**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION**

**CITY OF SAINT PAUL, MINNESOTA**

**City Hall/Court House, 15 Kellogg Boulevard West, Lower Level - Room 40**

**February 8, 2018**

**Present:** Michael Justin, Barbara Bezat, Robert Ferguson, Richard Dana, Steve George, Teresa Kimker, Bill Lightner, Stuart MacDonald, Joe Peroutka, Casie Radford, Steve Trimble, David Wagner

**Absent:** None

**Staff Present**: George Gause, Christine Boulware, Allison Suhan

1. **Call to Order** 5:00pm
2. **Adoption of the Agenda** *Commissioner Bezat moved to approve the agenda. Commissioner Dana seconded the motion.* ***Motion passed 11-0****.*
3. **Conflicts of Interest** *Commissioner Radford is employed by the applicant on 882 West 7th Street.*
4. **Public Hearing/Permit Review**
	1. **882 West 7th Street – Jacob Schmidt Brewing Heritage Preservation District,** by Craig Cohen for amendment of Rathskeller & Office Building approval from January 2012. (Gause, 266-6714) **File# HPC 18-012**

*Commissioner Radford recused.
Commissioner Bezat moved to conditionally approve application #18-012 for interior and exterior restoration at 882 West 7th Street as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report with the 10 conditions. Commissioner George seconded the motion.* ***Motion passed 11-0****.*

* 1. **445 Smith Avenue – Anthony Waldman House-Individually Designated Heritage Preservation Site,** by Tom Schroeder-Stone Saloon for review and approval of a new patio area. (Suhan, 266-6643) **File# HPC 18-013**

*Commissioners questioned bicycle arrangements on the site.
Commissioners had questions concerning the existing grade and fence height.*

*The Commission heard public testimony from four people in support of the proposal and one against.*

*Commissioner Wagner moved to conditionally approve application #18-013 for the construction of an outdoor patio with ADA ramp, service station, storage shed, and fence as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report with the eleven conditions including that masonry and mortar sample mock-ups be reviewed and approved by staff prior to commencing work. Commissioner Peroutka seconded the motion.* ***Motion passed 10-1****.*

1. **Old Business**
2. **New Business**
	1. **Saint Paul Legislative Code: Chapter 73 Update**, introduction of the ordinance update and establishment of review timeline. (Gause, 266-6714)

*Commissioner Dana moved to open the document for public review and comment. Commissioner Bezat seconded the motion.* ***Motion failed 5-7****.*

*Commissioners wanted two weeks to review the draft update.*

1. **Policy & Procedures**
2. **Committees**
	1. **Fire Station #10 - 752-754 Randolph Avenue – Proposed Designation**

*Copies of the designation were given to the executive and designation committee for review.*

1. **Chair Announcements**
2. **Staff Announcements**
3. **Adjourn** 7:10pm