

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

April 08, 2019

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

Absent: Michael Justin

Staff Present: George Gause, Christine Boulware

Number of Public Present: 6

I. Call to Order 3:30pm

II. Adoption of the Agenda *Commissioner Dana moved to adopt the agenda. Commissioner George seconded the motion. **Motion passed 11-0.***

III. Conflicts of Interest *None.*

IV. Minutes

Minutes for March 25, 2019 were reviewed.

*Commissioner George moved to recommend approval of the minutes. Commissioner Dana seconded the motion. **Motion passed 11-0.***

V. Public Hearing

A. 201 Fourth Street East – Lowertown Heritage Preservation District, proposal to rehabilitate the building.

Applicant explained that the metal windows will be retained.

Applicant discussed energy efficient retrofit to existing windows

Commissioners asked about when the windows were changed? Applicant-1936.

Commissioners discussed the SHPO and NPS review of the product.

Commissioners had questions about the proposed storefront.

Commissioner Dana moved to conditionally approve the rehabilitation application for the building at 201 Fourth Street East per the findings of fact, presented testimony, submitted documentation and information provided in the staff report with 17 conditions.

*Commissioner Nelson seconded the motion. **The Motion passed 11-0***

VI. New Business

Staff shared the spring HPC Newsletter with the Commission.

Staff announced the HPC-exHPC gathering will be on May 15, 2019.

VII. Guidelines Discussion

Mechanical Work. The Commission continued their year long series of discussions on the Legislative Code Chapter 74 Preservation Plans, otherwise know as the design guidelines. This was an informal discussion that will provide the initial thoughts on direction of any possible rewrite of the guidelines and focus for future public, professional and trades input.

VIII. Adjourn 5:20pm