

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION  
CITY OF SAINT PAUL, MINNESOTA  
City Hall Annex, 25 4<sup>th</sup> Street, 13<sup>th</sup> Floor Conference Room**

**July 12, 2018**

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**Present:** Michael Justin, Barbara Bezat, Robert Ferguson, Richard Dana, Steve George, Teresa Kimker, Bill Lightner, Stuart MacDonald, Joe Peroutka, Casie Radford, Steve Trimble,

**Absent:** David Wagner

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

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**I. Call to Order 5:00pm**

**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. Public Hearing/Designation** None

**V. Public Hearing/Permit Review** None

**VI. Old Business** None

**VII. New Business**

**A.** Commissioner roundtable discussion on preservation plans.

The commissioners had an open discussion concerning the current preservation plans for Saint Paul historic structures and other ideas.

Select comments from the discussion:

*Regulatory function may be too much*

*Should we give design review approvals and advice for a better project?*

*We are faceless regulators-we need to get out more*

*Outreach is important*

*An improved website is important*

*Need to meet with more residents who are our customers*

*Should we be constantly flexible?*

*Need to relay a caretaker philosophy with preservation*

*Help the public accomplish success*

*Reinforce our partnerships*

*Search for unique partnerships with non-traditional groups*

*Instate a customer feedback form*

*Get information to new owners*

*How do we become a better resource for the public?*

*Need more illustrations in Chapter 74 and good examples*

*Clarify and announce that applicants should meet with staff early*

**VIII. Policy & Procedures** None

**IX. Committees** None

**X. Chair Announcements** None

**XI. Staff Announcements**

*Staff announced that because of work in the regular meeting space the HPC will meet in the Council Chambers for the next few meetings.*

**XII. Adjourn 6:50pm**