

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

March 10, 2016

Present: Richard Dana, Bill Lightner, Amy Meller, David Riehle, Steve Trimble, Diane Trout-Oertel, David Wagner

Absent: Matt Hill (Excused), Michael Justin (Excused), Robert Ferguson (Excused), Matt Mazanec (Excused)

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

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:04 pm
- II. **Approval of the Agenda:** *Commissioner Riehle moved to approve the agenda. Commissioner Meller seconded the motion. **Motion passed 5-0.***
- III. **Conflicts of Interest:** *None stated.*
- IV. **Approval of the meeting action minutes**
 - A. February 11, 2016 Business Meeting
 - B. February 25, 2016 Public Hearing*Commissioner Trout-Oertel moved to approve the minutes. Commissioner Meller seconded the motion. **Motion passed 5-0.***
- V. **Old Business – None.**
- VI. **New Business**
 - A. **District I Community Plan**, by the Department of Planning and Economic Development, adopt a resolution providing recommendations to the Mayor, City Council, and Planning Commission. File #16-District1 (Boulware 266-6715)

PED Staff Bill Dermody presented the District 1 Plan to the Commission. Ms. Boulware presented the historic resources within District 1. District 1 Community Council President Paul Sawyer was present to answer questions. The Commission provided comments to be included in the adopted resolution regarding stronger preservation language and identifying historic resources within the Plan. This item was laid over until a complete resolution was ready to adopt.
- VII. **Chair's Announcements**
 - A. Chair Dana announced that a new task force for public art is being convened that will recognize diverse leadership in Saint Paul and Ramsey County. Commissioner Hill is interested to serve on the task force and represent HPC.
 - B. The Saint Paul Heritage Preservation Awards nomination deadline is one week away.
 - C. Commissioner Riehle announced that he recently attended a meeting for The Society of Industrial Archaeology. He encouraged anyone interested to reach out to them as they are meeting to formally constitute a local chapter.

- D. Commissioner Trimble reminded others that the Twin Cities Home Tour and the Dayton's Bluff Vacant Home Tour are coming up.

VIII. Committee Reports

- A. Heritage Preservation Awards Committee (Mazanec, Meller, Dana)- Nothing to report
- B. The HPC Design Review Committee for the Cambric recently met on site to review material selections.

IX. Staff Announcements

- A. February Design Review Statistics and Highlights
- B. The HPC Retreat will be postponed and staff will look for another opportunity to have one later this year. Preferably after new HPC appointments are made.

X. Motion to Adjourn: 6:37 pm

Submitted by A.Suhan