

**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 24, 2016

Present: Richard Dana, Matt Hill, Michael Justin, Robert Ferguson, Bill Lightner, Matt Mazanec, Amy Meller, David Riehle, Steve Trimble, Diane Trout-Oertel, David Wagner

Absent: David Wagner (Excused),

Staff Present: Christine Boulware, Allison Suhan, Fred Counts

PUBLIC HEARING/DESIGN REVIEW

- I. **Call to Order:** 5:02 pm
- II. **Approval of the Agenda:** *Commissioner Mazanec moved to approve the agenda. Commissioner Meller seconded the motion. **Motion passed 6-0.***
- III. **Conflicts of Interest:** *None stated.*
- IV. **Public Hearings: Design Review**
 - A. **882 West Seventh Street, Jacob Schmidt Brewing Co. District**, by Ed Johnson, Fort Road Federation, for a permit to install two sign faces on the historic billboard structure, each measuring 626.25 square feet. **File #16-021** (Spong, 266-6714)

*Commissioner Trimble moved to adopt the staff recommendations with amendments to condition 1. Commissioner Justin seconded the motion. **Motion passed 7-0-1(Hill).***
- V. **Old 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) – continued from March 10, 2016

*Commissioner Meller moved to adopt the draft resolution with the HPC comments made at the March 10 business meeting. Commissioner Ferguson seconded the motion. **Motion passed 8-0.***
- VI. **Chair Announcements**
 - A. A protective order was granted temporarily for the Hope Engine House No. 3 demolition on Leech Street. A group of neighborhood organizations filed the complaint against the property owner.
- VII. **Staff Announcements**
 - A. The Saint Paul Heritage Preservation Award Nomination deadline has passed and the jury will convene soon.
- VIII. **Motion to Adjourn:** 6:52 pm

Submitted by A. Suhan