

**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 6, 2016

Present: Richard Dana, Michael Justin, Robert Ferguson, Bill Lightner, Amy Meller, David Wagner

Absent: Matt Hill, (excused), Matt Mazanec (excused), David Riehle (excused), Steve Trimble (excused)

Staff Present: Amy Spong, Allison Suhan, Jessie Kling

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:02pm
- II. **Approval of the Agenda:** *Commissioner Wagner moved to approve the agenda. Commissioner Ferguson seconded the motion. Motion passed 5-0.*
- III. **Conflicts of Interest:** *None were stated.*
- IV. **Approval of Meeting Action Minutes:** *Minutes were not presented for approval. The September minutes will be presented at the next business meeting.*
- V. **Public Hearings: Design Review**
 - A. **191 Maple Street, Dayton's Bluff Heritage Preservation District**, by Lance Rosenberg, Lance Rosenberg Inc. Construction, for a demolition permit to raze the Jane Carver house in preparation for the construction for a new single family house. **File #16-038 This item was laid over by the HPC at the September 15th Meeting given no one was present to represent the application** (Suhan, 266-6643)

Commissioner Wagner moved to adopt the staff report, findings, and conditions. Commissioner Ferguson seconded the motion. Motion passed 5-0.
- VI. **New Business:**
 - A. **191 Maple Street, Dayton's Bluff Heritage Preservation District**, by Lance Rosenberg, Lance Rosenberg Inc. Construction, for a pre-application review for the construction for a new single family house. (Suhan, 266-6643)

The commission heard testimony from the applicant and provided comment about the proposed design submitted by the applicant. The commission provided comments and direction regarding the materiality, window configuration, setbacks, and material detailing including trim and porch details.
 - B. **St. Paul Minneapolis and Manitoba Railway Shops Historic District, vicinity of Jackson and Pennsylvania streets**, by the Deputy State Historic Preservation Officer, for Certified Local Government Comment on the expansion of the boundary of the National Register historic district (NRHP 1987) as described in the updated nomination to the National Register of Historic Places. The HPC will

allow for public comment and submit the comments to the MnHPO. (Spong, 266-6714)

*The commission commented that the nomination was appropriate and concurred with the Minnesota Historic Preservation Officer. Commissioner Justin moved to the expansion of the boundary of the National Register historic district.. Commissioner Ferguson seconded the motion. **Motion passed 4-0-1.** Commissioner Wagner abstained from voting.*

VII. Old Business

VIII. Chair Announcements: *The Chair did not have any announcements.*

IX. Staff Announcements:

A. Staff announced that the August Design Review Statistics are now available.

B. Staff provided updates on the Lowertown and Central Station Design Guidelines

X. Motion to Adjourn: 6:35pm

Submitted by A. Greenwood