

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

**February 24, 2020**

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**Present:** Teresa Kimker, Barbara Bezat, Leetta Douglas, Paul Nelson, Joe Peroutka  
**Absent:** Steve George, Robert Lubke, Stuart MacDonald, Casie Radford, David Wagner  
**Staff Present:** George Gause, Christine Boulware, Allison Suhan Eggers  
**Number of Public Present:** 16

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***The HPC did not have a quorum of members for this meeting. No actions were taken.***

- I. **Call to Order** 3:40
- II. **Minutes**  
*Minutes for the February 10, 2020 were deferred to the March 6, 2020 meeting*
- III. **Pre-Application**
  - a. 962 Summit Ave. Pre-App Review New Construction (Boulware)  
*Commissioners provided feedback on the pre-app review:  
Applicant stated that he was willing to make changes to conform to the guidelines  
Applicant will flip siding to flat side  
Street context is needed with street context and drawings  
Stonework will need to match area context  
Work with staff and the concerns found in this staff report*
  - b. 960 Portland Ave. Pre-App Review New ADU Construction (Gause)  
*Commissioners provided feedback on the pre-app review:  
Materials matching the main structure work  
This is an interesting design  
Like the smaller tower*
- IV. **Public Hearing**
  - a. 289 5<sup>th</sup> Street East #605-Lowertown Heritage District Rooftop Addition
  - b. 928 West 7<sup>th</sup> Street #201-Jacob Schmidt Heritage District Patio Construction  
*Action could not be taken by the HPC due to the lack of quorum. Applications were approved via 'rule of law' Saint Paul Legislative Code §73.06(f)*
- V. **New Business**
  - a. Education & Outreach Committee Update – Heritage Preservation Week  
*Draft activity agenda for the week was presented to the Commission  
Commissioners commented and gave updates*
- VI. **Adjourn** 4:25