

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
City Hall/Court House, 15 Kellogg Boulevard West, Council Chambers
February 10, 2020**

Present: Teresa Kimker, Steve George, Casie Radford, Barbara Bezat, Stuart MacDonald, Paul Nelson, Robert Lubke

Absent: Leetta Douglas, Joseph Peroutka, David Wagner

Staff Present: George Gause, Christine Boulware, Allison Suhan-Eggers, Bill Dermody

Number of Public Present: 11

- I. **Call to Order** 3:30pm

- II. **Adoption of the Agenda** *Commissioner Bezat moved to adopt the agenda. Commissioner Lubke seconded the motion. **Motion passed 6-0.***

- III. **Conflicts of Interest** *Commissioner Radford's company worked on the National Registration designation for Hope Engine Company #3 at 1 South Leech Street.*

- IV. **Minutes**
*Minutes for January 27, 2020 were reviewed. Commissioner Bezat moved to recommend approval of the minutes. Commissioner George seconded the motion. **Motion passed 6-0.***

- V. **Pre-Application**
 - A. 542 Portland Avenue Pre-App Review New Construction
*Commissioners provided feedback on the pre-app review:
Will there be an easement onto Summit?
A fence will extend along Summit.
This is a very sensitive design.
The porch design is preferred.
This is an elegant solution to a difficult site.*

 - B. 2383 University Avenue Pre-App Review New Construction
*Commissioners provided feedback on the pre-app review:
Height and rhythm along University needs attention.
Materials don't match.
There is too much glass.
Ground floor looks unsupported.
Size overwhelms one-story structure.
Corner element for support perhaps.
Can a step back be considered?
Reinforce the tie to the historic district.*

- VI. **Public Hearing**
 - A. 466 Iglehart Avenue – Hill Heritage District – New Infill Construction
*Garage plans were omitted from the plan set, staff will review the garage.
Commissioners wanted to clarify the siding reveal was 4".
Foundation height was discussed at that 30" was proposed.
Commission thanked Habitat for Humanity for the changes to the design.*

*Commissioner Lubke moved to approve the draft resolution with addition of conditions #12 "Siding will be 6" LP Smartside lap siding with a 4" reveal exposure" and #13 "First floor height to be 30" above grade", as per the findings of fact, presented testimony, submitted documentation, and information provided in the staff report. Commissioner MacDonald seconded the motion. **Motion passed 6-0.***

VII. New Business

A. CLG Review National Register Nomination; Hope Engine Company #3
The Commission reviewed the nomination to the National Register of Historic Places for Hope Engine Company No. 3 fire station, located at 1 South Leech Street in Saint Paul, Minnesota.

*Commissioner Bezat moved that the HPC support the National Register designation the Hope Engine Company No. 3 fire station, located at 1 South Leech Street as per presented testimony, submitted documentation and information provided in the staff report. Commissioner Nelson seconded. **Motion passed 5-0 with Commissioner Radford abstaining.***

B. 2020 HP Staff Workplan
Staff shared the PED-HP staff workplan for 2020 with Commissioners.

VIII. Old Business

A. Gold Line BRT update
Staff updated the Commission on the Bus Rapid Transit plan for Saint Paul to Woodbury.

IX. Adjourn 5:10pm