

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
City Hall/Court House, 15 Kellogg Boulevard West, Lower Level - Room 40**

October 20, 2016

Present: Richard Dana, Michael Justin, Robert Ferguson, Matt Mazanec, David Riehle, Steve Trimble, David Wagner

Absent: Matt Hill, (excused), Bill Lightner (excused), Amy Meller (excused)

Staff Present: Amy Spong, Christine Boulware, Allison Suhan, Bill Dermody

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:10pm
- II. **Approval of the Agenda:** *Commissioner Wagner moved to approve the agenda. Commissioner Riehle seconded the motion. **Motion passed 6-0.***
- III. **Conflicts of Interest:** *Commissioner Wager recused himself from item VI. A.*
- IV. **Old Business**
 - A. ~~Adopt resolution commenting on the **River Balcony Master Plan**, Department of Planning and Economic Development, for the City Council. File #16-RiverBalcony *The Saint Paul River Balcony: A Land Use History and Review of Historic Resources* was presented to the HPC in January **File #16-RiverBalcony** (Spong, 266-6714) This will be laid over until after the Plan is released for public comment.~~
- V. **Public Hearings: Design Review**
 - A. **244 Fourth Street East - Oaks Union Depot, Lowertown Heritage Preservation District**, by Ryan DuPuis - KaasWilson Architects, for a building permit to construct a 70-unit apartment building with lower-level parking. **File #17-001** (Spong, 266-6714)
*Link Wilson and Ryan Dupuis of KassWilson Architects presented the revised design to the commission. The commission commented that the changes take into account the comments and direction they had provided at the pre-application review. Commissioner Riehle moved to adopt the staff findings and recommendations. Commissioner Wagner seconded the motion and added an amendment to have condition #3 to read "The pre-finished architectural louvres on the two primary elevations are acceptable in this case given they are custom, colored appropriately, and integrated into the overall design". **Motion passed 5-0-1, Commissioner Trimble abstained.***
 - B. **1189 Summit Avenue, Summit Avenue West Heritage Preservation District**, by Brian Gleeson - owner, for a building permit to demolish and reconstruct the historic wrap-around front porch. **File #17-002** (Dermody, 266-6617)
*Testimony was heard from Dan Gleeson, project architect, in which he stated his agreement with the staff report and recommendations and agreed to provide stair details to staff. Dr. Gartner, a longtime neighbor of the property, stated his support for the project. Commissioner Ferguson moved to adopt the staff findings and recommendations. Commissioner Trimble seconded the motion. **Motion passed 6-0.***

VI. New Business:

- A.** Provide public comment on the Environmental Assessment Worksheet (EAW) for the partial demolition of **1023 Osceola Avenue-Linwood Monroe School**, State Register Hill Historic District, by City of Saint Paul (RGU). (Spong, 266-6714)
The commission reviewed and discussed the proposed partial demolition of the historic school building and the impacts of the new addition to the architectural and historical integrity of the building. The HPC comments were written down and will be submitted to the Department of Planning and Economic Development, which executes the City's role as the RGU.

VII. Chair Announcements: There were no announcements made by the Chair.

VIII. Staff Announcements:

- A.** Staff announced that the 2nd TAC meeting for the Lowertown Guidelines will be held on October 27.
- B.** Staff commented that a consultant has been hired for the Hill District Resurvey and that the Hamline-Midway Neighborhood Survey is behind schedule.
- C.** Staff announced that the comment meeting for the Zvago Church is to be held on the morning of October 26.

IX. Motion to Adjourn: 7:42pm

Submitted by A. Greenwood