bluff Heritage Preservation District**, by the Saint Paul Housing and Redevelopment Authority, to request an extension of the HPC conditional approval for demolition at February 27, 2014. **HPC File# 14-014** (Boulware, 266-6715)

*Commissioner Mazanec moved to open the agenda item to public hearing. Commissioner Lightner seconded the motion. **Motion passed 8-0.** Commissioner Trimble moved to deny the request for extension. Commissioner Bezat seconded the motion. **Request is denied 7-1**, with Commissioner Justin abstaining.*

VI. New Business: *None stated.*

VII. Chair Announcements:

- A.** *Commissioners are welcome to gather at the American Burger Bar directly after the meeting.*

VIII. Staff Announcements:

- A.** *Ms. Spong announced that a nominating committee for Commission officers was selected at the last meeting, and that Diane Trout-Oertel had been notified of inclusion on the committee.*
- B.** *Ms. Spong announced that the appeal for 445 Smith Avenue North was withdrawn, and an application for revisions to the previous decision are forthcoming.*

IX. Adjourn: 8:05 pm

Submitted by F. Counts