

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
City Hall/Court House, 15 Kellogg Boulevard West, Council Chambers**

January 13, 2020

Present: Barbara Bezat, Leetta Douglas, Paul Nelson, Joe Peroutka, Steve George, Robert Lubke, Stuart MacDonald, David Wagner, Teresa Kimker, Casie Radford

Staff Present: George Gause, Allison Suhan Eggers

Number of Public Present: 9

I. Call to Order 3:30pm

II. Adoption of the Agenda *Commissioner Kimker moved to adopt the agenda. Commissioner Lubke seconded the motion. **Motion passed 9-0.***

III. Conflicts of Interest *None.*

IV. Minutes

Minutes for December 16, 2019 were reviewed.

*Commissioner Nelson moved to recommend approval of the minutes. Commissioner Peroutka seconded the motion. **Motion passed 9-0.***

V. Pre-Application

A. 466 Iglehart Pre-App Review New Infill Construction

Commissioners provided feedback on the pre-app review:

Siding should be smooth; grain pattern is too extreme

Massing seems low and roof pitch too low, raise base and have a steeper roof pitch

A 4" siding reveal would work

Spacing out windows helps design

Adding a gable on the front is compatible with the area structures

Single color would be better, but is not a requirement

B. 536 Holly Pre-App Review New Infill Construction

Commissioners provided feedback on the pre-app review:

Doors are not in character with the district

Windows should more vertical rectangular

More vertical emphasis is needed

Explore siding between windows, less paired windows

Siding should be smooth

C. 289 5th Street East #605 Pre-App Review Rooftop Addition

Commissioners provided feedback on the pre-app review:

Visibility study shows that addition will not be visible

Rail frame at parapet should be a dark color

This is a discrete design and well done

VI. New Business

A. Nomination and Election of Officers for 2020

Nomination committee chair, Richard Dana submitted a memo to the HPC Chair: On behalf of the Nominations Committee, consisting of Bill Lightner, Mike Justin, and myself, I am confirming that our nominees for the 2020 HPC election are as follows: For Chair: Terri Kimker. For Vice-chair: Steve George. For Secretary: Casie Radford.

*Commission chair opened the floor for other nominations. There were none.
Commissioner Lubke moved to approve the nomination slate, Commissioner MacDonald
seconded. **Motion passed 6-0** (Commissioners Kimker, George and Radford recused)*

V. Adjourn 4:35pm

The Education and Outreach Committee convened after the HPC meeting for a short meeting concerning Heritage Preservation Week 2020.

- End -