

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

September 23, 2019

Present: Barbara Bezat, Teresa Kimker, Steve George, Paul Nelson, Joe Peroutka, Michael Justin, Stuart MacDonald, Robert Lubke, Leetta Douglas, Bill Lightner

Absent: Casie Radford, Richard Dana, David Wagner,

Staff Present: George Gause, Christine Boulware, Allison Suhan

Number of Public Present: 6

I. Call to Order 3:30pm

II. Adoption of the Agenda *Commissioner George moved to adopt the agenda. Commissioner Justin seconded the motion. **Motion passed 9-0.***

III. Conflicts of Interest *None.*

IV. Minutes

Minutes for September 9, 2019 were reviewed.

*Commissioner Kimker moved to recommend approval of the minutes. Commissioner George seconded the motion. **Motion passed 9-0.***

V. Public Hearing

A. 282 Sixth Street East Master Sign Plan (Boulware, 266-6715)

There were questions concerning the projecting signs.

Lighting should be compliant with the district and subdued.

There was discussion about the number of signs.

Commissioner Lightner moved to conditionally approve the master sign plan for the Commission House at 282 Sixth Street East as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report with the twelve conditions with condition #3 being changed to read that the blade sign on the north façade, sign #4, shall be relocated to the west end of the north elevation and condition #13 being changed for the cabinets to have a dark or opaque backgrounds and subdued illumination. Commissioner Lubke seconded the motion.

Motion passed, 9-0

B. 1753 Summit Avenue Replace slate roof with metal roof (Eggers, 266-6643)

It was stated that company that accomplished the slate assessment is affiliated with the metal roof company.

Commissioners discussed the absence of cost and availability in the application.

Photos provided in the application packet don't have locations attached.

Concrete tile is listed as an option on the application, but has not been provided.

Commissioners discussed other material alternatives and why are those not considered.

*Commissioner Lubke moved to table the application until the **October 7, 2019 HPC** meeting so the applicant can get the Commission further information on alternative materials and replacement costs. Commissioner George seconded the motion.*

Motion passed, 7-2 (Kimker & Peroutka)

VI. New Business

A. Commission Representatives at MN Statewide Conference-Adoption of a resolution for Commissioners Bezat, Douglas and Nelson to represent the HPC at the 2019 MN Statewide conference. (Gause, 266-6714).

*Commissioner MacDonald moved to approve the Commission representatives.
Commissioner Justin seconded the motion.*

Motion passed, 9-0

VII. Adjourn 4:40pm