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

**June 17, 2019**

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**Present:** Barbara Bezat, Teresa Kimker, Stuart MacDonald, Bill Lightner, Steve George, Paul Nelson, Robert Lubke, Joe Peroutka,

**Absent:** Casie Radford, Richard Dana, Leetta Douglas, Michael Justin, David Wagner

**Staff Present:** George Gause

**Number of Public Present:** 2

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

**II. Adoption of the Agenda** *Commissioner Lubke moved to adopt the agenda. Commissioner George seconded the motion. **Motion passed 7-0.***

**III. Conflicts of Interest** *None.*

**IV. Minutes**

*Minutes for May 20, 2019 were reviewed.*

*Commissioner Nelson moved to recommend approval of the minutes. Commissioner Peroutka seconded the motion. **Motion passed 7-0.***

**V. Public Hearing**

**511 Grand Hill-Hill Heritage Preservation District, Public hearing for review of a new rooftop deck.** (Gause, 266-6714)

*Commissioners questioned if a rail was required.*

*Commissioners questioned when the door was installed.*

*There was much discussion about a modern style rail.*

*Commissioner Nelson moved approve the application to construct a wood balustrade atop the three-season porch of 36" or lowest code compliant height at the southeast corner of the residence, existing door would remain with staff approving the final design, color and materials and HPC recommends coloration to minimize visibility.*

*Commissioner Lubke seconded the motion.*

***Motion passed, 7-0***

**VI. New Business**

Policy #17-005: Applicant Testimony to the HPC revision.

*Commissioners discussed expanding the allotted time from 2 minutes to 5 minutes.*

*Commissioners discussed sharing of time for applicants and applicants' consultants.*

*Topic was deferred to a later hearing when policy #17004 & #17-005 will be discussed.*

**VII. Adjourn 4:37pm**

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