

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

August 25, 2016

Present: Richard Dana, Michael Justin, Robert Ferguson, Amy Meller, David Riehle, Steve Trimble, David Wagner

Absent: Matt Hill, (not excused/excused), Bill Lightner (not excused/excused), Matt Mazanec (not excused/excused)

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

PUBLIC HEARING/DESIGN REVIEW

- I. Call to Order:** 5:03 pm
- II. Approval of the Agenda:** *Commissioner Riehle moved to approve the agenda. Commissioner Justin seconded the motion. Motion passed 6-0.*
- III. Conflicts of Interest:** *None stated.*
- IV. Public Hearings: Design Review**
- A. 485 Dayton Avenue, Historic Hill Heritage Preservation District,** by Bruce Nelson, owner, for a building permit to construct a balustrade and install decking atop the front porch. This proposal was reviewed and approved by the HPC on April 23, 2015 as File #15-027, but the approval expired. **File# 16-033** (Boulware, 266-6715)
- Upon hearing testimony from the applicant that the spindles are on order and project is planned to start this fall, Commissioner Riehle moved to approve the staff report. Commissioner Meller seconded the motion. Motion passed 6-0.*
- B. 190 Fifth Street East – Gordon and Ferguson Building, Lowertown Heritage Preservation District,** by Hess, Roise and Company, for city permits to install exterior wiring and light fixtures on all three street-facing elevations in order to illuminate the façades from the sidewalk to the cornice. **File #16-034** (Boulware, 266-6715)
- Commissioner Wagner moved to adopt staff report, but with the following friendly amendments made to staff recommendations. Condition #1 should include paired lighting at the columns on the corners of primary façade, and lighting on either side of the Sibley and 5th Street entrances above the terra cotta belt course. Condition #4 should be removed as it is not part of the application. Commissioner Ferguson seconded the motion. Motion passed 6-0.*
- C. 2341 University Avenue West, University-Raymond Commercial Heritage Preservation District,** by Metro Transit, for approval to construct a bus shelter, matching those installed during the Green Line project, in the right-of-way at the corner of University and Carleton Street. The design includes a small solar panel on the roof and glass with a frit pattern. **File #16-035** (Spong, 266-6714)
- After discussion from Commissioner Wagner regarding the Metro Transit logo, Commissioner Ferguson moved to adopt staff report, but with the following friendly amendments made to staff recommendations. A sixth condition should be added which addresses the translucency of the Metro Transit Sign. The sign shall be opaque and not backlit. In addition, the proper findings from the University-Raymond Guidelines should be added. Commissioner Trimble seconded the motion. Motion passed 6-0.*
- V. New Business:** *None stated.*

VI. Old Business:

- A. Adopt resolution commenting on the **Grand Round North Loop Master Plan**, Department of Parks and Recreation, for the City Council. File #16-GrandRound, The Plan was first presented to the HPC January with final updates August, 2016. **File #16-GrandRound** (Spong, 266-6714)

*The resolution put forth by staff was not finalized. Commissioner Justin moved to layover the resolution. Commissioner Wagner seconded the layover. **Layover passed 6-0.***

VII. Chair Announcements:

- A. Chair Dana announced that Woolworth's tour hosted by 428 Minnesota was still ongoing and that there would be an hour left to participate.

VIII. Staff Announcements:

- A. Staff announced that Hill Historic District Resurvey RFP was put out by Historic Saint Paul on August 24 and that the Hamline-Midway Neighborhood Survey RFP is being drafted.
- B. Staff provided updates on the Lowertown and Central Station Design Guidelines and announced that the public workshop for the Lowertown Guidelines will be held on September 7th at Union Depot.
- C. Ms. Boulware announced that staff has met with the developers for several Dayton's Bluff HRA properties and that the projects are on track.
- D. Ms. Spong presented the commission with new information regarding the Raymond Flats. The architect put forth changes regarding the windows and color scheme due to budget constraints. A decision was made that staff would work with the architect to achieve continuity on the primary facades.

IX. Motion to Adjourn: 7:20 pm

Submitted by A. Greenwood