

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

**October 07, 2019**

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**Present:** Barbara Bezat, Teresa Kimker, Paul Nelson, Joe Peroutka, Robert Lubke, Leetta Douglas, Bill Lightner

**Absent:** Casie Radford, Richard Dana, David Wagner, Steve George, Michael Justin, Stuart MacDonald

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

**Number of Public Present:** 1

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

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

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

**IV. Minutes**

*Minutes for September 23, 2019 were reviewed.*

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

**V. Public Hearing**

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

This application was tabled by the commission from the September 23<sup>rd</sup> public hearing so the applicant could provide further information on alternative materials and replacement costs.

*Commission asked staff to pull the different roofing types discussed in the cost estimates on the computer.*

*Color of roofing was discussed.*

*Owner stated that they were requesting grey roofing in the DaVinci slate or burnt sienna in the architectural shingles.*

*Owner discussed his difficulties in insulating the third floor of the structure.*

*Commissioners stated that they regret that the applicant has purchased the roofing material prior to making application for the building permit.*

*Commissioner Lubke moved to deny the application for replacing the existing slate roof with an Edco metal roof, but applicant submitted bid #2 for DaVinci Polymer roofing system and bid #3 for new slate roofing would be acceptable for the property at 1753 Summit Avenue West as per the findings of fact, presented testimony, submitted documentation, and information provided in the staff report. Commissioner Lightner seconded the motion.*

*Commissioner Nelson offered an amendment for consideration that the replacement DaVinci material replicate the existing slate color. Commissioner Lubke and Commissioner Lightner agreed to the amendment.*

**Motion passed, 7-0**

**VI. New Business**

**A.** Fiscal Year End report was presented to the commission. The report follows the format as required by the CLG agreement with the SHPO.

**B.** Guideline Discussion-Masonry

*Commissioners liked the format and brevity of the Salem guidelines.*

*Pressure washing guidance is needed, perhaps a sidebar.*

*Commissioners want to keep guidelines simple yet informative.*

*Language about excavation around masonry is needed.*

*The Limestone property existing guidelines should be the base to work off.*

**VII. Adjourn 4:35pm**