**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION**

**CITY OF SAINT PAUL, MINNESOTA**

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

**March 08, 2018**

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

**Absent:** Robert Ferguson (excused), Bill Lightner (excused)

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

1. **Call to Order** 5:00pm
2. **Adoption of the Agenda** Commissioner *Bezat moved to adopt the agenda. Commissioner Kimker seconded the motion.* ***Motion passed 9-0****.*
3. **Conflicts of Interest Commissioner** *Radford is employed by the applicant on 928 West Seventh Street.*

**Commissioner Wagner arrives at the meeting.**

1. **Approval of meeting action minutes**
	1. January 25, 2018
	2. February 8, 2018
	3. February 22, 2018

Commissioner *Dana moved to approve the meeting minutes. Commissioner Bezat seconded the motion.* ***Motion passed 10-0****.*

1. **Public Hearing/Permit Review**
	1. **1515 Summit Avenue West – Summit Avenue West Heritage Preservation District**, by Guy Williams-Guy Williams Architecture, Doug Marty-Owner for review and approval of a new two-car garage. (Gause, 266-6714) **File# HPC 18-015**

*Commissioners questioned concrete work on the site and if there was a need to expand.
Commissioner Dana moved to approve application #18-015 to demolish the existing garage and construct a new garage as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report with the 12 conditions. Commissioner Peroutka seconded the motion.* ***Motion passed 10-0****.*

* 1. **928 West Seventh Street, Keg House-Schmidt Brewing Company Heritage Preservation District,** by Craig Cohen, for permits to install signage. (Suhan, 266-6643) **File #18-016**

*Commissioner Bezat moved to approve application #18-016 to install signage as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report with the 11 conditions. Commissioner George seconded the motion.* ***Motion passed 10-0****.*

* 1. **445 Smith Avenue-Anthony Waldman House-Individually Designated Heritage Preservation Site,** by Tom Schroeder-Stone Saloon for review of proposed historic use variance to update site plan to include approved patio. (Suhan, 266-6643) **File #18-017**

*Commissioners discussed the handrail and screen along the street.*

*Commissioner Peroutka moved to approve application #18-017 to amend the approved historic use variance to include an outdoor patio per the findings of fact, presented testimony, submitted documentation and information provided in the staff report with the 2 conditions. Commissioner Bezat seconded the motion.* ***Motion passed 10-0****.*

1. **Old Business** - None
2. **New Business**
	1. **Introduction:** **Muskego Church, 2435 Luther Place**, revised local designation study for review and comment. (Boulware, 266-6715)
	2. **Cultural Landscape Study Great River Passage (Native American Context study)** Partnership with Parks and Recreation to participate in the next phase of the study.

*Commissioner Bezat moved to recommend staff participate in the study. Commissioner Wagner seconded the motion.* ***Motion passed 10-0****.*

1. **Policy & Procedures**
	1. Introduction ‘*Historic Properties Environmental Assessment Worksheet (EAW) Initial Review Process’*
2. **Committees**
3. **Chair Announcements**
4. **Staff Announcements**

Staff is submitting a CLG grant application tomorrow for the Hill Historic Districts context study.

1. **Adjourn** 6:25pm